



บริษัท ไอแอนดีโอ กรุ๊ป จำกัด (มหาชน)  
I&I Group Public Company Limited  
475 Siripinyo Building, Unit 1801, 18th Fl., Si Ayutthaya Road,  
Thanon Phaya Thai, Ratchathewi, Bangkok 10400 Thailand  
T (+66) 2-248-3745-6 F (+66) 2-248-3747 W www.ii.co.th

iiG012/2021

11 June 2021

Subject: Notification on the Establishment of a New Joint Venture Company

To: The President  
The Stock Exchange of Thailand

I&I Group Public Company Limited (“Company”) would like to announce that the Company has established of a new joint venture company with details as follows:

Registered Date:	11 June 2021
Name:	I&I Venture Company Limited
Registered Address	475 Siripinyo Building, 18 Fl., Si Ayutthaya Rd., Thanon Phaya Thai, Ratchathewi, Bangkok 10400 Thailand
Registered Capital	Baht 50,000,000 divided into 500,000 ordinary shares with par value of Baht 100 per share
Objective of Investment	For digital insurance product development and related services.
Shareholding Structure	<ol style="list-style-type: none"><li>1. I&amp;I Group Public Company Limited holds 249,999 shares or 49.9998% of total shares</li><li>2. Viriyahproperty Company Limited holds 249,998 shares or 49.9996% of total shares</li><li>3. Mr. Nattachet Tepupatum holds 1 share or 0.0002% of total shares</li><li>4. Mr. Thongchai Jira-alongkorn holds 1 share or 0.0002% of total shares</li><li>5. Mr. Amorn Thongthew holds 1 share or 0.0002% of total shares</li></ol>
Board of Director	<ol style="list-style-type: none"><li>1. Mr. Nattachet Tepupatum</li><li>2. Mr. Somchai Mekasuvanroj</li><li>3. Mr. Thongchai Jira-alongkorn</li><li>4. Mr. Amorn Thongthew</li></ol>
Type of Business	Develop digital insurance products and related services.
Source of Funds	Working capital in the company
Expected Benefits	To expand business channels and increase income



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This transaction is an acquisition of assets and the transaction size is 3.57% of total assets (based on consolidated financial statement as of 31 March 2021) and is not considered as acquisition and disposal of assets subject to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004, whereby the Company has not entered into any asset acquisition transaction that would require the Company to disclose the information memorandum in relation to the transaction to the Stock Exchange of Thailand or to obtain an approval of the Shareholders' Meeting in accordance with the Notification on Assets Acquisition or Disposal and is not a related-party transaction.

Please be informed accordingly.

Yours sincerely,

Mr. Somchai Mekasuvanroj  
Chief Executive Officer