



บริษัท ฟลอยด์ จำกัด (มหาชน)

FOLYD Public Company Limited

31/4 หมู่ที่ 2 ซอยวัดส้มเกลี้ยง ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140

31/4 Moo 2 Soi Wat Som Kliang, Kanjanapisak Road, Bangmaenang, Bangyai, Nonthaburi 11140

Tel: 02-191-6258, 02-191-6261, Fax: 02-191-6262, www.floyd.co.th, Email: office@floyd.co.th

FLOYD/MAI/003/2565

23 February 2022

Subject: Notification of the Resolution of Establishing a New Subsidiary.

To: President

The Stock Exchange of Thailand

Floyd Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors' Meeting No.1/2022, held on 23 February 2022. The significant resolution is the approval for the establishment of a new subsidiary with details as follows:

1. Company's Name : The name is under the process of conclusion which will be further informed via the system of the Stock Exchange of Thailand.
2. Head Quarter : 31/4 Moo 2 Soi Wat Som Kliang, Kanjanapisak Road, Bangmaenang, Bangyai, Nonthaburi 11140.
3. Registration date : By March 2022.
4. Objectives : To generate addition income.
5. Registered Capital : Baht 1,000,000 (One Million) divided into 10,000 (Ten Thousand) shares, with a par value of Baht 100 (One hundred) per share.
6. Shareholding Structure : The Company's held shareholding proportion 100 percent of register.
7. Directors :
 1. Mr.Thosaporn Jittawera
 2. Mr. Apirat Muangkasem
 3. Mr.Prasit Thasanasukan
 4. Miss Lukshmi Lertsupakul
8. Source of Fund : The Company's working capital.
9. Opinion of the Board of Directors : The Board of Directors Meeting No. 1/2565 resolved to approve the establishment of a subsidiary due to considered and screened that it is a transaction that will benefit the Company in the long run.

However, the establishment of a new subsidiary and entering the business of producing and distributing biomass pellets, the size of transaction does not fall under criterion which is required to comply with Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, B.E. 2547 (2004).



บริษัท ฟลอยด์ จำกัด (มหาชน)

FOLYD Public Company Limited

31/4 หมู่ที่ 2 ซอยวัดส้มเกลี้ยง ถนนกาญจนาภิเษก ตำบลบางแม่นาง อำเภอบางใหญ่ จังหวัดนนทบุรี 11140

31/4 Moo 2 Soi Wat Som Kliang, Kanjanapisak Road, Bangmaenang, Bangyai, Nonthaburi 11140

Tel: 02-191-6258, 02-191-6261, Fax: 02-191-6262, www.floyd.co.th, Email: office@floyd.co.th

The Company is obliged to report such investment to be in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company, as this is the case where the Company acquires an investment in another company which results in that other company becoming a subsidiary of the Company.

To be informed accordingly,



Yours faithfully,

FLOYD Public Company Limited

(Miss Lukshmi Lertsupakul)

Director and Company Secretary