



Chow Steel Industries Public Company Limited

CHOW.290/2025

April 2, 2025

Subject: Notification of Core Company Details After the Completion of the Company’s Business Restructuring

To: Directors and Manager  
The Stock Exchange of Thailand

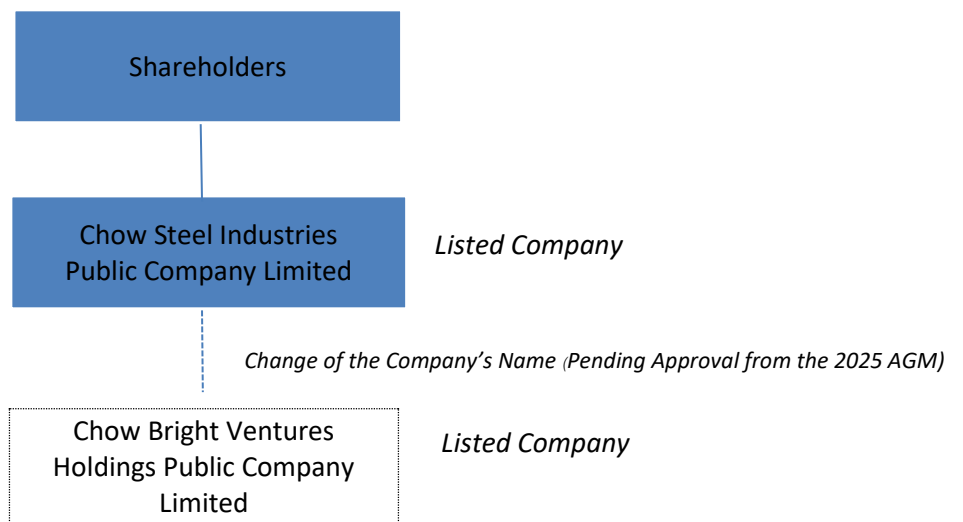
- Reference: 1. Letter No. CHOW.278/2024 dated August 13, 2024, regarding the Company’s Business Restructuring process.
2. Letter No. CHOW.279/2024 dated August 21, 2024, regarding the Company’s Business Restructuring process (Revised with Additional Information).

As previously reported to the Stock Exchange of Thailand ("SET"), the Board of Directors of Chow Steel Industries Public Company Limited ("the Company" or "CHOW") resolved to approve the Company's business restructuring and the establishment of a new subsidiary. The objective of this restructuring is to reposition the Company as a Holding Company, enabling it to efficiently manage its investments in subsidiaries while reducing the complexity of managing different business operations. These resolutions were communicated to the SET on August 13, 2024, and August 21, 2024.

The Company would like to inform that upon the completion of this business restructuring, it will transition into a holding company engaged in investment activities. Chow Steel Manufacturing Co., Ltd. ("CSM") will serve as the core company, specializing in contract manufacturing and steel distribution.

