PROEN Corp
Public Company Limited

PROEN Corp Public Company Limited

Policy on Investment in Subsidiary and Associated Company

PROEN Corp Public Company Limited (“PROEN”) has a policy to invest in companies having objectives similar with PROEN’s main business, companies having similar business characteristics, companies that support PROEN’s business causing better operating results or more profits, or invest in synergy business to be able to support PROEN’s main operation to be more comprehensive in order to increase competitiveness. The Board of Directors may consider investment in businesses other than the core business or other business of PROEN, considering that such business is a potential business and such investment is beneficial to PROEN and shareholders.

The policy on investment in subsidiary and associate company approved at the Board of Directors’ Meeting No. 2/2026 held on 25 February 2026 and shall be effective from 26 February 2026 onwards.

Mr. Kittipan Sri-bua-iam
Chief Executive Officer