

CHOW.266/2023

24 October 2023

Subject: Notification of the establishment of a subsidiary company.

To: President,
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited (the “Company”) would like to notify that on 19 October 2023, the Company has registered the establishment of a subsidiary in order for an investment in Solar Power Systems business. The details of the establishment company are as follows:

Name of company : Shining SPV 2 Co., Ltd.
Registered Capital : Baht 1,000,000, divided into 10,000 ordinary shares, valuing at Bat 100 each.
Shareholder : Chow Energy Public Company Limited holding 100 percent of the shares.
Source of fund : The Company’s working capital.

The transaction is not a connected transaction and the transaction size does not require to disclose information regarding the acquisition or disposition of assets of listed company according to the Notification of the Capital Market Supervisory Board and the Announcement of the Stock Exchange of Thailand

Yours sincerely,

(Mr.Anavin Jiratomsiri)
Chief Executive Officer

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