



(Translation)

No. Tor.For 3/2022

January 26, 2022

Subject: Transactions with the connected persons in 2022

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Far East Fame Line DDB Public Company Limited, No.264 (1/2022) held on January 26, 2022 passed the resolutions to approve the transactions relating to assets or services and regarding rental or lease of immovable property not exceeding 3 years with the connected persons, the details as follows:

Transaction 1

1. Transaction Date: January 1, 2022 onwards
Parties involved: Payee : Far East Fame Line DDB Plc. (FE), holding 99.99% shares of Springboard Plus Co., Ltd
Payer : Springboard Plus Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 130,000. (Area of 50 sq.m., rental fee of 10,000 baht per month) Starting on January 1, 2022 - December 31, 2022.
4. Connected persons: Co-Directors, as follows:

	<u>FE</u>	<u>Springboard Plus</u>
- Mr. Wasin Teyateeti	Vice Chairman	Director
- Mrs. Malee Leelasiriwong	Director	Director

5. Directors who are connected persons (did not attend nor were eligible to cast vote):

Mr. Wasin Teyateeti and Mrs. Malee Leelasiriwong.

Transaction 2

1. Transaction Date: January 1, 2022 onwards
 Parties involved: Payee : Far East Fame Line DDB Plc. (FE), holding 40% shares of Integrated Communication Co., Ltd.
Payer : Integrated Communication Co., Ltd.
2. Description of transaction: Rental Income of immovable assets and car park of FE, the price is set to follow the market price which will depend on the location and the use of assets.
Consultancy Fee Income, the price is fixed by costing plus with reasonable profit which depends on the difficulty and the scope of service in personnel.
3. Value of transaction: The total amount of Rental Income and car park is not over than Baht 1,450,000.
 (Area of 370 sq.m., rental fee of 118,400 baht per month)
 (Car parking fee of 1,000 baht per month)
 The total amount of Consultancy Fee Income is not over than Baht 180,000.
 (Consultancy fee of 15,000 baht per month)
 Starting from January 1, 2022 to December 31, 2022.
4. Connected persons: Co-Directors, as follows:

	<u>FE</u>	<u>Integrated Communication</u>
- Mr. Boonchai Chokwatana	Chairman	Director
- Mrs. Malee Leelasiriwong	Director	Director
- Miss Waraporn Kulsawatpakdee	Director	Director
5. Directors who are connected persons (did not attend nor were eligible to cast vote):
 Mr. Boonchai Chokwatana , Mrs. Malee Leelasiriwong
 and Miss Waraporn Kulsawatpakdee.

Transaction 3

1. Transaction Date: January 1, 2022 onwards
 Parties involved: Payee : Far East Fame Line DDB Plc. (FE)
Payer : Data First Co., Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 1,350,000. (Area of 370 sq.m., rental fee of 111,000 baht per month)
 Starting from January 1, 2022 to December 31, 2022.
4. Connected persons: Co-Directors, as follows:

	<u>FE</u>	<u>Data First</u>
- Mrs. Chailada Tantivejakul	Vice President	Director
- Mrs. Kadekaew Ittikul	Managing Director	Director
- Mrs. Malee Leelasiriwong	Director	Director
5. Directors who are connected persons (did not attend nor were eligible to cast vote):
 Mrs. Chailada Tantivejakul, Mrs. Kadekaew Ittikul and Mrs. Malee Leelasiriwong.

Transaction 4

1. Transaction Date: January 1, 2022 onwards
 Parties involved: Payee : Far East Fame Line DDB Plc. (FE)
Payer : Chailadadol Co.,Ltd.
2. Description of transaction: Rental Income of immovable assets of FE, the price is set to follow the market price which will depend on the location and the use of assets.
3. Value of transaction: The total amount of Rental Income is not over than Baht 40,000. (Area of 10 sq.m., rental fee of 3,000 baht per month)
 Starting from January 1, 2022 to December 31, 2022.



4. Connected persons:	Co-Directors, as follows:	<u>FE</u>	<u>Chailadadol</u>
	- Mr. Boonchai Chokwatana	Chairman	Director
	- Mr. Khachornsakdi Vanaratseath	Independent Director and Chairman of the Audit Committee	Director
	- Mrs. Chailada Tantivejakul	Vice President	Director
	- Mr. Chailadol Chokwatana	Director	Director

5. Directors who are connected persons (did not attend nor were eligible to cast vote):

Mr. Boonchai Chokwatana, Mr. Khachornsakdi Vanaratseath,
Mrs. Chailada Tantivejakul and Mr. Chailadol Chokwatana

Those Directors with possible conflict of interests did not attend nor cast votes at the above meeting.

Transaction volume :

The above mentioned connected transaction related to assets or services including rental or lease of immovable property of not exceeding 3 years, the total value is 3,140,000 baht (0.23% of NTA of the Company). The transaction is more than 1 million baht but less than 20 million baht, or the transaction is more than 0.03% but less than 3% of Net Tangible Asset (NTA) whichever is higher. The Company Financial Statements as of 30 September 2021, NTA was equal to 1,349,901,000 baht, then, the number of 0.03% of NTA was equal to 0.40 million baht and the 3% of NTA was equal to 40.50 million baht. Therefore, the said connected transaction must be approved by the Board of Directors and disclosed the information to the Stock Exchange of Thailand without the approval from the shareholders.



Opinions of the Board of Directors :

The Board of Directors approved the Company to enter into the above mentioned connected transactions relating to assets or services and regarding rental or lease of immovable property not exceeding 3 years. Due to the reasonable price and good conditions of the said connected transaction. Furthermore, such transactions should contribute the Company's further benefit.

Opinions by the Audit Committee and/or Director significantly different from those by the Board of Directors : -None-

Please be informed accordingly

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)

Director