

No. GTB 010/ 2564

November 9, 2021

Re: Report on Connected Transactions in Respect of Office Building Lease

Attn: President of the Stock Exchange of Thailand

Getabec Public Company Limited (the “Company”) report that from the resolution of the Board of Directors meeting 6/2021 conducted on November 9, 2021, the Company hereby reports the Connected transaction among the Company and Mrs. Nalin Mongkhonaripong, who holds the Company’s major shareholder (hold 144,000,000 shares or 15% of the total company’s shareholders) in respect of execution of the office building space lease agreements, which are deemed connected transactions in the category of short-term rent/ lease of real property in accordance with the Stock Exchange of Thailand Notification, Re: Disclosure and Acts of Listed Companies on Connected Transactions B.E. 2546 (2003), as per the following details:

1. Transaction Date (Agreement Execution Date)

December 30, 2021 (Contract Date), Effective on January 1, 2022

2. Related Parties

Lessees: Getabec Public Company Limited

Lessor: Mrs. Nalin Mongkhonaripong

3. General Characteristics and Details of Connected Transactions

The Company has agreed to execute the contract agreement with Mrs. Nalin Mongkhonaripong, an office building space lease agreement located at 335/7 Srinakarin Road, Nongbon Subdistrict, Pravej District, Bangkok, covering a total area of 707.75 square meters, at the rental rate of Baht 155,705 per month for the period of 3 years.

4. Total Transaction Value

The total value of the office space lease agreement of Mrs. Nalin Mongkhonaripong amounts to Baht 155,705 per month. The contract lasts for 3 years and the accumulated amount is 5,605,380 Baht. In this regard, such transactions are deemed medium-sized transactions with the value of more than 0.03 percent but less than 3 percent of the Company’s net tangible assets, (the Company’s net tangible assets as at September 30, 2021 amounted to Baht 604.3 Million), and fall into the category of short-term rent/lease of real property with a period of not exceeding three years which the Company is required to disclose to the Stock Exchange of Thailand.

5. Details of Related Parties

Mrs. Nalin Mongkhonaripong is the Company’s major shareholder (hold 144,000,000 shares or 15% of the total shareholders)

6. Reasons and necessities of Execution of the Transactions

This represents renewal of the space lease agreements in continuation of the existing agreements to ensure continued business operations in respect of office building lease.

7. The Board of Directors meeting 6/2021 conducted on November 9, 2021, has considered the contract agreement and found the fair price condition according to the independent appraiser, rewarded by SEC, there is no sign of transfer benefit between related parties while there was the resolution from the Audit Committee. It appears to be most beneficial to the Company.

Please be informed accordingly.

Very truly yours,

Mr. Suchat Mongkhonaripong

President and Chief Executive Officer