

No. SR-E2566/008

20<sup>th</sup> July, 2023

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 4/2023 on the dissolution of  
Subsidiary

Attn: President  
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) hereby informs the resolutions of the Board of Directors' Meeting No. 4/2023 of the Company, which was held on 20<sup>th</sup> July 2023, to the Stock Exchange of Thailand (“**SET**”), as follows:

It resolved to approve the dissolution of SR Power Holding Company Limited (“**SPH**”), a subsidiary in which the Company holds 99 percent of the total issued and sold shares. The details of which are as follow:

Company Name:	SR Power Holding Company Limited (“ <b>SPH</b> ”)										
Registered Capital:	THB 30,000,000 divided into 3,000,000 ordinary shares with a par value of THB 10 per share										
Shareholding Structure:	<table> <tr> <th>Shareholders</th><th>The Amount of Shares Held (Shares)</th></tr> <tr> <td>1. The Company</td><td>2,999,997</td></tr> <tr> <td>2. Mr. Kiat Vimolchalao</td><td>1</td></tr> <tr> <td>3. Mrs. Wacharee Atthakorn</td><td>1</td></tr> <tr> <td>4. Mrs. Udomporn Jiranapakulwat</td><td>1</td></tr> </table>	Shareholders	The Amount of Shares Held (Shares)	1. The Company	2,999,997	2. Mr. Kiat Vimolchalao	1	3. Mrs. Wacharee Atthakorn	1	4. Mrs. Udomporn Jiranapakulwat	1
Shareholders	The Amount of Shares Held (Shares)										
1. The Company	2,999,997										
2. Mr. Kiat Vimolchalao	1										
3. Mrs. Wacharee Atthakorn	1										
4. Mrs. Udomporn Jiranapakulwat	1										
Business :	To engage in the manufacturing and distribution of electricity using solar energy and other energy business										
Rational and Necessity of the Dissolution:	After SPH has disposed the investment in C2C and STS, SPH will not conduct any business. In addition, the dissolution will reduce redundancy in business operations and reduce the Company's administrative costs. The dissolution of SPH shall not affect the Company's operations in any respects.										
Expected Dissolution Registration Date:	The Company expects to complete the dissolution of SPH in accordance with the relevant legal procedures within September 2023										



Please be informed accordingly

Sincerely yours,

Mrs. Maturot Hotarapavanon

Authorized person to report Information Memorandum

Company Secretary

Tel. 02-743-5010-25 # 4101