



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอ้อเงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

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S11-003/2563

February 13, 2020

Subject: Notification of the establishment of a subsidiary company

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") would like to notify that according to the Board of Director Meeting No.1/2020 which was held on 13 February 2020, The Board approved to establish a subsidiary company in which such business not yet implemented. The details are as follows;

Name of Company	In the process of applying for a name
Shareholding proportion	100 percent of registered and paid-up capital
Core business	Development of software and new technology e.g., operating system, application on smartphone for networking service
Registered capital	Approximately Baht 1,000,000 (One Million) consisting of 100,000 (One hundred thousand) ordinary shares at par value of Baht 10 (Ten) per share
Objective	To generate additional income
Source of fund	The Company's working capital
Benefit to be gained	To increase customer base as well as strengthen its potential in business competition

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report