

PROJECT PLANNING SERVICE PCL.

บริษัท โปรเจค แพลนนิ่ง เซอร์วิส จำกัด (มหาชน)
ทะเบียนนิติบุคคลเลขที่ 0 10 7 555 00014 7



27th April, 2026

PPS-PCL-26032

Subject : Connected Transaction Regarding the Renewal of Office Building Lease Agreement

To : President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Project Planning Service Public Company Limited resolved to approve the Company's renewal of the office building lease agreement with Phongtheerathorn Co., Ltd. The entering into such transaction constitutes a connected transaction, with details as follows:

- Transaction date** : 1 July 2025
- Parties involved** : Lessee: Project Planning Service Public Company Limited (the "Company")
Lessor: Phongtheerathorn Co., Ltd. ("Phongtheerathorn")
- Nature of transaction** : The Company entered into a lease agreement for a 7-storey office building with Phongtheerathorn Co., Ltd. The lease agreement is renewed for a term of 3 years, commencing from 1 July 2025 to 30 June 2028, with the right to renew the lease from time to time as mutually agreed by the parties.
- Total value of consideration** : The total rental fee throughout the 3-year lease term is approximately Baht 5.26 million.
- Type and size of transaction** : The transaction is a normal business support transaction without general commercial terms. The transaction size is equivalent to 2.00%, which is higher than 0.03% but lower than 3% of the Company's net tangible assets, based on the Company's consolidated financial statements as of 31 December 2025. Therefore, this transaction is classified as a medium-sized transaction. Accordingly, the Company is required to obtain approval for entering into this transaction from the Board of Directors' Meeting and disclose the information to the Stock Exchange of Thailand.
- Basis for determining the value of consideration** : The rental rate is the price mutually agreed under the lease agreement.

**TRUSTWORTHY
PROJECT MANAGER**
"คุ้มค่าคู่ควรแก่การไว้วางใจ"

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- Details of connected persons** : 1. Mr. Phongthorn Tharachai is a director of Phongtheerathorn Co.,Ltd. and a director of Project Planning Service Public Company Limited.
2. Mr. Theerathorn Tharachai is a director of Phongtheerathorn Co., Ltd. and a director of Project Planning Service Public Company Limited.
- Interested directors** : None
- Opinion of the Board of Directors** : The Board of Directors has considered and is of the opinion that the entering into the above connected transaction is reasonable and forms part of the normal business operations of the Company and its subsidiaries.
- Opinion of the Audit Committee and/or directors of the Company which differs from the opinion of the Board of Directors** : None

Please be informed accordingly.

Respectfully yours,

Mr. Prasong Tharachai

Chairman of the Board of Directors

Project Planning Service Public Company Limited

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