

(Translation)

Ref. ILM.COMSEC 007/2026

May 11, 2026

Subject: Notification of the connected transaction regarding the receipt of financial assistance  
To: The President  
The Stock Exchanges of Thailand

The Board of Director's Meeting No. 3/2026 held on May 11, 2026 of Index Living Mall Public Company Limited ("the Company") approved the Company to receive financial assistance from connected persons as follows:

**(1) Date of Transaction**

1 March 2026 – 28 February 2029 (3 Years)

**(2) Related Parties and Relationship with the Listed Company**

Name of the recipient of the financial assistance: Index Living Mall Public Company Limited

Name of the offer persons of the financial assistance: connected persons whose names are as follows:

Krobkrua Thammadapanich Co., Ltd. holds shares in the company as follows:

- 1) Krobkrua Thammadapanich Co., Ltd. Shareholding in Index Living Mall Public Company Limited 40.259%
- 2) Maithammadapanich group which consists of Mr. Pisith Patamasatayasonthi, Mrs. Kunthong Udommahuntisuk, Ms. Kridchanok Patamasatayasonthi, Ms. Pichapim Patamasatayasonthi, Mr. Ekalak Patamasatayasonthi and Mr. Ekaridhi Patamasatayasonthi is a joint director with the Company as well as is a direct and indirect shareholding in Index Living Mall Public Company Limited, totaling 74.84%. together with being a director and shareholder directly and indirectly holding 100% of the total shares of the Maithammadapanich group.

*Note: The shareholding structure of the Company as of March 12, 2026 being the latest record date for the shareholders register closing.*

**(3) General Explanation regarding Nature of the Connected Transaction**

Details of the connected transaction regarding the receipt of financial assistance are as follows:

Type of the Transaction: Connected Transaction Re: The Receipt of Financial Assistance

- 1) Short-term credit line- promissory note, 1 month period, no collateral, amount not exceeding 500 million baht.

- 2) Interest rate not higher than the interest rate offered by financial institutions on the transaction date minus interest rate 0.10% per annum.
- 3) Credit usage period 3 years from 1 March 2026 - 28 February 2029
- 4) Monthly Interest Payments
- 5) Objectives of the loan - To be used as working capital of the company and reduce the burden of high interest rates.

#### (4) Total Value, Size of the Transaction, and Criteria to Value the Transaction

##### 4.1) Total Value of Transaction

Interest that the company has to pay to the connected person with a total value not exceeding 16,500,000 baht, details of the calculation are as follows:

$$\begin{aligned} \text{Total value of transaction} &= \text{maximum borrowing amount} \times \text{maximum interest rate} \times \text{maximum maturity} \\ &= 500,000,000 \times 1.50\% \times 3 \text{ Years} \\ &= \text{Baht } 22,500,000 \end{aligned}$$

*Note: \*Maximum interest rate received from financial institutions used by the company as of April 30, 2026.*

##### 4.2) Transaction size:

The size of the transaction is equal to 0.36 % of the net tangible assets calculated from the consolidated financial statements of the Company and its subsidiaries. which has been reviewed as of March 31, 2026.

#### (5) The Characteristics and scope of the interest of the connected persons to enter to the connected transaction

This transaction is considered as the connected transaction regarding the receipt of financial assistance pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand entitled Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) ("Connected Transaction Rules"), and its amendments.

In consideration of the size of the transaction under "Connected Transaction Rules", the size of transaction is larger than 0.03% but not more than 3% of net tangible assets of the Company according to the audited consolidated financial statement of the Company and its subsidiaries as at March 31,2026 which considered as a medium transaction so that the Company is required to get approval from the Board of Directors' meeting and disclose information to the Stock Exchange of Thailand.

**(6) Conditions that affects the shareholders**

-None-

**(7) Attendance and voting of the connected persons**

For the agenda to consider the receipt of the financial assistance from the connected persons, Mr. Pisith Patamasatayasonthi, Mrs. Kunthong Udommahuntisuk, Ms. Kridchanok Patamasatayasonthi, Ms. Pichapim Patamasatayasonthi, Mr. Ekalak Patamasatayasonthi and Mr. Ekaridhi Patamasatayasonthi were a connected person who had conflict of interest on this transaction did not attend the meeting and had no right to vote for this agenda.

**(8) Opinions of the Board of Director concerning the connected transaction**

The Board of Directors has considered that the entering into such transaction reasonable and beneficial to the Company due the interest rate is lower than what the company has from financial institutions.

**(9) Opinions of the Audit Committee and/or the Board of Directors which is different form the Opinions of the Directors about the Connected Transaction (no.8)**

- None-

Please be informed accordingly,

Yours faithfully,

*-Signed by-*

(Ms. Kridchanok Patamasatayasonthi )

Managing Director

Company Secretary Department

Tel. 02-898-6420-5 ext. 6219