

November 8, 2023

Subject: Information of Related Party Transaction

Attention: Directors and Managers
Stock Exchange of Thailand

The meeting of the Board of Directors of Nusasiri Public Company Limited (“the Company” or “NUSA”) No. 10/2023, held on November 8, 2023, resolved to approve the receipt of financial assistance from Thana Power Holding Company Limited, which is the major shareholder of the company, to be used as working capital in the business in the amount of 100,000,000 baht with an interest rate of 8.75 percent per year and a loan period of 6 months, by pledging 433,495 shares of Wind Energy Holding Company Limited as collateral.

Thana Power Holding Company Limited holds shares in the company at 24.98% of the company's paid-up registered capital (as of October 10, 2023). Therefore, it is considered a connected transaction according to the announcement of the Capital Market Supervisory Board No. TorChor. 21/2008 regarding criteria for conducting Related Party Transaction, dated August 31, 2008, and amendments, and the announcement of the Stock Exchange of Thailand Board of Directors regarding information disclosure and operations of listed companies in connected transactions, 2003, dated November 19, 2003, and the amendments.

Entering into the said transaction The size of the transaction is equal to 4.375 million baht (calculated according to compensation throughout the period of receiving financial assistance), representing a transaction size of 0.04% of the net tangible assets value as of June 30, 2023 (the value of the assets as of June 30, 2023 equals 9,967.10 million baht), and when combined with the list of financial assistance received by the company from Thana Power Holding Company Limited in the past 6 months. The company received financial assistance from Thana Power Holding Company Limited in the amount of 200,000,000 baht on July 3, 2023 (refer to letter N.S. 046/2023 informing the resolution of the board meeting Director No. 5/2023 Attachment 1 : Information of Nusasiri Public Company Limited regarding connected transactions Receiving financial assistance from Thana Power Holding Company Limited, which has a transaction size of 0.10 percent of the net tangible assets (NTA), making the total transaction size equal to 0.14 percent of the net tangible assets (NTA) value. net existence

Information about Related Party Transaction

| list type | List of requests for financial assistance from Thana Power Holding Co., Ltd. |
|--|---|
| Day/month/year of transaction | November 8, 2023 |
| Involved parties | Help recipient : Nusasiri Public Company Limited Helper : Thana Power Holding Co., Ltd. |
| Relationship | Thana Power Holding Company Limited is a major shareholder of the Company. by holding 24.98% of the company's paid-up capital (As of October 10, 2023) |
| General characteristics of the transaction | The Board of Directors' Meeting No. 10/2023 resolved to approve receiving financial assistance by borrowing money from Thana Power Holding Company Limited in the amount of 100,000,000 baht, with an interest rate of 8.75% per year and a loan period of 6 months, with collateral as pledging 433,495 shares of Wind Energy Holding Company Limited to be used for circulating in the business. |
| total value of the item | The interest expense to be paid to Thana Power Holding Company Limited is calculated from a loan of 100,000,000 baht for a period of 6 months. The interest to be paid is equal to 4.375 million baht (an interest rate of 8.75% per year), calculated as a transaction size of 100,000 baht. 0.04 of the net tangible asset value as of June 30, 2023 (the net tangible asset value as of June 30, 2023 equals 9,967.10 million baht), and when combined with the company's transactions with connected persons, which is the same juristic person in the past 6 months The transaction size is 0.10 percent of the value of tangible assets. Resulting in a total transaction size equal to 0.14% of the net tangible asset value, which is greater than 0.03% but not more than 3.00% of the net tangible asset value. |
| Reason and necessity | Because the company There is an urgent need for money. To provide working capital for the business, it is necessary to find a source of capital that has a low cost. and is convenient, fast, and flexible in conducting transactions, and does not affect the shareholders at large. Therefore, borrowing money from Thana Power Holding Company Limited, which is a major shareholder of the company, will make it easy to operate. and help the company manage its funds more efficiently. |

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| Opinion of the Board of Directors | It is to increase liquidity for the benefit of the Company's business operations in the short term. The interest rate to be paid is close to the average cost of finance for the Company. It is also convenient, fast, and flexible, so taking a loan with Thana Power Holding Company Limited is reasonable. |
| Opinions of the Audit Committee and/or Company Directors that are different from the opinions of the Board of Directors | -None- |
| Meeting attendance and voting of interested directors or a related person | -None- |
| Size of the connected transaction (percentage of net tangible assets as of 30 Jun. '23) | 0.14% (Type of transaction, giving or receiving financial assistance) |

Please be informed accordingly

Yours sincerely,

(Mr. Visanu Thepcharoen)
Chairman of the Board

Company Secretary Office
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