



Plan B Media Public Company Limited

1700 Plan B Tower, New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
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www.planbmedia.co.th

PB0017/2024

December 12, 2024

Subject: Notification of the disposal of the ordinary shares of SRPB Media Company Limited

Attention: President

The Stock Exchange of Thailand

Plan B Media Public Company Limited ("the Company") would like to inform you that at the resolution of the Board of Directors' meeting No. 6/2024, held on December 12, 2024, the meeting considered and approved the disposal of all ordinary shares in SRPB Media Company Limited ("SRPB"), representing 45.00%. After the disposal of the ordinary shares, SRPB will cease to be an associate of the Company, as detailed below:

Transaction date : Within December 2024

Relevant Parties : Seller: The Company
Buyer: Mr. Kittisak Wongvisuth

Relationship with the Company : This transaction is not connected to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of information and other acts of listed companies concerning the Connected Transaction B.E.2003. (including additional revisions)

General Information of disposed security:

Company's name : SRPB Media Company Limited

Type of Business: : Advertising media business operator

Registered Capital : 1,250,000 baht (one million two hundred and fifty thousand baht) consisting of 12,500 ordinary shares (twelve thousand and five hundred shares) with a par value of 100 baht per share (One hundred baht).

Total transaction value : The ordinary shares of SRPB 5,623 shares (five thousand six hundred and twenty-three shares) at the price of 110 baht (One hundred and ten baht) per share, totalling 618,530 baht (Six hundred eighteen thousand five hundred and thirty baht)

Objective : At present, the company is no longer operating, and the shareholder wishes to continue operating in other businesses

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Shareholding Structure of SRPB:

Shareholder	Before the transaction		After the transaction	
	No. of Shares	(%)	No. of Shares	(%)
1. Sky Region Media Co., Ltd	6,874	54.992	-	-
2. Plan B Media PCL	5,623	44.984	-	-
3. Mr. Palin Lojanagosin	1	0.008	-	-
4. Mr. Pinijsorn Luechaikajohnpan	1	0.008	-	-
5. Mr. Kittisak Wongvisuth	1	0.008	12,500	100.000
Total	12,500	100.000	12,500	100.000

Nature of the transaction : The transaction is the disposal of assets according to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 RE: Rules on entering into material transaction deemed as acquisition or disposition of assets, the maximum transaction size is the value of the consideration criteria equals to 0.04% based on the Company's consolidated financial statements as of September 30, 2024, and when considering all other asset disposition transacted during 6 months before the date, which is less than 15.00 per cent. Therefore, the transaction is not related to the disclosure of information in the Notification of the Board of Governors of the Stock Exchange of Thailand Re: disclosure of information of listed companies concerning the acquisition or disposition of assets B.E. 2547, including the amendments ("Notification of the Board of Governors of the Stock Exchange of Thailand: Acquisition or Disposition of Assets")

Please be informed accordingly.

Yours sincerely

-Pinijsorn Luechaikajohnpan-
 (Pinijsorn Luechaikajohnpan, Ph.D.)
 Authorized Director