



No. JSPCS-22/020

Date 14 November 2022

Re: Acquisition of assets in relation to warehouse
To Director and manager, The Stock Exchange of Thailand

JSP Pharmaceutical Manufacturing (Thailand) PCL. (“the Company”) would like to inform the resolution of the Board of Directors meeting no. 7/2022 on 14 November 2022, which significant resolution was approval of assets acquisition in relation to warehouse constructed on land at Yannawa District, Bangkok, which is the same area as the Company’s head office. The project value was approximately THB 50.0 million.

The necessity of this acquisition to the Company is to expand storage and distribution of inventories for supporting long-term business growth plan. The warehouse could support all types of inventories i.e. conventional medicine, dietary supplements and herbal products. All counterparties in this project are not connected person with the Company. In addition, the source of fund to the acquisition will be derived from borrowing with financial institution, which is being negotiated by the Company. However, the Company will use working capital to invest if financial institution disapproves the borrowing.

To compute transaction size, the Company used financial information presented in the Company’s interim financial information as of 30 September 2022. The highest transaction size was 4.18% based on total value of consideration. In connection with acquisition of assets in the last six months, the highest transaction size was 9.57% based on total value of consideration. In conclusion, this transaction is not required to execute under the Notification of the Capital Market Supervisory Board No. Tor Chor 20/2551 and is not a connected transaction.

Please be informed accordingly.

Sincerely yours,

JSP Pharmaceutical Manufacturing (Thailand) PCL.

Mr. Kriangkrai Rungruangthaweekul

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