

RPCG/HO-SET-0009/2024

August 14, 2024

Subject: Connected Transaction on Providing Financial Assistance

To: President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2024, held on August 14, 2024, would like to inform the resolutions of the Board of Directors as follows:

In reference to the Board of Directors meeting No.4/2024 of RPCG Public Company Limited ("The Company") on August 14, 2024, a resolution was passed to approve a loan of Baht 60 Million to Petro-Instruments Corp., Ltd. ("PICO"), Which is a major shareholder Holding 19.72% of the shares, there are three joint directors, Mr. Satja Janetumnugul, Mr. Napon Janetumnugul and Mr. Suthud Khancharoensuk. In addition, all three directors, including close relatives holding a total of 64% of the shares, the company provided loans in the amount of 60 million baht. The specify period is from August 2024 to August 2025. The details of the transaction are as follows:

Item	Detail
1. Date of the Transaction	August 2024 to August 2025
2. Related parties	<b>Lender</b> : RPCG Public Company Limited ("The Company") <b>Borrower</b> : Petro-Instruments Corp., Ltd. ("PICO")
3. Relationships	("PICO") The major shareholder, holding 19.72% and has a joint board of three members (Mr. Satja Janetumnugul, Mr. Napon Janetumnugul and Mr. Suthud Khancharoensuk)
4. Type of the Transaction	Providing Financial Assistance
5. Details of loan	
Loan amount	60 MB (Sixty Million Baht)
Interest rate	6.14% per year
Maturity date	1 Year

-Translation-

Item	Detail
Schedule of principal repayment and interest payment	Payment within the maturity date
Purpose of providing financial assistance	To be used as working capital for operation
Collateral	None
Other borrowing terms	None
Reason and necessity	For development of projects and to be used as working capital
Conditions that may affect the rights of shareholders	None
<b>6. Source of funds</b>	Cash flow within the company, excess liquidity, and/or borrowings from the company and this financial assistance does not affect the financial liquidity of the company or its planned business plans.
<b>7. Characteristics and scope of interests of connected persons in entering the transaction</b>	Is a transaction between the company and ("PICO"), which is the major shareholder of the company holding a 19.72% stake and having a joint director
<b>8. Calculation of the size of the connected transaction (Calculated based on the financial statements ended June 30, 2024)</b>	
Total transaction size equals	63.68 MB. (Calculated from principal amount of 60 MB plus of 1 year interest)
Transaction size	This item is considered <b>Providing</b> Financial Assistance to the company's major shareholders and has joint directors. Calculating the principal plus interest throughout the loan period, when calculating this item size, 2.80% of NTA (NTA = 2,276 calculated based on the financial statements Q2, 2024), it is considered a medium size item is considered a medium sized item. With item sizes greater than 0.03% of NTA and less than 3% of NTA and to be approved by the Board of Directors to entry into the transaction and a disclosure of the transaction to the SET.

-Translation-

Item	Detail
8. Directors having the interests abstained from voting in the Company's Board of Directors meeting	1. Mr. Satja Janetumnugul 2. Mr. Napon Janetumnugul 3. Mr. Suthud Khancharoensuk
9. Opinions of the Company's Board of Directors and the Audit Committee on this transaction	The Board and Audit Committee of The Company deems the transaction appropriate. And the company will receive benefits in the form of loan interest which is higher than the rate of return that the company currently invests with financial institutions. The Audit Committee deems it appropriate to present to the Board of Directors to approve the Company's entry into the transaction.

Please be informed accordingly,

Sincerely yours,

(Mrs.Supanee Tanchaisrinakorn)

Company Secretary