

5. Particulars of related person

As of December 31, 2022, EKH is a major shareholder of the company, with holding of 187,528,331 shares or 33.09% of the authorized paid-up capital. The Eksangkul group holds 100% of shares and directors in EKH, which is considered to be related persons. The same 5 director's names are as follows;

- 1) Mr. Sanan Eksangkul
- 2) Ms. Petcharat Eksangkul
- 3) Mr. Sanit Eksangkul
- 4) Mr. Wichai Eksangkul
- 5) Ms. Sirinun Eksangkul

6. Interested Directors

The Company has taken action to ensure that the interested directors are not participating in the meeting and not entitled to vote on the adoption of resolution in the meeting on the agenda to approve the entry into this related transaction.

7. The Audit Committee's opinion

The Board of Directors considered that the transaction shall be a beneficial for the company and reasonable. The leased price is related to the market price in the same area. The Board of Directors has therefore adopted a resolution approving the entry into the said transaction.

8. The Board of Director's opinion which is difference from the Board of Director's opinion

None

Please be informed accordingly

Mr. Nathapol Eksangkul
Deputy Managing Director