



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02 248 2488-92, 02 002 3667-9 แฟกซ์ 02 248 2493 ทะเบียนเลขที่ 0107551000061

Ref : EA6305/008LT

Date: 13 May 2020

Subject : Report the establishment of 2 new subsidiary companies

To : The President of the Stock Exchange of Thailand

Energy Absolute Public Company Limited (the "Company") would like to report the establishment of new subsidiary company. The details are as follows:

Name of new subsidiary company	(1) EA Waste Management Co., Ltd. (EWM) (2) Absolute Assembly Co., Ltd (AAB)
Date of Establishment and Registered Capital	(1) EWM : 15 April 2020. The registered capital of Baht 100,000.- Divided into 10,000.- ordinary shares with par value of Baht 10.- per share (2) AAB : 1 May 2020. The registered capital of Baht 50,000,000.- Divided into 5,000,000.- ordinary shares with par value of Baht 10.- per share
% of shareholding	(1) EWM : 99.97% of registered capital held by the Company. (2) AAB : 54.99% of registered capital held by the Company's subsidiary- EA Mobility Holding Co., Ltd. (former name is EA Wind Hadkunghan1 Co., Ltd.) (45% held by a person who not a related person of the listed company)
Main Objective	(1) EWM : Investing in assets of the Company Group relates to waste management including produces and distributes electricity generated from waste. (2) AAB : Produces and Distributes of electric vehicles including Assembly and Services for electric vehicles.
Source of funds	The Company's cash flow
Size of transaction	Having considered value of consideration (as of the consolidated financial statements for the year ended as of 31 December 2019) the size of the above transactions is 0.03931% plus the size of acquired transaction during the past of 6 months of 0.41%, therefore, this transaction is not required to disclose and not the connected transaction.

Kindly be informed accordingly

Yours faithfully

(Mr. Amorn Saphaweekul)

Deputy CEO