





5. Particulars of related person

As of October 31, 2019, EKH is a major share holder of the company, with holding 182,838,931 shares or 32.26% of the authorized paid-up capital. The Eksangkul shareholders group is the shareholder in the company, and they also hold 100% of shareholders and directors in EKH, which is considered to be related persons. The same director names are as follows;

- 1) Mr. Sanan Eksangkul
- 2) Ms. Petcharat Eksangkul
- 3) Mr. Sanit Eksangkul
- 4) Mr. Wichai Eksangkul
- 5) Ms. Sirinun Eksangkul

6. Interested Directors

The Company has taken action to ensure that the interested directors are not participating in the meeting and not entitled to vote on the adoption of resolution in the meeting on the agenda to approve the entry into this related transaction.

7. The Board of Director's opinion

The Board of Directors considered that the transaction shall be a beneficial for the company and reasonable. The leased price is related to the market price in the same area. The Board of Directors has therefore adopted a resolution approving the entry into the said transaction.

8. The Audit Committee' opinion which is difference from the Board of Director's opinion

None

Please be informed accordingly

Mr. Nathapol Eksangkul

Vice President