

AJA.001/2021

January 13<sup>th</sup>, 2021

Subject The Capital increase of subsidiary company

To The President  
The Stock Exchange of Thailand

AJ Advance Technology Public Co., Ltd. (“the Company”) would like to report the resolution of the Board of Directors’ Meeting No. 1/2021 held on 13 January 2021. The Board had a resolution to increase the registered capital of Siam Advanced Electronic Co., Ltd., a subsidiary of the Company. The details are as follows:

Name of Shareholders	Value per share (baht)	Before the Transaction			After the Transaction		
		Number of shares	Value (baht)	%	Number of shares	Value (baht)	%
AJ Advance Technology Public Co., Ltd	100	255,000	25,500,000	51%	357,000	35,700,000	51%
Mr. WANG SHAOGUO	100	170,000	17,000,000	34%	238,000	23,800,000	34%
Mr. LUO JUNXIN	100	75,000	7,500,000	15%	105,000	10,500,000	15%
<b>Total</b>		<b>500,000</b>	<b>50,000,000</b>	<b>100%</b>	<b>700,000</b>	<b>70,000,000</b>	<b>100%</b>

This capital increase, The company uses funded from the Company’s working capital. The objective of the capital increase for use as working capital and Increase liquidity of subsidiaries.

This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board. The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory and the Stock Exchange of Thailand.

Please be informed accordingly,

Sincerely yours,



(Mrs. Prangthip Chanvisitsak  
Company Secretary