

S11-015/2564

November 11, 2021

Subject: Notification of applying licenses under the Bank of Thailand regulation on personal loan

with/without collateral

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") would like to notify that according to the Board of Director Meeting No.4/2021 which was held on 11 November 2021, The Board approved the Company to apply for licenses under the Bank of Thailand regulation on personal loan with/without collateral. The details are as follows;

Name of Company S 11 Group Public Company Limited

Core business Personal loan with/without collateral

Objective To generate additional income

Source of fund The Company's working capital

Transaction size This transaction value is not subject to the Notification of the Capital

Market Supervisory Board No. TorJor 20/2551 re: Rules on entering into material transaction deemed as acquisition or disposal of assets

Benefit to be gained To increase customer base as well as strengthen its potential in

business competition

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report