

ARIN 011/2023

August 10, 2023

Subject: To inform the connected transactions

To: President
The Stock Exchange of Thailand

Attachment: 1. The Information Memorandum on receiving financial assistance from the connected person

The Board of Directors' Meeting of Arinsiri Land Public Company Limited ("The Company") No.4/2023, which was held on August 10th 2023, has Approved to extend the period for repayment of principal from receiving financial assistance from Miss Wimonjit Arinthamaphong, the authorized director amounting to baht 25,000,000, extending the loan term not exceeding 1 year from the original maturity. At the interest rate of 6.5% per annum. The total interest expense is baht 1,625,000. (The details are as the attachment No.1)

Which if considered, included the connected transactions that occurred during the 6 months which occurred from the same person or related persons combined with this connected transaction. The size of the transaction would be classified as a medium transaction with a value of 1.32% which is greater than 0.03% but less than 3% of the Net Total Assets. According to the financial statements of the company as of June 30th, 2022, which have been reviewed by the auditor (Net total assets was worth baht 335.46 million). Therefore, the company must request approval from the Board of Directors and disclose this information to the Stock Exchange of Thailand.

Please be informed accordingly

Yours Sincerely,



Miss Jittima Srisompote
Company Secretary

ARINSIRI
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Attachment No.1
The Information Memorandum on receiving financial Assistance from the connected person

Transaction Date	October 16 th 2023
Details of the Transaction	The recipient of financial assistance was Arinsiri Land Public Company Limited. (“the Company”) The financial assistance provider was Miss Wimonjit Arintamapong.
Type of Transaction	The company wishes to extend the repayment term of the principal. From receiving financial assistance from Miss Wimonjit Arintamapong. As working capital in the business. The company still has to use the said working capital. By extending for 1 year from October 15 th 2023 to October 15 th 2024.
The value of the transaction	The Company requests to extend the repayment term of the principal. Unsecured loans amount baht 25,000,000 million (Twenty-five million baht only), the principal repayment period is not more than 1 year from the date of the transaction. At the interest rate of 6.5% per annum The total value of the transaction = maximum loan amount x maximum interest rate x maximum loan period = baht 25,000,000 x 6.5% x 1 year = baht 1,625,000 (<i>One Million Six Hundred and Twenty-Five thousand Baht Only</i>)
Details of connected persons	Miss Wimonjit Arintamapong is the authorized director.
Directors who have a conflict of Interest	Miss Wimonjit Arintamapong has not attended this meeting and not voted on this agenda.
The opinion of the Board of Directors	The Board of Directors has considered the reasons and necessities. Therefore, resolved that the approval of the extension of the repayment period from receiving financial assistance from such connected persons It's a reasonable list. Due to the economic condition of the country is still fluctuating, affecting the overall business. Especially the impact on the demand in the real estate sector. Since the company still needs to use the said working capital. In this regard, borrowing from the connected person Due to its speed and flexibility in line with the needs of the company. The interest rate is the same as that of the previous financial assistance. And the interest rate is similar to that of the company received from financial institutions. Therefore, the Board of Directors has approved. And approve the transaction as proposed above.
The opinions of the Audit Committee and/or the directors that are different from the opinions of the Board of Directors	No different opinion from the opinion of the Board of Directors.
Type of connected transaction	The entering into the said transaction would be a connected transaction under the Notification of the Capital Market Supervisory Board No. Thor Chor.21/2551 regarding the criteria for making connected transactions. And in accordance with the announcement of the Board of Governors of the Stock Exchange of Thailand regarding the disclosure of information and operations of listed companies in connected transactions 2003,

which is considered as a type of financial assistance. According to the financial statements of the company as of June 30th, 2022, which have been reviewed by the auditor (Net total assets was worth of baht 335.46 million). Which if considered, included the connected transactions that occurred during the 6 months which occurred from the same person or related persons combined with This connected transaction. The size of the transaction would be classified as a medium transaction with a value of 1.32%

