

**KUANG PEI SAN FOOD PRODUCTS PUBLIC COMPANY LIMITED
SELLING THE INVESTMENT CAPITAL OF TRANG SURE CO.,LTD.**

A Kuang Pei San Food Products Public Company Limited would like to announce that a board of directors meeting (#3/2018) held on September 17, 2018 passed resolutions selling the investment capital of Trang Sure Co.,Ltd. The details are as follows:

1. The date on which the transaction occurred : September 27, 2018
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>Ms.Suwimon Parnnin</u>	- No relation with the listed company
3. The general characteristics of the transaction : Selling the investment capital of Trang Sure Co.,Ltd.
4. The details of the assets involved : Investment capital of Trang Sure Co.,Ltd. amount 1,980,000 shares (Baht 10 per share) related 19.8% of total registered capital of Trang Sure Co.,Ltd. (all amount) Shares No. 1-175000, No. 180001-985000, No.1885001-2885000
5. Selling : Sale price 198,000 baht (0.10 baht/share)
The reasons are Trang Sure Co.,Ltd. has no trading activity for longer 5 years ago has total liabilities amount 581 million baht and retained earnings (681) 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. This transaction allows to standard of receiving and selling of assets. In this schedule the company sold out the investment port amount 198,000 baht related to total assets of the company was less than 15% of total assets and the company has no transaction like this in last six months. But this transaction has changed the investment in Trang Sure Co.,Ltd. at ratio 19.8% which more than standard of 10% so the company has just report this transaction.

Signatu re.....Authorized director

(Mr.Surin Tohtubtiang)

Position Chief Executive Officer

