BRR บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)
BURIRAM SUGAR PUBLIC COMPANY LIMITED

สำนักงานใหญ่/โรงงาน: 237 หมู่ที่ 2 บ้านสาวเอ้ ต.หินเหล็กไฟ อ.คูเมือง จ.บุรีรัมย์ 31190 โทร./โทรสาร 0-4466-6592-3

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สำนักงานกรุงเทพฯ: 128/77-78 ชั้น 7 อาคารพญาไทพลาซ่า ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. 0-2216-5820-2 โทรสาร: 0-2216-5823

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ทะเบียนเลขที่ 0107556000523 Website: http://www.buriramsugar.com

(Translation)

No. BRR2 2026/022

November 13th, 2026

Subject: Notification of the Entering into the Related Parties Transaction regarding the receipt of financial assistance of an indirect subsidiary

To: The President,
The Stock Exchange of Thailand

Buriram Sugar Public Company Limited (the "Company") hereby informs that the Board of Directors' Meeting No. 8/2026, held on Friday, 13 November 2026, passed a resolution approving the provision of financial assistance in the form of a loan in the amount of THB 10,157,600 to Buriram Green Energy Company Limited ("BGE"), an indirect subsidiary of the Company, in which the Company holds a 55.60% equity interest through BRR Green Holding Company Limited ("BGH").

The aforementioned financial assistance is provided in connection with a loan facility of THB 30 million granted to Siphandone Rach-Lao Company Limited ("SR") by Kasikornthai Bank Sole Limited for use as working capital in the operation of the project. The loan facility is guaranteed by Buriram Green Energy Company Limited ("BGE"), Rach-Lao Service Company Limited ("RL"), and Siphandone Bolaven Development Company Limited ("SPD").

Pursuant to the obligations under the aforementioned guarantee agreement, BGE is required to arrange sufficient funding to meet its related obligations. Accordingly, the Company considers it appropriate to provide financial assistance to BGE in the form of a loan in the amount of THB 10,157,600, in proportion to its guarantee obligations, for the purpose of settling the liabilities arising from BGE's guarantee of SR's loan facility with Kasikornthai Bank Sole Limited. The provision of such financial assistance constitutes a connected transaction, as it involves entering into a transaction with a juristic person that has a major shareholder and common directors with Buriram Sugar Public Company Limited, thereby qualifying as a connected person. The details of the transaction are as follows:

1.) Transaction date:

The payment shall be made no later than 30 November 2026.

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2.) Connected parties:

Name of the recipient of the financial assistance: Buriram Green Energy Company Limited ("BGE") (an indirect subsidiary) which BRR holds shares through BRR Green Holding Company Limited ("BGH") in BGE 55.60% of shares, in which BRR currently holds 99.99 % of total shares in BGH

Name of the offer persons of the financial assistance: Buriram Sugar Public Company Limited

Relationship: The offer persons of the financial assistance are the directors, executives, and major shareholders of BGE are also directors, executives, and major shareholders of the Company. Accordingly, the transaction is considered a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568

3.) Nature of the transaction:

Type of the Transaction	: Provision of Financial Assistance
Credit facility	: Short-term loan in the amount of not exceeding 10,157,600 Baht
Interest Rate	: 5.49% per annum (Rate referring to the weighted average cost of capital (WACC) of the Company Based on the current interest rate that the Company grants loans to its affiliates which has a similar interest rate than the average loan interest rate when compared to financial institution.
Maturity	: 1 year
Other Conditions	: None
Collateral	: None
Objectives	: For use as funding for BGE to settle the liabilities arising from the guarantee of the loan facility granted to Siphandone Rach-Lao Company Limited ("SR") by Kasikornthai Bank Sole Limited, in proportion to the Company's guarantee obligations. This is intended to manage the Company's financial commitments and mitigate potential risks to the Company.
Source of Funds	: Cash Flows from Operating Activities

4.) Total value and basis for determination of the total transaction value:

The aforementioned transaction is classified as a connected transaction involving the provision of financial assistance to a subsidiary. The transaction size represents 0.29% of the Company's Net Tangible Assets (NTA), which exceeds 0.03% but is less than 3% of the Company's Net Tangible Assets, based on the Company's consolidated financial statements for the period ended 30 September 2026, which were reviewed

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by the certified public accountant. When aggregated with other connected transactions entered into during the six-month period prior to the date on which the transaction was agreed upon, the total transaction size amounts to 0.43%, which remains classified as a medium-sized transaction. Accordingly, the Company is required to obtain approval for entering into the transaction from the Board of Directors' Meeting and disclose information regarding the transaction to the Stock Exchange of Thailand in accordance with the Notification on Connected Transactions.

The calculation of the transaction size, based on the Company's consolidated financial statements for the period ended 30 September 2026, which were reviewed by the certified public accountant, is detailed as follows:

Consolidated Financial Statements as of September 30th, 2026 (Audited)	**THB**
Total assets	8,098,243,065
Intangible assets (deferred tax asset included)	31,474,740
Total liabilities	4,252,271,006
Non-controlling interest	56,679,504
Net tangible assets (NTA)	**3,757,817,815**
Transaction size	10,715,249
Percentage of transaction size compared with NTA Percentage of transaction size compared with NTA (preceding 6 months)	0.29% 0.43%

5.) Scope of interest of connected persons and directors who have interests and/or who are connected persons not attending the meeting and having no right to vote in this agenda:

It is regarded that Mr. Anant Tangtongwechakit and Mr. Sarit Tangtrongwechakij are the directors, executives, and shareholders of BRR (Loaner) and shareholders of BGH, BGE as detailed below.

% of Shares	Buriram Sugar Public Company Limited (BRR)	BRR Green Holding Company Limited (BGH)	Buriram Green Energy Company Limited (BGE)
Mr. Anant Tangtongwechakit	30,524,000 shares or 3.76% *	1 share or 0.00%	8,330 shares or 4.90%
Mr. Sarit Tangtrongwechakij	28,964,000 shares or 3.57% *	1 share or 0.00%	8,330 shares or 4.90%

*Shareholding as of April 24th, 2026.

6.) Conditions that affect the shareholders:

- None -

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7.) Opinion of the Board of Directors on entering into the connected transaction:

The Board of Directors has considered the transaction and resolved to approve the Company's entry into the aforementioned transaction, as it is of the view that providing financial assistance to BGE forms part of the Group's financial risk and obligation management, particularly in relation to the loan guarantee obligations, as well as safeguarding the Company's rights and interests in its capacity as a party involved in the financial transaction with Kasikornbank (K Bank).

Furthermore, such financial support is important for maintaining business continuity, strengthening the confidence and creditworthiness of the BRR Group, and preserving the Group's business capabilities and opportunities for future investment, business expansion, and revenue generation. This will enable BGE to continue its business operations without interruption and create long-term value for the Company and the Group as a whole.

8.) Opinion of the Audit Committee and/or directors which is different from the opinion of the Board of Directors under Item No. 7.):

-None-

Please be informed accordingly.

Yours sincerely,

----------Signature----------

(Miss Sasaran Tangtrongwejtchakit)

Company secretary

Authorized Person to Disclose Information