

**KUANG PEI SAN FOOD PRODUCTS PUBLIC COMPANY LIMITED
ANNOUNCES A CONNECTED TRANSACTION
TO LEASE THE OFFICE SPACE IN ONE YEAR CONTRACTS**

A Kuang Pei San Food Products Public Company Limited would like to announce that a board of directors meeting (#1/2018) held on March 27, 2018 passed resolutions concerning a connected transaction. The details are as follows:

1. The date on which the transaction occurred : March 1, 2018
2. The parties involved:

<u>Name</u>	<u>Relationship with the company</u>
Leasee : <u>Kuang Pei San Food Products Public Company Limited</u>	<u>Listed Company</u>
Lessor : <u>S.T.Management (2013) Company Limited</u>	<u>Connected Company</u>
3. The general characteristics of the transaction : Lease of assets one year
4. The details of the assets involved :
 - 4.1 Assets other than securities
 - The nature of the assets : Office space at Klongsarn, Bangkok
Total space area 2,800 m²
 - The use of such assets : One year contracts for lease or
According to the right of lessor
5. The total value of the consideration : Total of 11 months (except 1 month
for rent) valued 7,700,000 baht
 - Rental Rate 700,000 baht / month
@ 250 baht / m²
 - Electrical Water supply and Cleaning
service pay according to actual use
Compared with the other officer in
nearly location which are not related
people the rental rates are between
400-480 baht / m²
6. The details of the connected persons and of related persons:
 - Connected persons in S.T.Management (2013) Co.,Ltd. Who have been the director and shareholder persons in Kuang Pei San Food Products PCL.

<u>Names</u>	<u>Position in the company</u>	<u>shares held</u>
1. Mr.Kraisin Tohtubtiang	Shareholder	35.08 %
2. Ms.Malika Maitreepirom	Shareholder	0.06 %
 - Connected people has been director and shareholder in Kuang Pei San Food Products PCL.

<u>Names</u>	<u>Position in the company</u>	<u>shares held</u>
1. Mr.Kraisin Tohtubtiang	Managing Director	13.87 % (69,407,700 shares)
2. Ms.Malika Maitreepirom	Director	0.07 % (35,000 shares)
7. Connected people who are the directors of the board of committee did not vote in this agenda.
8. The directors of the board of committee who are not connected people has resolved to accept this due by reasonable.
9. The nature and extent of the interest of the connected persons in the transaction: -

Signature.....Authorized director
(Mr.Surin Tohtubtiang)
Position Chief Executive Officer

