



BRR บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)
BURIRAM SUGAR PUBLIC COMPANY LIMITED

สำนักงานใหญ่ / โรงงาน : 237 หมู่ที่ 2 บ้านสาวเอ้ ตำบลหินเหล็กไฟ อําเภอกุเมือง จังหวัดบุรีรัมย์ 31190 โทร. 0-4465-9020-3 โทรสาร 0-44659-020 ต่อ 103,131,151

Head office / Factory : 237 Moo 2 Hinleklai, Kumuang, Buriram 31190 Tel : 0-4465-9020-3 Fax : 0-4465-9020-3 Ext : 103,131,152

สำนักงานกรุงเทพฯ : 128/77-78 ชั้น 7 อาคารพญาไทพลาซ่า ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. 0-2216-5820-2 โทรสาร 0-2216-5823

Bangkok Office : 128/77-78 7th Floor, Phayatai Plaza, Phayatai Road, Ratchathewi, Bangkok 10400 Tel : 0-2216-5820-2 Fax : 0-22165823

ทะเบียนเลขที่ 0107556000523 Website : <http://www.buriramsugar.com>

(Translation)

No. BRR2 2023/036

October 4th, 2023

Subject Notification of the Entering into the Related Parties Transaction regarding Assets or Services

To The President,
The Stock Exchange of Thailand

Buriram Sugar Public Company Limited (“BRR”), would like to inform the significant resolution of the Board of Directors’ Meeting No. 6/2023, held on Wednesday 4th October 2023, approved Buriram Sugar Factory Company Limited (“BSF”), which is a subsidiary company, proceeded to improve the area by acquiring soil from Buriram Capital Company Limited (“BCC”), a company related to the major shareholder of BRR, in the amount of approximately 3,500,000 baht. According to the Capital Market Supervisory Board Notification No. Thor.Jor.21/2008, this transaction is considered as a related parties transaction, the details are as follows:

1. Date/ Month/ Year of transaction

Date of transaction:	By November 2023.
Purchaser:	Buriram Sugar Factory Company Limited (“BSF”), of which 99.95% of total issued and sold shares held by BRR.
Seller:	Buriram Capital Company Limited (“BCC”) of which 100% of total issued and sold shares held by Tangtongwechakit’s family.
Relationship:	Tangtongwechakit family is the directors and major shareholder of BRR and BCC, and BRR is the major shareholder of BSF.

2. Background and Objective

Some of the sugarcane truck parking areas for sugarcane farmers is the private property of outsiders. Currently, the owner does not want BSF to continue using the areas. As a result, it is necessary to find a new sugarcane truck parking area to replace it to have enough space to park sugarcane trucks and to be able to manage sugarcane in the production process as intended, BSF must improve the company's area of approximately 12.41 rai, which is appropriate and can be used as a new sugarcane truck parking area. The condition is that the area improvements must be completed before the 2023/2024 production season, which begins at the end of November.



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In this regard, BSF has considered that the soil will procure from BCC because BCC plans to dig a retention pond and the soil obtained from digging the pond, BSF will be required to purchase soil for improve the new sugarcane truck parking area. The amount is approximately 3,500,000 baht.

3. Nature of the transaction

Type of the Transaction : Related Parties Transaction regarding Assets or Services.

Selling Price : 3,500,000 baht (Area total: 100,000 m²; 35 baht per square meter)

Price comparison : The company has compared the prices with other sellers similar to or higher than 35 baht per square meter.

Objectives : To be used to improve the new sugarcane truck parking area.

Benefit from this transaction : According to the new sugarcane truck parking areas are located closed to the land that purchased soil from Buriram Capital Company Limited ("BCC"). so that the transportation expenses can be reduced and the price of the land offered is reasonable and which is consider that conducting such transactions will be carried out to the company's great benefit.

4. Total value and basis for determination of the total transaction value

Such transaction is subject to the related parties transaction regarding assets or services and the transaction size is 0.13% which is more than 0.03% but less than 3% of the net tangible assets value based on the consolidated financial statements as of June 30th, 2023 which was reviewed by the auditor and combining with all the related parties transaction occurred during the preceding 6 months, the transaction size is equal to 0.13%, which is considered as a medium transaction. Therefore, the Company must comply with the Rules on Related Parties Transaction. Such transaction requires an approval of the Board of Directors and disclosure of the information of the transaction to The Stock Exchange of Thailand.

Thus, the calculation of the transaction size is based on the consolidated financial statements as of June 30th, 2023 which was reviewed by the auditor. The calculation are as follows:

Consolidated Financial Statements as of June 30 th , 2023 (Reviewed)	THB
Total assets	9,086,824,418
Right-of-use assets	5,006,041
Intangible assets (deferred tax asset included)	20,804,023
Total liabilities	6,272,164,898
Non-controlling interest	26,124,829
Net tangible assets (NTA)	2,762,724,627



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Transaction size	3,500,000
Percentage of transaction size compared with NTA	0.13%
Percentage of transaction size compared with NTA (preceding 6 months)	0.13%

5. Scope of interest of connected persons and directors who have interests and/or who are connected persons not attending the meeting and having no right to vote in this agenda

% of Shares	BRR	BSF	BCC
BRR	-	21,134,921 shares or 99.95%	-
BCC	359,870,200 shares or 44.31%	-	-
Mr. Anant Tangtongwechakit	29,374,000 shares or 3.62%	1,667 shares or 0.008%	576,945 shares or 17.00%
Mrs. Wanphen Punyaniran	29,014,000 shares or 3.57%	1,667 shares or 0.008%	563,371 shares or 16.60%
Mrs. Jirawan Pongpichitkul	28,964,000 shares or 3.58%	1,667 shares or 0.008%	563,371 shares or 16.60%
Miss Chittima Tangtrongwechakit	28,964,000 shares or 3.58%	1,667 shares or 0.008%	563,371 shares or 16.60%
Mr. Sarit Tangtrongwechakij	28,964,000 shares or 3.58%	1,667 shares or 0.008%	563,371 shares or 16.60%
Mr. Adisak Tangtrongweachakit	28,964,000 shares or 3.58%	1,667 shares or 0.008%	563,371 shares or 16.60%

* Shareholding as of May 15th, 2023.

6. Opinion of the Board of Directors on entering into the connected transaction

The Board of Directors' meeting considered and resolved to approve Buriram Sugar Public Company Limited entered such transaction because the cost of purchasing soil for use in improving the new sugarcane truck parking area is reasonable and beneficial to the business.

7. Opinion of the Audit Committee and/or directors which is different from the opinion of the Board of Directors under Item No. 6

-None-



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Please be informed accordingly.

Yours sincerely,

----- Signature -----

(Mr. Pitak Chaosoun)

Company Secretary

Authorized Person to Disclose Information