

LMJG/SET/2025/013  
August 8, 2025

**Subject:** Notification of Joint Venture Investment

**To:** President  
The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors' Meeting No. 4/2025 of Major Cineplex Group Public Company Limited and its subsidiaries ("the Company") held on August 8, 2025, the Board approved the Company's investment in a joint venture company, details of which are as follows:

**1.) Name of Joint Venture Company:**

TKN & MAJOR POPCORN COMPANY LIMITED

**2.) Transaction Date:**

Within September 30, 2025

**3.) Objective:**

To operate a business related to the production, procurement, and distribution of ready-to-eat packaged popcorn for both domestic and international markets.

**4.) Registered Capital:**

Baht 100,000,000, comprising 1,000,000 ordinary shares at a par value of Baht 100 per share

**5.) Shareholding Structure and Investment Proportion:**

Shareholders	Number of Shares	Shareholding (%)	Investment Amount (Baht)
Taokaenoi Food & Marketing Public Company Limited	510,000	51	51,000,000
Major Cineplex Group Public Company Limited	490,000	49	49,000,000
Total	1,000,000	100	100,000,000

**6.) Capital Payment Schedule:**

**The first installment** is scheduled for payment within September 2025.

(In this first installment, the Company will pay Baht 24.5 million, equivalent to 50% of its total investment amount.)

**The second installment** will be made when the joint venture requires additional liquidity and/or expansion of its business operations.

**7.) Source of Funds:**

The Company's working capital



**8.) Connected Transaction:**

This transaction does not constitute a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551.

**9.) Transaction Size:**

Based on the calculation of the size of the asset acquisition transaction, the transaction is not subject to the requirement to disclose an Information Memorandum under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551.

Please be inform accordingly,

-Signed-

Yours sincerely,  
(Miss Thitapat Issarapornpat)  
Company Secretary