



บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

No. Tor Hor. 032/2025

November 13, 2025

Subject: Transaction to purchase the ordinary shares from connected person

Attention: Directors and Managers

The Stock Exchange of Thailand

Dear Sir,

The Board of Directors' meeting of People's Garment Public Company Limited No. 5/2025 on November 13, 2025, resolved to consider and approve the purchase of ordinary shares in E-Commerce Digital Thai Holding Public Company Limited ("EDTH") who is a connected person to the company, according to the details as follows:-

1. Transaction date (Date/Month/Year) : Within December 2025
2. Transaction parties involved : Purchaser : People's Garment Public Company Limited ("PG")
Seller : E-Commerce Digital Thai Holding Public Company Limited ("EDTH") who is a connected person to the company.

3. Details of connected parties and relationship nature :

Saha Pathana Inter-Holding Public Company Limited. ("SPI") is joint major shareholders

Major shareholding party	Shareholding Ratio	
	People's Garment Plc. ("PG")	E-Commerce Digital Thai Holding Plc. ("EDTH")
Saha Pathana Inter-Holding Plc. ("SPI")	46.998 %	19.00 %

4. General transaction description : Acquired ordinary shares of E-Commerce Digital Thai Holding Public Company Limited., "EDTH" for 100,000 shares, at Baht 100 per share, for total amount of Baht 10,000,000.
5. Purpose of transaction :
 1. To invest in a company engaged in the business of investing in E-commerce and assets including business with potential for future growth.
 2. To utilize the company's available cash flow and earn returns through dividends.





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6. Details of acquired assets

Company's Name	: E-commerce Digital Thai Holding Public Company Limited (“EDTH”)
Type of Business	: To invest in assets and businesses with growth potential in the digital era.
Registered capital	: 5,000,000,000 Baht
Issue and Paid-up capital	: 1,000,000,000 Baht
Book value	: 96.60 Baht / Share (As of March 31, 2025)
Purchasing price	: 100 Baht / Share
Amount Paid	: 10,000,000 Baht
Pre-transaction shareholding Level	: - None -
Post-transaction shareholding	: 100,000 Share, accounting for 0.52% of issued and paid-up share capital level (1,925,000,000 Baht)

7. Source of Fund : From the company's working capital

8. General description of connected transaction

Type of transaction	: Transactions relating to assets and services
Transaction volume	: 10,000,000 Baht. –

The above transaction came under the scope of connected transactions for listed companies as specified in The Notification of The Capital Market Supervisory Board No. Tor Chor. 21/2551, regarding rules on connected transactions provided as transactions relating to assets and services having transaction volume of over Baht 1 million but less than Baht 20 million, or more than 0.03% but less than 3% of net tangible assets (NTA), whichever maybe greater. Such 0.03% of NTA value by the company as of September 30, 2025, stood at Baht 406,582.86 as against 3% of said NTA of Baht 40,658,286.39. Accordingly, said transaction volume warranted the company to seek approval from The Board of Directors and to report said information to the SET, without having to seek further approval from the shareholder's meeting.





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9. Acquisition and disposition of assets

Transaction volume : 10,000,000 Baht or equivalent to 0.65 % of value of the benefit; however, when combining with the asset acquisition during the past 6 months, the total transaction size is 0.82 %, which is below 15%. Accordingly, the company is not required to disclose information in compliance with the notification of acquisition or disposal of assets for listed companies.

10. For said, Board of Directors' meeting, the director (s) with possible conflict of interests, and/or the director (s) serving as connected parties, did not attend nor were eligible to cast votes at said meeting. : - None -

11. Opinion by the Board of Directors

: The Board of Director agreed to approve purchasing ordinary shares of E-commerce Digital Thai Holding Public Company Limited for the number of 100,000 shares at 100 Baht per share, amounting to total of 10,000,000 Baht. The purpose of this transaction is to invest in a company engaged in the business of investing in E-Commerce, which is a business with potential for future growth and to utilize the company's available cash flow for earning returns through dividends, including it is considered to be favorable in term of prices and relevant conditions.

12. Opinions by The Audit Committee and/or Director significantly different from those by The Board of Directors : - None -

The company hereby reports to the SET accordingly.

Sincerely yours,

Sunan Niyomnaitham

(Mrs. Sunan Niyomnaitham)

Director

