



No. SET011/2565

November 14, 2022

Subject Inform the name of the JV company and incorporation of a new subsidiary

To President, The Stock Exchange of Thailand

Yggdrazil Group Public Company Limited (the “Company”) would like to inform of the following matters.

1. According to the Company has informed the joint venture with Master Ad Public Company Limited within the amount of not more than 100 million baht, with a 50 : 50 shareholding on November 22, 2021. Currently, the Company has already established a joint venture company with details as follows:

Company Name	: MYGG Co., Ltd.
Type of Business	: Digital Contents – Online Games
Registered Capital	: 200,000,000 (two hundred million) baht Consisting of ordinary shares 20,000,000 (twenty million) shares With a par value of 10 (ten) baht per share
Paid-up Capital	: 100,000,000 (one hundred million) baht Consisting of ordinary shares 10,000,000 (ten million) shares With a par value of 10 (ten) baht per share

2. The Company has incorporated a new subsidiary as follows:

Company Name	: YGG Global Co., Ltd.
Date of Registration	: November 7, 2022
Type of Business	: Distribution of Digital Contents
Registered Capital	: 1,000,000 (one million) baht Consisting of 10,000 (ten thousand) ordinary shares



บริษัท อีกราดซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

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With par Value 100 (One Hundred) Baht per share

Shareholding : Yggdrazil Group Public Company Limited holds 99.97% of shares of registered capital (a subsidiary of the Company)

Source of Funds : Working capital of the Company

Size of the Asset Acquisition : Based on the size of the asset acquisition, the above transaction is not subject to the disclosure requirements according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Acquisition or Disposition of Assets B.E. 2547 (2004) and is not considered a connected transaction under the Notification of the Capital Market Supervisory Board regarding connected transactions.

Please be informed accordingly.

Yours Sincerely,

-Tanat Juwiwat-

(Mr.Tanat Juwiwat)

Chief Executive Officer