



บริษัท เค.ซี.เมททอลชีท จำกัด (มหาชน)  
K.C. METALSHEET Public Company Limited

Reg. No. 0107557000331



567 หมู่ที่ 2 ถนนเลี้ยวเมือง ตำบลพระลับ อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000 โทร. 0-4332-7888 แฟกซ์. 0-4332-7776  
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Ref KCM63/006

June 9, 2020

Subject Notice of related party transaction

To President  
The Stock Exchange of Thailand

K.C. Metalsheet Public Company Limited (“the Company” or “KCM”) hereby informs that the Board of Directors’ Meeting of KCM Perfecthouse Co.,Ltd. No. 1/2020 which was held on February 13, 2020 approved a purchase land from Mr. Niphon charoenkij Director of KCM at appraisal value of 3.09 MB, which was assessed by SEC listed appraisal company in capital market.

This transaction is the Company’s related party transaction which the appraisal value of 3.09 MB is higher than 0.03 percent KCM net intangible assets (NTA) in the consolidated financial statements for the year 2019 (0.03 percent of 448.47 MB equal to 0.13 MB) but lower than 3.00 percent of NTA in the consolidated financial statements for the year 2019 (3.00 percent of 448.47 MB equal to 13.45 MB). The Company did not have any related party transactions in the past 6 months with Mr. Niphon charoenkij prior to this transaction, nor with his related persons or with his close relatives. The purchase land is valued at 3.09 MB, the land will be developed for commercial real estate project, and this transaction is an ordinary course of business transaction under general commercial conditions, thus the Company is not required to disclose this transaction. But In order to comply with the principles of good corporate governance the Company decided to disclose this transaction to the Stock Exchange of Thailand according to medium size transaction criteria.

Please be informed accordingly,

Your Faithfully,

(Mr.Niphon Charoenkij)

Managing Director

Authorized to sign on behalf of the Company