At S&J 11/2026

November 12, 2026

Subject : Notification of the establishment of new subsidiary.

To : President

The Stock Exchange of Thailand

The Board of Directors Meeting No. 5/2026 of S&J International Enterprises Public Company Limited (the "Company") held on November 12, 2026 has a resolution to approve the establishment of a subsidiary. The details are as follow :

1. **Company's Name** : Fermi Co.,Ltd
2. **Date of Incorporation** : Within November 2026
3. **Type of Business** :
   1. Engage in the business of trading, purchasing, procuring, receiving, distributing, importing, and exporting, on both a retail and wholesale basis, computers, notebooks, tablets, smartphones, peripherals, network equipment, electronic office equipment, components, and all types of IT equipment.
   2. Engage in the business of trading, purchasing, selling, importing, exporting, and distributing computer software licenses and providing subscription-based software system licensing services of all types.
4. **Registered Capital** : 4,000,000.- baht divided into 400,000 shares @ 10.- baht per share.
5. **Source of Fund** : The Company's working capital.
6. **Board of Directors** : Consist of 3 Directors as follow:
   1. Mr.Thirasak Vikitset
   2. Mrs.Daranee Ajjaneeyakul
   3. Mr.Chadchon Tantivejkul
7. **Shareholding Structure** : The Company holds 99.99% of the shares.

8. Transaction Size :

The transaction is not considered to be a connected transaction, and its size is not considered an acquisition or disposal of assets under the requirement of disclosure or undertaking any action according to the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568 Re: Rules on Material Transactions.

However, the Company has a duty to disclose information of new subsidiary establishment under the Regulation of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company. The listed company shall disclose information to the Stock Exchange of Thailand upon the occurrence that the listed company acquire of an investment in another company, which results in that other company becoming a subsidiary company of the listed company.

Please be informed accordingly.

Sincerely yours,

Mr.Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director