



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)
NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No. NCL-M 13/21

16 August, 2021

Subject : Notification of Asset Acquisition of the Company

To : President,

The Stock Exchange of Thailand

The Board of Director's Meeting of NCL International Logistics No. 5/2021 held on August 16, 2021 has approved to joint investment with a company listed in the Stock Exchange of Thailand to establish the company by the registered capital 20,000,000 Baht. The company hold 51% or 10,200,000 Baht. The company can not disclose detail about the Joint Venture due to that company is still pending approval. The objectives to support scientifically and commercially to Faculty of Agriculture of Kasetsart University to corp, extract and sell Herm and Canabis products in term of medical and commercial.

The transaction of above are considered the acquisition of assets. According to the Notification of Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on the transactions that are significantly connected to the acquisition or disposition of assets. (Including amendments) and the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies Concerning the Acquisition or Disposition of Assets, 2 5 4 7 (including Amendment) By entering into such transaction with a maximum list size equivalent to 1.18 percent, which is calculated by the total value of the return reference to the interim financial statements for the six months ended June 30 , 2021. Furthermore, after considering the accumulation of the asset acquired during the past 6 month and past 12 month if it's the same item, the maximum value is equal to 1.18 percent, basis net tangible asset value, and the total value of the total value of the return. Due to the size of the asset acquisition is less than 15 percent, the transaction is not a transaction that is to be reported according to the announcement regarding the acquisition and disposition of the above and this transaction is not considered as connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor.



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21/2551 Re: Rules on Connected Transactions and Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (and as amended)

Please be informed accordingly.

Your Sincerely,

(Mr.Kitti Phuathavornskul)

President