

No. MFEC/CSOT/011/2025

June 30th, 2025

Subject: The registration for dissolution of a subsidiary - MSyne Innovations Co., Ltd.

To: Directors and Managers,
The Stock Exchange of Thailand

Reference: The information Disclosure No. MFEC/CSOT/025/2023, Re: The Group's restructuring through business merger of the subsidiary, dated November 9th, 2023

MFEC Public Company Limited ("the Company") hereby provides notification that, in accordance with the resolution of the Board of Directors' meeting approving the Group's business restructuring plan through a merger, as detailed in the aforementioned reference, MSyne Innovations Company Limited, a subsidiary in which the Company holds a 99.99% stake, has now completed the registration of its dissolution with the Department of Business Development, Ministry of Commerce, effective June 30th, 2025 and will subsequently proceed with the liquidation in accordance with legal procedures.

The dissolution of the aforementioned does not have a significant impact on the business operations, financial position, and overall performance. Furthermore, this transaction is not classified as a connected transaction, and its size does not meet the threshold requiring disclosure under the rules and regulations concerning the acquisition or disposition of assets of listed companies. It does, however, serve to report the cessation of its status as a subsidiary of the Company.

Please be informed accordingly.

Sincerely yours,

- *Siriwat Vongjarukorn* -

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer