



NUSASIRI

LIVE BEYOND • คิด...ให้ชีวิตสมบูรณ์แบบ

Ref. NUSA 060/2020

Date: November 16, 2020

Subject: Inform to establishing the Company

Attention: Managing Director
The Stock Exchange of Thailand

Public Company Limited ("Parent Company" or "NUSA") was informed from Nusa Legend Siam Company Limited ("Subsidiary") Establishment of the Company, Safe T Travel Company Limited ("Subsidiary") Therefore, the Chief Executive Officer ("CEO") has been authorized to study more operational plans before registration with details as follows;

Safe T Travel Company Limited ("Subsidiary")

Business type: 1. Business about advertising public relations with various media and related businesses to ensure the use of public funds from the Digital Economy Promotion Agency does not cause problems in the future and / or other relevant agencies.

2. Business about broker selling advance reservations about tourism businesses including all types of tourism-related businesses Both inside and outside the country

Capital: Amount 20,000,000 baht (Twenty million baht only) divided into 200,000 ordinary shares with a par value of 100 baht per share

Structure of shareholders in Safe T Travel Company Limited

No.	Capital	20,000,000 (Baht)		
	List of shareholders	Value (Baht)	Number of shares	%
1	Nusa Legend Siam Company Limited	19,999,700	199,997	100
2	Mrs. Siriya Thepcharoen	100	1	-
3	Miss Veerawan Thepcharoen	100	1	-
4	Miss Laksamon Yasothorn	100	1	-
	Total	20,000,000	20,000	100%

Expected benefits

In this will bring benefits to the company in increasing a potential for future operations, to cover a risk of business, supporting an innovation and technology changes in the future that is currently progressing rapidly with artificial intelligence innovation by using technology for creative work as a base for production or business services in the future.

In order that, that is not considered a connected transaction and the size of the list when calculated according to various criteria. Which an acquisition of assets that are not qualify a significant transaction that must be disclosed in accordance with the announcement of the Capital Market Commission. No. TorJor. 20/2551 Subject: Criteria for making significant transactions that are considered as acquisition or disposal of assets dated 31st August 2008 and according to the announcement of the Stock Exchange of Thailand. Subject: Disclosure of information and operation of listed companies. In acquiring or disposing of asset in 2004 and as amendment (collectively, the "Acquisition Criteria")

Please be acknowledged accordingly

Sincerely Yours

(Mr. Sompjit Chaichanajarak)

Director/Company Secretary

Company Secretary Office

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