



At JSP 60/07/04

July 19, 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 18, 2017

2. Related Parties and relationship with listed company

Lender : Mr. Boonyong 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 : 30,000,000 Baht

Interest Rate : 8.7353 % per annum

Term of Loan : 3 months

Payment of Interest : Every Month

Payment of Principal: End of the working capital loan.



Terms and Conditions: Unsecure Loan

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	1. Mr. Pongsak Sawatyanon. 2. Mr.Preecha Sawatyanon	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
JSP	Mr. Pongsak Sawatyanon.	150	6% per annum	7.88	0.15 % NTA	18/07/2017
Total		380		21.68	0.42 % NTA	

4.2) Total Value of Transaction : Not more than 22.335 million Baht.

Loan 30,000,000 Baht , Interest Rate 8.7353 % per annum has a term of 3 months, so company to pay the interest to Mr. Boonyong Sawatyanon in the amount 0.655 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 0.43 % 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
= 22.335 million Baht/5,237 million Baht
= 0.43%

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. Boonyong Sawatyanon for working capital and project construction because terms and Conditions is clean loan.



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