

**KUANG PEI SAN FOOD PRODUCTS PUBLIC COMPANY LIMITED
ANNOUNCES A CONNECTED TRANSACTION
SELLING THE INVESTMENT CAPITAL OF GREAT ONE FOOD PRODUCTS CO.,LTD.**

A Kuang Pei San Food Products Public Company Limited would like to announce that a board of directors meeting (#5/2017) held on December 1, 2017 passed resolutions selling the investment capital transaction. The details are as follows:

1. The date on which the transaction occurred : December 8, 2017
2. The parties involved :

<u>Name</u>	<u>Relationship with the company</u>
Seller : <u>Kuang Pei San Food Products Public Company Limited</u>	- Listed Company
Buyer : <u>Mrs.Waraporn Promthong</u>	- No relation with the listed company
3. The general characteristics of the transaction : Selling the investment capital of Great One Food Products Co.,Ltd.
4. The details of the assets involved : Investment capital of Great One Food Products Co.,Ltd. amount 270,000 shares (Baht 100 per share) related 19.7% of total registered capital of Great One Food Products Co.,Ltd.
5. Selling : Sale price 27,000 baht (0.10 baht/share)
The reasons are Great One Food Products Co.,Ltd. has no trading activity for longer 10 years ago has total liabilities amount 158.4 million baht and retained earnings (334.04) million baht.
6. The details of the connected persons and of related persons : -Non-
7. The directors of the board of committee has resolved to accept this due by reasonable.
8. The nature and extent of the interest of the connected persons in the transaction : -Non-
9. In this Business Size has not over 1 million baht but over than 0.03% of NTA value of the company, So the company has used the part of expenditures is not over 1 million baht for calculating of consent.

Signature.....Authorized director

(Mr.Surin Tohtubtiang)

Position Chief Executive Officer