



(-Translation-)

28 February 2022

Subject: The resolution of the board of directors meeting

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") would like to inform that board of directors' meeting No. 1/2022 held on 28 February 2022 has the board of directors' meeting approved the establishment of the subsidiaries Company in Singapore as follows;

Company Name : Vintcom Technology (Cambodia) Co., Ltd.
If the name is not available, Executive Committee is authorized to make it another name
Registered Date : Within Quarter 2/2022
Registered Capital : not exceeding 100,000 USD
Percentage of Shareholding : The Company, holds 100% shares
Director(s) : 1. Mrs. Songsri Srirungroungjit
2. Mr. Tanusit Skunnawat
3. Mr. Poj Weerasuttakorn
4. Mr. Sotyaka Keo
Source of fund : Company's working capital
Objective : To provide maintenance and technical support services in
Cambodia and Laos

However, considering the size of asset acquisition transaction, the transaction value is 0.25 percent, calculated by applying the total value of consideration basis based on the consolidated financial statements for the year of 2021 ending 31 December 2021 and the Company has no asset acquisition transactions occurred during in the past 6 months, the total transaction value is 0.25 percent which has a transaction size less than 15%, is not considered as a material transaction deemed as acquisition or disposition of assets, a such transaction is not considered to disclose as the notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and practices of listed companies regarding the acquisition or disposal of assets. Moreover, it is not a connected transaction under the notification of the Board of the Stock Exchange of Thailand.

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited