



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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

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S11-004/2564

February 15, 2021

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.1/2021 which was held on 15 February 2021, 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
Core business	Debt Management
Objective	To generate additional income
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
Shareholding proportion	100 percent of registered and paid-up capital
Source of fund	The Company's working capital
Transaction size	This transaction value is not subject to the Notification of the Capital Market Supervisory Board No. TorJor 20/2551 re: Rules on entering into material transaction deemed as acquisition or disposal of assets
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