



บริษัท พรพรหมเมทัลทอล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 009/2024

13 August 2024

Subject Disclosure of connected transaction

To President,
The Stock Exchange of Thailand

The Board of Director meeting of Porn Prom Metal Public Company Limited ("the Company") No.3/2024 held on August 13, 2024 has passed the resolution of connected transaction for rent Porn Prom building at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District, Bangkok 10300. Details are as follow;

1. Date of Transaction

13 August 2024

2. Involved parties

Lessor : Mrs. Tuenjai Pornpilailuck
Renter : Porn Prom Metal Public Company Limited

3. Relationship

Mrs. Tuenjai Pornpilailuck is Mr. Chamnarn Pornpilailuck's mother; and Mr.Chamnarn is the Chief Executive Officer and Managing Director of the Company.

4. Description of the transaction

As the Company has signed rental contract for Porn Prom Building, at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District, Bangkok 10300 with Mrs. Tuenjai Pornpilailuck who is regarded as a connected person. The asset originally belongs to the Crown Property Bureau while Mrs. Tuenjai is the direct tenant. The period of contract is 5 months, effected from 13 August 2024 to 31 December 2024 and rental fee is Baht 95,000.00 per month. The total amount of contract is Baht 475,000.00.

5. Total value and criteria used in determining

The company pays monthly rent of Baht 95,000 per month, total value of the lease contract is Baht 475,000. Therefore, considering the size of the transaction under the Notification on Connected Transactions above have a total transaction size of 0.04% which the transaction size is exceed 0.03% of the net tangible assets of the Company (the Company's net tangible assets as at 30 June 2024 amounted to Baht 1,115,970,000), which is considered a medium-sized transaction. The Company has entered into a connected transaction in the category of receiving financial assistance during 6 months prior to entering into such transaction. As a result, the transaction



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size is equal to 0.07% which is considered a medium-sized transaction which the transaction size exceeds 0.03% but does not exceed 3% of the net tangible assets of the Company

This transaction is under the notification of the Capital Market Supervisory Board re : Rules on Connected Transactions regarding rental or lease of immovable property of not exceeding 3 years and the notification of the Board of Governor of the SET re : Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003. Therefore, the transaction requires the approval of the Board of Management of the Company and disclosure of information to the Stock Exchange of Thailand.

6. Reasons and necessities of Execution of the Transactions

The plan to move all offices from office building number 229 to building number 205/1 has not yet been completed. Because building number 205/1 is still under renovation. It is expected to be completed by 31 December 2024, so there is a need to renew the lease agreement. It is a continuation of the building rental from the original contract without any adjustment of the rent. The rental rate remains at the same price of 95,000 baht per month.

7. Opinion of the Board of Director

The Board of Directors, without Director who is a connected person resolved to approve this contract because the transaction is reasonable. The rental rate is justice price according to the current market price and normal business practice. Thus, the Company should make the building lease contract to be transparent and accurate.

8. Opinion of the audit committee which differ from the Board of Director

- None -

Please be informed accordingly.

Your faithfully,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director