

9<sup>th</sup> December 2022

Subject: The establishment of new subsidiaries

To: Director and Manager, the Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting No. 6/2022 of MFEC Public Company Limited ("the Company") held on December 1<sup>st</sup>, 2022, which resolved to approve the establishment of two new subsidiaries with the details of information disclosed to the Stock Exchange of Thailand on December 1<sup>st</sup>, 2022, the Company would like to inform that the Company has already registered the establishment of the new subsidiaries. The details are as follows:

New subsidiary no. 1

Name of the Subsidiary:	Eastwind Holdings Company Limited
Registration Date:	7 <sup>th</sup> December 2022
Registered capital as of the date of establishment of the subsidiary:	51,000,000 baht, consisting of 510,000 ordinary shares, Par Value of 100 baht per share

New subsidiary no. 2

Name of the Subsidiary:	Vulcan Digital Delivery Company Limited
Registration Date:	8 <sup>th</sup> December 2022
Registered capital as of the date of establishment of the subsidiary:	50,000,000 baht, consisting of 500,000 ordinary shares, Par Value of 100 baht per share

Please be informed accordingly.

Sincerely yours,

- *Siriwat Vongjarukorn* -

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer