บริษัท ฟู้ดแอนด์ดริ๊งส์ จำกัด (มหาชน)
Food and Drinks Public Company Limited
15th Floor, Regent House Building, 183 Rajdamri Rd., Lumpini, Patumwan, Bangkok 10330
Tel.: + 66 (0) 2253-5232-3 Fax: + 66 (0) 2070-0733
Email: info@foodanddrinks.co.th

15 May 2026

Subject: Connected Transaction Regarding Financial Assistance
To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting No. 2/2026 of Food and Drinks Public Company Limited held on 14 May 2026, the Board duly resolved approved a connected transaction involving financial assistance in the form of a loan from a director in the amount of THB 65,000,000 for use as working capital and to enhance the Company's liquidity for business operations.

This transaction constitutes a connected transaction under 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 Connected Transactions B.E. 2546 (2003). Details of the transaction are as follows:

1. Date of the Board Resolution	14 May 2026
2. Parties Involved	Recipient of Financial Assistance: Food and Drinks Public Company Limited Provider of Financial Assistance: Mr. Chuang Chih Yao Relationship: Mr. Chuang Chih Yao serves as Chairman of the Board of Directors and is therefore considered a connected person.
3. Nature of the Transaction	Financial assistance in the form of a loan from a director. Principal Amount: THB 65,000,000 Interest Rate: 2.59058% per annum (The interest rate is comparable to the interest rates applicable to loans obtained by the Company from financial institutions and is therefore considered reasonable and fair to the Company.) Loan Term: 1 year (ending 27 April 2027) Total Interest Value: Approximately THB 1,683,877 per year without collateral
4. Objectives and Rationale	for use as working capital and to enhance the Company's liquidity (Further to the news release dated 22 December 2025 regarding the approval for the acquisition of land valued at THB 667,062,500, whereby part of the funding source was expected to be obtained from a loan from Mr. Zhi Yao Zhuang, Chairman of the Board, the Company has currently completed full payment and the transfer of ownership of the land on 23 April 2026, with financing obtained from financial institutions.)
5. Source of Repayment of Principal and Interest	The Company's operating cash flow.
6. Transaction Size	The transaction size is calculated based on the total interest and other benefits payable throughout the term of the agreement.

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7. Opinion of the Board of Directors	The Board unanimously approved the transaction, considering that it is intended to provide working capital and strengthen the Company's liquidity for business operations.
8. Opinion of the Audit Committee and/or Directors Differing from the Board's Opinion in Item 6	None.
9. Reason for the Delayed Disclosure of Information	The delayed disclosure of such information was due to miscommunication in internal coordination. In this regard, the Company will improve its internal procedures to prevent the recurrence of such incident as follows: (1) Implement reminder notifications regarding disclosure deadlines via email to the relevant departments; (2) Assign responsible personnel to monitor connected transactions; and (3) Improve the Company Secretary's work procedures in monitoring and disclosing information in compliance with the relevant requirements within the prescribed timeframe.

The above transaction is considered a connected transaction relating to financial assistance under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practices of Listed Companies concerning Connected Transactions B.E. 2546 (2003) ("Connected Transaction Notifications").

Therefore, when considering the size of the financial assistance transaction under the Connected Transaction Notifications, the total interest value amounts to THB 1,683,877, resulting in a medium-sized transaction (greater than THB 1,000,000 but not exceeding THB 20,000,000). Accordingly, the Company is required to disclose information regarding this transaction to the Stock Exchange of Thailand.

Please be informed accordingly.
Yours sincerely,

Food and Drinks Public Company Limited

- Chuang Chih Yao -

(Mr. Chuang Chih Yao)
Chairman