YGGDRAZIL GROUP

บริษัท อิ๊กดราซิล กรุ๊ป จำกัด (มหาชน) YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

348 ซอยลาดพร้าว 94 (ปัญจมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560 348 Soi Ladprao 94 (Punjamitr), Phlapphla,

No. SET [008]/2022

May 17, 2022

Subject: Notification of the preparation of transferring listed securities of YGG from the Market for

Alternative Investment (mai) to the Stock Exchange of Thailand (SET)

To: Directors and

The Stock Exchange of Thailand

The Board of Directors' Meeting of Yggdrazil Group Public Company Limited (the "Company") No. [2]/2022 which was held on May 13, 2022, at [11.00AM.] resolved to approve the transferring listed securities of YGG from the Market for Alternative Investment (mai) to the Stock Exchange of Thailand (SET) by appointing authorized directors of the Company or the person appointed by the authorized directors to submit the application form for the registration of securities with the Stock Exchange of Thailand (SET) and undertake any proceedings in relation to the transferring listed securities of the Company from the Market for Alternative Investment (mai) to the Stock Exchange of Thailand (SET) until completion.

In this regard, the Company will be registered in the Stock Exchange of Thailand once obtaining the approval from the Stock Exchange of Thailand.

Please be informed accordingly

Sincerely yours,

(Mr.Tanat Juwiwat)

Chief Executive Officer