



บริษัท เคเอ็มบลิวไอ จำกัด (มหาชน)
สำนักงานใหญ่ : ชั้น 30 อาคารจิวเวลเลอร์ เซ็นเตอร์ เลขที่ 138/108
ถนนนเรศ แขวงสีพระยา เขตบางรัก กรุงเทพมหานคร 10500 ประเทศไทย
สำนักงานสาขา : ชั้น 47 อาคารเอ็มไพร์ ทาวเวอร์ เลขที่ 1 ถนนสาทรใต้
แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย
โทรศัพท์: (662) 129 5999 | โทรสาร: (662) 129 5998

KWI Public Company Limited

Head Office : 30th Floor, Jewellery Centre Building,

138/108 Nares Road, Sipsaya, Bangrak, Bangkok 10500, Thailand

Branch Office : 47th Floor, Empire Tower, 1 South Sathorn Road,

Yannawa, Sathorn, Bangkok 10120, Thailand

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No. KWI/LC/2022/C11

Date 13 May 2022

Subject: Resolution of the Board of Directors' Meeting No. 5/2022

To: The President
The Stock Exchange of Thailand

Board of Directors of KWI Public Company Limited (the "Company or "KWI") No. 5/2022 (the "BOD"), held on Friday, 13 May 2022, at 1:00 p.m., via electronic meeting at Bangkok Room, 47th Floor, No. 1 Empire Tower, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok passed significant resolutions as summarized below.

1. The BOD has considered and approved the audited consolidated Financial Statements of the Company and its subsidiaries (Q1) ending 31 March 2022.
2. The BOD has considered and approved the receipt of financial support (new loan) in amount of THB 60 million for the purpose of working capital of the Company from Tommo (Thailand) Limited ("Tommo") (a shareholder which shares common directors with the Company). The accumulation of the total loan amount of such transactions during the past 6 months is considered a connected transaction according to the Notification of the Capital Market Supervisory Commission No. Tor Chor 21/2551 Re : Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand (SET) Re : Disclosure of Information of Listed Company Concerning the Connected Transactions B.E. 2546 (2003). Details of the transaction are as follows :

Date of Transaction:

On 17 May 2022

Finance Supporter: Related Persons are as follows:

Tommo (Thailand) Limited holding 60.20% of the paid up capital of KWI and has the same directors who are Mr. Antonio Hang Tat Chan and Mr. Boonyong Yongcharoenrat. Both are KWI's directors.

Finance Receiver:

KWI Public Company Limited.

Description of the Transaction:

The Company has received financial support from Tommo in the amount of THB 60 million is used for working capital of the Company, a term of repayment is 1 year unless otherwise agreed later, with an interest rate at 4 per annum.



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Value of Transaction and Transaction Size:

The Company has received loans without guarantee in amount of THB 60 million with payment period 1 year unless otherwise agreed later with an interest rate at 4 per annum. The transactions that have been entered are the new loan in such the total value as per the following details;

Start Date – Due Date	Loan (THB)	Period	Interest Rate	Interest Expense (THB)
17 May 2022 – 17 May 2023	60,000,000	1 Year	4%	2,400,000
Total loan	60,000,000	Total Interest Expense		62,400,000

The transaction which the BOD has considered and approved is the new loan in total amount of THB 60 million is considered as financial support transaction with the size of approximately 0.11 percent of the Company's Net Tangible Asset (NTA).

When accumulating such financial assistance transactions in the past 6 months, it results in the total connected transaction size of 0.22 percent, (NTA of the Company as of 31 March 2022 is THB 2,036,098,943.00) which exceeds 0.03 percent, but not exceeding 3 percent of the Company's Net Tangible Assets (NTA).

Therefore, it is deemed as a connected transaction of which its information is required to be disclosed to the SET and to be ratified and approved the entering such transactions by the Board of Directors in compliance to the Notification of the Capital Market Supervisory Commission No. Tor Chor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the SET Re: Disclosure of Information of Listed Company Concerning to the connected transactions B.E. 2546 (2003).

Related persons / conflict of interests:

The Company has received the financial assistance from Tommo (Thailand) Limited who is the shareholder of the Company holding 60.20 percent of the paid-up capital of the Company. The details of related persons and conflict of interests are as follow;

- Mr. Antonio Hang Tat Chan is the related person who is a director of the Company
- Mr. Boonyong Yongcharoenrat is the related person who is a director of the Company and holds the share of 0.6 percent of the paid-up capital of the Company.

Opinion of the Board of Directors

The Audit Committee and The Board of Directors have considered the reason and necessity and resolved that this financial assistance is reasonable transaction and beneficial to enhance the growth of Company feasibility to extend the financial limit which can grow and improve property development



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where the interest rate of this financial assistance is reasonable and lower than dealing with other financial institutions, and the loan is not required any collateral. Therefore, the Board of Directors has passed the resolution to consider and approve the receipt of financial assistance from Tommo (Thailand) Limited as mentioned.

3. The BOD has considered and approved Ms. Supattra Thasilapa as Company Secretary effective from 13 May 2022.

Please be informed accordingly.

Yours sincerely,

KWI Public Company Limited

-Signed -

(Mr. Antonio Hang Tat Chan)
Chief Executive Officer