

No. MFEC/CSOT/013/2025

July 4th, 2025

Subject: Notification of the Registration of Amendments to the Objectives and Memorandum of Association of a Subsidiary

To: Directors and Managers,
The Stock Exchange of Thailand

MFEC Public Company Limited ("the Company") hereby notifies that its subsidiary, Venture Lab Company Limited, has completed the registration of an additional 9 company objectives with the Department of Business Development, Ministry of Commerce, on July 4th, 2025. The objective of this registration is to develop a comprehensive travel platform and application designed to create a unique experience for tourists. The aforementioned subsidiary is expected to begin generating commercial revenue in the third quarter of 2025. The details are as follows:

- (26) To engage in the development, design, creation, service, and maintenance of mobile applications, websites, online platforms, and information technology systems for tourism and travel purposes. This includes systems for providing tourist information, itinerary planning, navigation, membership management, personal data storage (in compliance with personal data protection laws), electronic ordering and payment, as well as decision support and other related facilitation systems.
- (27) To operate as a tour operator, organizing domestic and international tour programs (package tours), including providing tours by boat or other vehicles; and to provide the services of tour guides or commentators, utilizing either company personnel and/or outsourced professionals.
- (28) To act as a service provider and sales agent for passenger tickets for all modes of transport, including land, sea, and air, as well as to provide travel passes and flat-rate tickets, via electronic systems and other channels.
- (29) To provide travel-related content, such as historical and cultural information and details of tourist attractions, in formats including audio narration, images, video, or mixed media, through applications and other media platforms.
- (30) To act as a broker, agent, or commission agent for the sale of all types of tourism-related goods and services through electronic and other channels. This includes food and beverage packages, spa services, souvenirs, tourist activities, and workshops, as well as admission tickets for attractions or other services offered by partners, wherein the company acts solely as an intermediary to facilitate ordering and payment.

- (31) To provide a service for ordering food and beverages onboard vehicles or at designated locations through an application-based system and other channels.
- (32) To provide services in advertising, public relations, and the organization of sales promotion activities. This includes the provision of discount coupons, gift vouchers, or other special privileges related to tourism and partner services, through both online and offline channels.
- (33) To provide emergency support and assistance systems for tourists, such as an online chat system with support staff, connectivity to emergency telephone numbers, and any other related systems.
- (34) To provide transportation and shuttle services for tourists, students, or other types of passengers.

Furthermore, Clause 3 of the Memorandum of Association has also been amended to align with the aforementioned addition of objectives.

Please be informed accordingly.

Sincerely yours,

- *Siriwat Vongjarukorn* -

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer