

43 ถ.พระรามที่ 2 ชอย 54 แชวงแสมดำ เขตบางขุนเทียน กรุงเทพฯ 10150 43 Rama 2 Soi 54 Rd., Samae-Dam, Bang Khun Thian, Bangkok 10150 Tel. 02-897-8888, 02-897-8800 Fax. 02-897-8890

At JSP 60/07/01

### July 5, 2017

Subject Notifications of the connected transaction regarding the receipt of financial assistance

To President The Stock Exchange of Thailand

J.S.P. Property Public Company Limited (JSP) held the Board of Directors' meeting no. 8/2560 on July 3, 2017, approved the Company to receive financial assistance from connected persons is as follows :-

### 1. Date of entering into the transaction

July 5, 2017

#### 2. Related Parties and relationship with listed company

Lender	:	Mr. Pongsak Sawatyanon				
Relationship	:	The major shareholder of the Company (J.S.P.) and				
		Holds 722,282,700 shares, equivalent to 17.19% of				
		The paid-up of the company (including related and				
		Close relatives)				
Borrower	:	J.S.P. Property Public Company Limited				

#### 3. General characteristics of the transaction

Amount of Loan	:	150,000,000 Baht			
Interest Rate	:	6 % per annum			
Term of Loan	:	12 months			
Payment of Interes	t:	Once a quarter			
Payment of Princip	al:	End of the working capital loan.			



43 ถ.พระรามที่ 2 ชอย 54 แชวงแสมดำ เขตบางขุนเทียน กรุงเทพฯ 10150 43 Rama 2 Soi 54 Rd., Samae-Dam, Bang Khun Thian, Bangkok 10150 Tel. 02-897-8888, 02-897-8800 Fax. 02-897-8890

> Term Loan Condition: Mortgage Land with structure of J Condo Rama 2 Project locate at Samae-Dam, Bang Khun Thian, Bangkok

- 1) Title deeds no. 168123 area 264 square meters.
- 2) Title deeds no. 177598, 177599, 177600 with a total area of 265.40 square meters.

#### 4. Total Value and rule for fixing of total value of the transaction

4.1) The transaction that the company made with the connected persons and their

close relative during period 6 months.

Borrower	Lender	Loan (MB)	Interest Rate	Value (MB)	Size of Transaction	Release Date
JSP	<ol> <li>Mr. Pongsak Sawatyanon.</li> <li>Mr.Preecha Sawatyanon</li> </ol>	70 60	6% per annum	7.80	0.15% NTA	24/2/2017
JSP	Mr. Pongsak Sawatyanon.	100	6% per annum	6.00	0.12 % NTA	16/03/2017
Total		230		13.80		

4.2) Total Value of Transaction : Not more than 21.80 million Baht.

Loan 150,000,000 Baht , Interest Rate 6% per annum

A loan of 75 million baht has a term of 9 months and another is 75 million baht with a loan period of 12 months, so company to pay the interest to Mr. Pongsak Sawatyanon in the amount 7.88 million Baht included the transaction that the company made with the same connected persons and their close relative during period 6 months.

4.3) Size of Transaction
 Size of the transaction equal to 0.41 % of the net tangible assets by calculating from The consolidate financial statement of the Company and its subsidiaries as at March 31, 2017



Size of Transaction

- = Value of Transaction/Non Tangible Assets
- = 21.68 million Baht/5,237 million Baht
- = 0.41%

## 5. The Characteristics and scope of the interest of the connected persons to enter to the connected transaction.

This transaction is considered as the connected transaction regarding the receipt of financial assistance pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re; Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand entitled Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 ("Connected Transaction Rules"), and its amendments.

In consideration of the size of the transaction under "Connected Transaction Rules", the size of transaction is larger than 0.03% but not over than 3% of the net tangible assets of the Company according to the consolidate financial statement of the Company and its subsidiaries as at March 31, 2017. The Company is required to disclose the information to the Stock Exchange of Thailand.

# 6. Names of connected persons and nature of relationship of the connected persons

None

7. Conditions which may affect the rights of shareholders

None

# 8. Opinions of the board of directors of the Company related to the entering into of the transaction

The Board of Directors of the Company sees it expedient for the Company to borrow from Mr. Pongsak Sawatyanon for working capital and project construction. The interest rate is closed to Financial Institution's interest rate average about 6.00 % per annum.



43 ถ.พระรามที่ 2 ชอย 54 แขวงแสมดำ เขตบางขุนเทียน กรุงเทพฯ 10150 43 Rama 2 Soi 54 Rd., Samae-Dam, Bang Khun Thian, Bangkok 10150 Tel. 02-897-8888, 02-897-8800 Fax. 02-897-8890

9. Opinions of the Audit Committee and/or the Directors of the Company having differing opinions from the Board of Directors of the Company.

The Audit Committee has the opinion in correspondence with the opinion of the Board of Directors of the Company, and none of the Director had the different opinion or abstention.

Please be information accordingly,

Yours Sincerely,

Mr.Chavalit Taratikundech

Company Secretary