



บริษัท ซีเอสพี สตีลเซ็นเตอร์ จำกัด (มหาชน)  
CSP STEEL CENTER PUBLIC COMPANY LIMITED

CSP.008/2024

April, 18, 2024

Subject : Informing information on connected transactions (receiving financial assistance from the Company's director)

To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of CSP steel center public company limited No.2/2024, held on April 17, 2024 at 8.00 am, at 475 Rama 3 Road, Bangklo, Bangkokaem, Bangkok. The Board of Directors resolved to ratification to receive financial assistance from connected persons as follows:

**1. Date of Transaction**

April 17, 2024

**2. Related Parties and Relationship with the Listed Company**

Name of the recipient of the financial assistance :	CSP steel center public company limited
Name of the offer of the financial assistance :	Name of connected persons as follows; Mr.Supachai Chaisupat who is authorized director/ Shareholder and held 8.46% of the registered capital (Data as of March 14, 2024)

**3. General Explanation regarding Nature of the Connected Transaction**

Type of Transaction:	Connected Transaction Regarding the Receipt of Financial Assistance
Credit Facility:	100,000,000 THB, Short-term loans with out collateral
Interest Rate:	Interest rate is not more than 3.50% (lower than the same type of loan that the company receives from financial institutions)
Duration :	Not more than 1 year from the commencement date of loan agreement
Remuneration payment :	Pay interest rate per month
Objectives of receiving financial assistance :	To be used as working capital of the company



**4. Total Value, Size of the Transaction, and Criteria to Value the Transaction**

Total Value of Transaction:	= Amount (THB) x Interest Rate (%) x Maturity (Year) = 100,000,000 THB x 3.50% x 1 Year Interest Payment = THB 3,500,000
Size of the transaction :	The size of transaction = Transaction Value / Net Tangible Asset Value (NTA as of 31, December 2023, the financial statements have been audited by the auditor) = 3,500,000 THB / 648,957,144.11 THB = 0.54 %

However, there is no connected transaction with such related person within the past 6 months.

**5. The Characteristics and Scope of the Interest of the Connected Persons to Enter to the Connected Transaction**

To enter the connected transaction ; Type of transaction receiving financial assistance with the value of consideration of the transaction size (interest) in the amount of 3,500,000 THB or 0.54 % of the net tangible asset value. The size of the transaction is more than 1 million baht but less than 20 million baht. Therefore, The company is obliged to seek approval for entering into the transaction from the Board of Directors meeting and disclose information about entering that transactions to the Stock Exchange of Thailand as specified in the Notification of the Connected Transaction.

**6. Conditions that affects the shareholders**

-None-

**7. Attendance and voting of the connected persons**

For the agenda to consider the transaction of the financial assistance from the connected persons, Mr. Supachai Chaisupat, director were connected persons who had conflict of interest on this transaction did not attend the meeting and had no right to vote for this agenda.



**8. Opinions of the Board of Directors Concerning the Connected Transaction**

The Board of Directors has considered that the transaction is reasonable and beneficial to the company due to this transaction will allow the company to have more liquidity in its operations. Therefore, boards agreed and approved to proceed with aforementioned transaction.

**9. Opinions of the Audit Committee and/or the Board of Directors which is Different from the Opinions the Directors about the Connected Transaction (No.8)**

- None -

Please be informed and accept our sincere apologies accordingly

Respectfully Yours

(Weerasak Chaisupat )

Managing Director