



บริษัท พรพรหมเมทัลทอล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 009/2023

August 11, 2023

Subject Disclosure of connected transaction.

To Director and Manager
The Stock Exchange of Thailand

The Board of Director meeting of Porn Prom Metal Public Company Limited ("the Company") No.3/2023 held on August 11, 2023 has passed the resolution of connected transaction for rent Porn Prom building at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District, Bangkok 10300. Details are as follow;

1. Date of Transaction

August 1, 2023

2. Involved parties

Lessor : Mrs. Tuenjai Pornpilailuck
Renter : Porn Prom Metal Public Company Limited

3. Relationship

Mrs. Tuenjai Pornpilailuck is Mr. Chamnarn Pornpilailuck's mother; and Mr.Chamnarn is the Director, Chief Executive Officer and Managing Director of the Company.

4. Description of the transaction

As the Company has signed rental contract for Porn Prom Building, at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District, Bangkok 10300 with Mrs. Tuenjai Pornpilailuck who is regarded as a connected person. The asset originally belongs to the Crown Property Bureau while Mrs. Tuenjai is the direct tenant. The period of contract is 3 months , effected from August 1, 2023 to December 31, 2023 and rental fee is Baht 95,000.00 per month. The total amount of contract is Baht 475,000.00.

5. Total value and criteria used in determining

As the total value of contract is Baht 475,000.00. In this regard, such transaction are deemed medium-sized transactions with the value of more than 0.03 percent but less than 3.00 percent of the Company's net tangible assets, or representing 0.05 percent of the Company's net tangible assets, (the Company's net tangible assets as at



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June 30, 2023 amounted to Baht 965,157,000.00). For the rental fee, the Company shall pay monthly for Baht 95,000.00 per month.

This transaction is under the notification of the Capital Market Supervisory Board re : Rules on Connected Transactions regarding rental or lease of immovable property of not exceeding 3 years and the notification of the Board of Governor of the SET re : Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003. Therefore, the transaction requires the approval of the Board of Management of the Company and disclosure of information to the Stock Exchange of Thailand.

6. Reasons and necessities of Execution of the Transactions

The transaction is an extension of the Company's office building lease contract from the previous contract. Which does not have a rental adjustment and still the rental rate at the same price is Baht 95,000.00 per month.

7. Opinion of the Board of Director

The Board of Directors, without Director who is a connected person resolved to approve this contract because the transaction is reasonable. The rental rate is justice price according to the current market price and normal business practice. Thus, the Company should make the building lease contract to be transparent and accurate.

8. Opinion of the audit committee which differ from the Board of Director

- None -

Please be informed accordingly.

Your faithfully,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director