

**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>
Leasor : <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 m<sup>2</sup>
    - 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 / m<sup>2</sup>
  - 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 / m<sup>2</sup>
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 Maitrepirom	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. <b>Mr.Surin Tohtubtiang</b>	<b>Chief Executive Officer</b>	<b>0.99 % (5,000,000 shares)</b>
2. Mr.Kraisin Tohtubtiang	Managing Director	13.87 % (69,407,700 shares)
3. Ms.Malika Maitrepirom	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
10. **In this Business Size has not over 20 million baht but over than 3% of NTA value of the company, So the company has used the part of expenditures is not over 20 million baht for calculating of consent.**

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

