



Licensed Rights Holder



## Plan B Media Public Company Limited

1213/420 Soi LatPhrao 94 (Panchamitra/Town in Town 3/3), Plubpla, Wangthonglang Bangkok 10310  
Tel.+662 530 8053-6 Fax.+662 530 8057 E-mail: info@planbmedia.co.th Tax ID. 0107556000507  
www.planbmedia.co.th

No. PB0010/2022

11 May 2022

Subject: Notification of the Board of Directors' Resolutions No.4/2022 on hiring Plan B Holding Company Limited to be responsible for the interior designing of Plan B Media Public Company Limited's building

Attention: President

Stock Exchange of Thailand

With reference to the Board of Directors Meeting of Plan B Media Public Company (the "Company") No. 4/2022, convened on 11 May 2022, the meeting has resolved to approve the Company to hire Plan B Holding Company Limited ("Plan B Holding") to be responsible for the interior designing of the Company's building detailed are as follows:

1. Date of Transaction

The Company expects to enter into an interior designing agreement with Plan B Holding ("Agreement") within June 15, 2022

2. Parties involved

Company: Plan B Media Public Company Limited

Contractor: Plan B Holding Company Limited

3. Term of Agreement

June 15, 2022 – February 28, 2023

4. Type of Transaction

The interior designing of the Company's building which has 9 floors located in New Petchburi Road, Makkasan, Ratchathewi, Bangkok

5. Consideration

95,000,000 THB inclusive of VAT. The Company will pay the consideration to Plan B Holding in cash considering the work under the Agreement which has been done.

6. Connected Person and the Nature of Connection

Mr. Palin Lojanagosin (Director of the Company) is the director of Plan B Holding and also the major shareholder of Plan B Holding, holding the Plan B Holding's shares over 50%



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7. The Company's justification

Plan B Holding has knowledge, experience, and skill in the interior designing and decoration of buildings and/or the work stated in the Agreement competently and Plan B Holding has submitted the proposal in which the costs are cheaper compared to the other contractors.

8. Interested Director and/or Director being connected person not attending the meeting nor having the right to vote

Mr. Palin Lojanagosin

9. Opinion of the Board of Directors

The Board of Directors (excluding the director with the conflict of interest as aforementioned) considered and viewed that this transaction with Plan B Holding is reasonable and beneficial to the Company.

10. Opinion of the Audit Committee

The Audit Committee has no different opinion from the Board of Directors.

Please be informed accordingly.

Yours sincerely,

(Pinijorn Luechaikajohnpan, Ph.D.)

Director