



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนพหลโยธิน ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

(-Translations-)

SCN-SE-019/2021

December 24, 2021

Subject: Resolutions of Directors about connected transactions (Additional)

To: President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Scan Inter Public Company Limited (“the Company” or “SCN”) held on December 23, 2021 resolved approve in principle on receiving financial assistance from connected persons and authorize to the Executive Committee or a person assigned by the Executive Committee. To be the person who has the authority to proceed such transactions. **The said items are still uncertain. Based on the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 held on December 24, 2021. Subject: To approve the issuance and allocation of the warrants to purchases the newly issued ordinary shares SCN-W 1 and SCN-W2. As a result, the Company discloses connected transactions to the Stock Exchange of Thailand after the Extraordinary General Meeting of Shareholders resolved to approve the warrants to purchase the newly issued ordinary shares is completed**

On December 24, 2021 the Executive Committee subsequently made a connected transaction according to the Notification of Capital Market Supervisory Board no. Tor Chor 21/2551 re: Rules on Connected Transactions and the Notification of the 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 in the category of receiving financial assistance. The value used to calculate the transaction size is the value of the interest or benefits to be repaid to the connected person throughout the period of financial assistance. The value of the maximum loan amount is 250 million Baht with the value of compensation or interest that will occur in the next one year (calculated for 1 year) equal to 11.25 million Baht or 0.48% of the Company’s net tangible assets (Net Tangible Asset: NTA) as of 30 September 2021. Considering that the total value of this connected transaction is over 1 million Baht but less than 20 million Baht or having transaction size greater than 0.03% but less than 3% of the Company’s net tangible assets, whichever is higher in accordance with the conditions that must be approved by the Board of Directors and must be disclosed to the Stock Exchange of Thailand. Details are as follows:

<b>Transaction date</b>	December 24, 2021
<b>Contract parties / Relation</b>	Lender: Mr. Thanchart Kitpipit which authorized director / Major shareholder of SCN, has the total direct and indirect shareholding of 59.73% of total paid-up shares. (Reference record date on November 26, 2021) Borrower: Scan Inter Public Company Limited
<b>Type of transaction</b>	Receiving financial assistance
<b>Credit limit</b>	The maximum amount is 250 million Baht.
<b>Interest rate</b>	4.5 % per annum. This interest rate is lower than the interest rate that received from financial institutions. The total value of interest expense will occur the next one year (calculated for 1 year) is 11.25 million Baht.
<b>Principle repayment and interest</b>	Principal repayment at the end of 1 year period or later agreed upon, interest payment on a monthly basis.
<b>Transaction Objective</b>	The Company will use such loans to increase working capital within the business and support future business expansion which will benefit to the Company directly.



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<b>Collateral</b>	-None-
<b>Other Conditions</b>	-None-
<b>Conditions that may affect the rights of shareholders</b>	-None-
<b>Basis for calculation of transaction size</b>	The value of interest that the Company must repay to the lender throughout the loan period.  (1 year calculate equals to 11.25 million Baht)
<b>Attendance and voting of the connected persons</b>	In the agenda of the Board of Directors' meeting held on December 23, 2021. on the agenda related to such loan, Mr. Thanchart Kitpipit, the Company's director did not attend the meeting.
<b>Opinion of the Board of Directors</b>	The Board of Directors has resolved to consider that the entry to increase working capital within the Company's business and support the expansion of the business in the future, which will be of direct benefit to the Company and therefore approve the implementation of such transaction.
<b>Opinion of the Audit Committee and/or the Company Directors which is significantly different from those by the Board of Directors</b>	-None-

I hereby certified that the content is correct and accurate and the Company's board have resolved to approve the aforementioned transaction.

Please be informed accordingly,

Sincerely yours,  
Scan Inter Public Company Limited

*-Signed-*

(Mrs. Pimwanitar Jaratpreedar)  
Director and Corporate Secretary  
Authorized to sign on behalf of the Company