

**-Translation-**

FN-NWR 099/2561

July 11, 2018

Subject: Receiving financial assistance of subsidiary from the Company or connected person.

(additional information)

Attn: President

The Stock Exchange of Thailand

Refer: Letter of Receiving financial assistance of subsidiary from the Company or connected person with reference No. FN-NWR 093/2561 on July 2, 2018

The Board of Directors' meeting of Mana Patanakarn Company Limited No.4/2018 on May 16, 2018 has approved significant resolutions for financial subsidized by a related company and related person as following details:

Borrower Mana Patanakarn Company Limited as a subsidiary of Nawarat Patanakarn Public Company Limited which 100% share holding

Lender 1. K Alliance Company Limited

2. Mrs. Sutasanee Karnasuta

Objectives of borrowing To enhance the company's liquidity

Borrowing amount Total amount 20,000,000 Baht which are:

1. 12,000,000 Baht by K Alliance Company Limited

2. 8,000,00 Baht by Mrs. Sutasanee Karnasuta

Interest Rate K Alliance Co.,Ltd 7.5% per year, and Mrs. Sutasanee Karnasuta 7.0% per year.

Term of borrowing Up to 2 years from the date of recovery

Relationship between Borrower and Lender:

Mrs. Sutasanee Karnasuta is a sister to Mr. Polpat Karnasuta, the Company's CEO

Interested paid Two years is equal to 2.92 million baht.

Meeting attendance of the connected directors

Director with vested interest did not attend the meeting in this agenda

Opinions of the Board of Directors

As the resolution of Nawarat's Board of Director Meeting No.7/2561 dated 10 July 2018 agree to approve the transaction of receiving financial assistance from K Alliance Company Limited and Mrs. Sutasanee Karnasuta to enhance a company' liquidity of the subsidiary and the interest rate charged is not higher than the interest rate charged by the bank

Opinion of the Board of Directors - Audit Committee and / or Directors which are different from the Board of Directors' opinion

-None-

Size of item

When calculating the size of transaction in accordance with Rules on Connected Transactions, the Company is required to ask for the approval from the Board of Directors and to disclose the information to the Stock Exchange of Thailand

Please be informed accordingly and further inform the investors

Yours sincerely,

( Miss. Pakatip Lopandhsri )

Director and Senior Vice President