



บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

No. SAWAD-008/2025

14 May 2025

Subject: Notification of Acquisition of Investment

Attention: President
The Stock Exchange of Thailand

Srisawad Corporation Public Company Limited (the “Company”) would like to inform you of the resolution passed by Board of Directors Meeting No. 4/2025 convened on 14 May 2025 which considered and approved the following agenda items:

Approved to purchase the ordinary shares of Srisawad Asset Solutions Co., Ltd. from shareholder and Directors, details as follows:

1. Transaction date

Within June 2025

2. Parties and Relationship

Buyer:	Srisawad Corporation Public Company Limited	amount	800,000 shares
Seller:	Ms. Thasaporn Suntornsuk	shareholder	amount 375,000 shares
	Mr. Sumate Maneewatana	Director	amount 50,000 shares
	Mr. Somyot Ngerndamrong	Director	amount 375,000 shares

Relationship: 2 of sellers are the Company’s Directors, this determined related parties transaction

3. Details of acquisition assets

3.1 The acquisition asset Ordinary shares of Srisawad Asset Solutions Co., Ltd.

3.2 Paid up capital Baht 750,000,000 divided into 7,500,000 ordinary shares at the par value of Baht 100 each

3.3 Proportion of acquisition

Proportion	Before	After
The Company	89.33%	99.99%
Ms.Thasaporn Suntornsuk	5.00%	0.00%
Mr. Sumate Maneewatana	0.67%	0.00%
Mr. Somyot Ngerndamrong	5.00%	0.00%



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4. Total value and condition of payment

800,000 ordinary shares at the price of Baht 111.33 each, totaled Baht 89,064,000 and to be paid in cash

5. Size of transaction

Transaction Value = 89,064,000 Baht

NTA of the Company = 35,964,425,000 Baht

Size of transaction = 0.25%

This size of transaction is considered to be a transaction of listed company prescribed in the notification of the Board of Governors of the Stock Exchange of Thailand in category of connected transactions as the category of assets or services transaction. This transaction has a value more than 1 Million Baht but less than 20 Million Baht or more than 0.03% but less than 3% of NTA whichever is higher, this transaction had to approved by the Board of Directors and disclosed to the Stock Exchange of Thailand.

6. Criteria of determining the value in consideration

The lasted book value of Srisawad Asset Solutions Co., Ltd. on its financial statement as at 31 December 2024 which equivalent to Baht 111.33 per share.

7. Expected benefits to the Company

This restructuring of internal management of Srisawad Asset Solutions Co., Ltd., this will increase the effectiveness of the operating results and will increase in return on investments as well.

8. Interested Directors

Directors vested interest not attend and abstain their votes were Mr. Sumate Maneewatana and Mr. Somyot Ngerndamrong

9. Opinions of Audit Committee and Board of Directors

Approved this acquisition shares to Directors for expected benefits to the Company and the transaction price is reasonable.

10. Opinions of Audit Committee and/or Directors significant different

None



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Please be informed accordingly

Yours Faithfully

Wanaporn Pornkitipong

(Mrs. Wanaporn Pornkitipong)

Authorized to sign on behalf of the Company