



Ref: THIP-SET/007/2024

March 6, 2024

Subject: Establishment of a subsidiary

To: The president  
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited (“the Company”) would like to notify that the Board of Directors’ Meeting No. 2/2024 held on March 6, 2024, has resolved to approve the establishment of subsidiary. The details are as follows;

Established Company’s Name	Under consideration
Registered under the laws	Socialist Republic of Vietnam
Registration Date	Within quarter 4/2024
Type of Business	To produce and distribute plastic packaging
Investment Objectives	100,000,000,000 VND (Equivalent to THB 144 million)
Registered Capital	Thantawan Industry Public Company Limited holds 100% of total issued shares
Source of Fund	Internal cash flow of the Company

The establishment of new subsidiary is not a connected transaction and this transaction is considered in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008 (B.E. 2551) Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets (as amended) and Notification of the Board of Governors Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547 (as amended) which the transaction size is not subject to any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, the Company has a duty to report information on the basis that a listed company or its subsidiary company acquires investments in other companies, which results in such a newly established company becoming the subsidiary of the Company.

Please be informed accordingly.

Sincerely yours,

(Mr. Teerachai Siritunyanont) (Mr. Ekaphol Pongstabhon)  
Authorized Director



OFFICE

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