**Shareholding Structure Diagram of the Company Before and After the Business Restructuring**

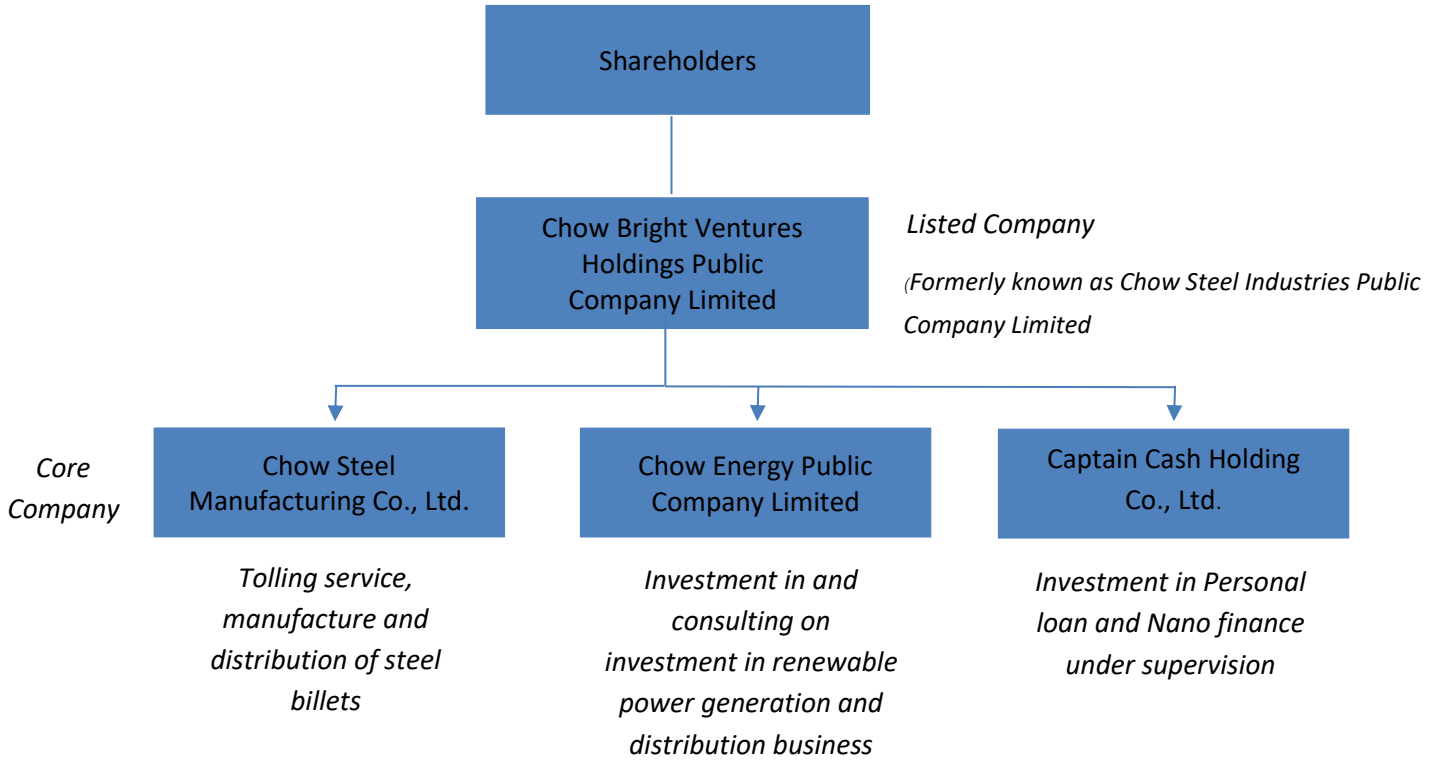
Before the Company’s Business Restructuring





Chow Steel Industries Public Company Limited

After the Company's Business Restructuring



Summary Information about the Core Company

|   |  |
|---|--|
| Name of the Core Company                | Chow Steel Manufacturing Co., Ltd. or CSM  |
| Nature of business                      | Tolling service, manufacture and distribution of steel   |
| Registered Capital and Number of Shares | The registered capital is 1,000,000 Baht, divided into 10,000 ordinary shares with a par value of 100 Baht per share.                          |
| Shareholding Structure                  | 1. Chow Steel Industries Public Company Limited, 9,998 shares<br>2. Mr. Anavin Jiratomsiri, 1 share<br>3. Mr. Sanguankiat Lewmanomont, 1 share |
| Directors                               | 1. Mr. Anavin Jiratomsiri<br>2. Ms. Koo Man Wai<br>3. Mr. Sanguankiat Lewmanomont  |
| Head Office                             | No.2525 FYI Center Tower 2, 10 <sup>th</sup> Floor, Unit 2/1007-1008<br>Rama 4 Road, Khlongtoei Sub-district, Khlongtoei District, Bangkok     |
| Branch Office                           | No.518/1, Moo 9, Nong Ki Sub-District, Kabin Buri District,<br>Prachin Buri Province/  |



Upon the completion of this restructuring, the Company will transition into a holding company engaged in investment activities (Holding Company), with Chow Steel Manufacturing Co., Ltd. (CSM) as the core company of the group. Chow Bright Ventures Holdings Public Company Limited (CHOW) will have the authority to control CSM and will have the power to define the policies, management, and operations of CSM, including the authority to appoint or remove directors of CSM directly. The governance will emphasize effective and transparent business management in accordance with the guidelines of good corporate governance and compliance that adhere to the laws and regulations of the Securities and Exchange Commission (the "SEC"), the Stock Exchange of Thailand (the "SET") and other relevant regulatory authorities.

Therefore, if there is any progress regarding the Company's business restructuring process, the Company will provide an update in due course.

Please be informed accordingly.

Yours Sincerely,

(Mr. Anavin Jiratomsiri)  
Chief Executive Officer