

**(Translation)**

No. Tor.For 6/2018

January 26, 2018

Subject: Transactions with the connected persons and Appointment of the Company's Executives (**Amendment**)

To: The President of the Stock Exchange of Thailand

The Board of Director's Meeting of Far East Fame Line DDB Public Company Limited No.227 (1/2018) held on January 25, 2018 passed the following resolutions:

**(1) Transactions with the connected persons**

The Meeting approved the transactions relating to assets or services and regarding rental or lease of immovable property not exceeding 3 years with the connected persons, the details as follows:

**Transaction 1**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE), holding 99.99% shares of Springboard Plus Co., Ltd  
Payer : Springboard Plus Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 130,000.  
**(Area of 30 sq.m., rental fee of 10,000 baht per month)**  
Starting on January 1, 2018 - December 31, 2018.
4. Connected persons: Co-Directors, as follows:  
- Mr. Wasin Teyateeti Vice Chairman of FE  
- Mrs. Malee Leelasiriwong Director of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mr. Wasin Teyateeti and Mrs. Malee Leelasiriwong

## **Transaction 2**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE), holding 40% shares of Integrated Communication Co., Ltd.  
Payer : Integrated Communication Co., Ltd.
2. Description of transaction: Rental Income of immovable assets and car park of FE, the price is set to follow the market price which will depend on the location and the use of assets.  
Consultancy Fee Income, the price is fixed by costing plus with reasonable profit which depends on the difficulty and the scope of service in personnel.
3. Value of transaction: The total amount of Rental Income and car park is not over than Baht 1,450,000.  
(Area of 370 sq.m., rental fee of 118,400 baht per month)  
(Car parking fee of 1,000 baht per month)  
The total amount of Consultancy Fee Income is not over than Baht 180,000.  
(Consultancy fee of 15,000 baht per month)  
Starting from January 1, 2018 to December 31, 2018.
4. Connected persons: Co-Directors, as follows:
  - Mr. Boonchai Chokwatana Chairman of FE
  - Mrs. Malee Leelasiriwong Director of FE
  - Miss Waraporn Kulsawatpakdee Director of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mr. Boonchai Chokwatana , Mrs. Malee Leelasiriwong.  
and Miss Waraporn Kulsawatpakdee

## **Transaction 3**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE), holding 40% shares of Diginakorn Co., Ltd.  
Payer : Diginakorn Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 40,000.  
(Area of 12 sq.m., rental fee of 2,500 baht per month)  
Starting from January 1, 2018 to December 31, 2018.
4. Connected person: Co-Director, as follow:
  - Mr. Arthon Maeknoparat Director of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mr. Arthon Maeknoparat

#### **Transaction 4**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE)  
Payer : Data First Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 173,000.  
**(Area of 45 sq.m., rental fee of 14,400 baht per month)**  
Starting from January 1, 2018 to December 31, 2018.
4. Connected person: Co-Director, as follow:
  - Mrs. Chailada Tantivejakul Vice President of FE
  - Mrs. Malee Leelasiriwong Director of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mrs. Chailada Tantivejakul and Mrs. Malee Leelasiriwong

#### **Transaction 5**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE)  
Payer : Chailadadol Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 40,000.  
**(Area of 10 sq.m., rental fee of 3,000 baht per month)**  
Starting from January 1, 2018 to December 31, 2018
4. Connected persons: Co-Directors, as follows:
  - Mr. Boonchai Chokwatana Chairman of FE
  - Mr. Wasin Teyateeti and Vice Chairman of FE
  - Mr. Khachornsakdi Vanaratseath Independent Director and Audit Committee Chairman of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mr. Boonchai Chokwatana, Mr. Wasin Teyateeti and Mr. Khachornsakdi Vanaratseath

### **Transaction 6**

1. Transaction Date: January 1, 2018 onwards  
Parties involved: Payee : Far East Fame Line DDB Plc. (FE) ), holding 3.93% shares of Pinnacle Travel Co., Ltd.  
Payer : Pinnacle Travel Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 70,000.  
(Area of 32 sq.m., rental fee of 5,440 baht per month)  
Starting from January 1, 2018 to December 31, 2018.
4. Connected persons: Co-Directors, as follows:
  - Mr. Wasin Teyateeti Vice Chairman of FE
  - Mrs. Chailada Tantivejakul Vice President of FE
  - Mrs. Malee Leelasiriwong Director of FE
5. Directors who are connected persons (not attended the meeting and have no right to vote):  
Mr. Wasin Teyateeti, Mrs. Chailada Tantivejakul  
and Mrs. Malee Leelasiriwong

### **Opinions of the Board of Directors :**

The Board of Directors approved the Company to enter into the above mentioned connected transactions relating to assets or services and regarding rental or lease of immovable property not exceeding 3 years. Due to the reasonable price and good conditions of the said connected transaction. Furthermore, such transactions should contribute the Company's further benefit.

### **Opinions by the Audit Committee and/or Director significantly different from those by the Board of Directors : -None-**

**Those Directors with possible conflict of interests did not attend nor cast votes at the above meeting.**

### **Transaction volume :**

The above mentioned connected transaction related to assets or services including rental or lease of immovable property of not exceeding 3 years, the total value is 2,083,000 baht (0.19% of NTA of the Company). The transaction is more than 1 million baht but less than 20 million baht, or the transaction is more than 0.03% but less than 3% of Net Tangible Asset (NTA) whichever is higher. As the Company Financial Statements as of 30 September 2017, the number of 0.03% of NTA was equal to 0.331 million baht and the 3% of NTA was equal to 33.063 million baht. Therefore, the said connected transaction must be approved by the Board of Director and disclosed the information to The Stock Exchange of Thailand without the approval from the shareholders.

## **2) Appointment of the Company's Executives**

The Meeting approved the appointment of the Company's Executive and the Executive Board, effective from 26 January 2018, as follows ;

### **2.1 Appointment of the Executive**

Name : Mrs. Kadekaew Ittikul  
Current Position : Managing Director ( Fame Line Co.,Ltd.)  
New Position : Managing Director ( Far East Fame Line DDB Plc. )

### **2.2 Appointment of the Executive Board**

- |                               |                        |
|-------------------------------|------------------------|
| 1. Mr. Wichar Ldallitsakool   | Chairman               |
| 2. Mrs. Chailada Tantivejakul | Vice Chairman          |
| 3. Ms. Waraporn Kulsawaspakdi | Vice Chairman          |
| 4. Mrs. Malee Leelasiriwong   | Director               |
| 5. Mr. Anupol Puwapoonpol     | Director               |
| 6. Mrs. Kadekaew Ittikul      | Director               |
| 7. Mrs. Phunpit Chaneiang     | Director               |
| 8. Mr. Rachapong Ngampisai    | Director and Secretary |
| 9. Chalinee Hirano, Ph.D.     | Director               |
| 10. Mrs. Sunee Chaijiraraks   | Director               |

Please be informed accordingly

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)  
Director