บริษัท เค.ซี.เมททอลชีท จำกัด (มหาชน)
K.C. METALSHEET Public Company Limited Reg. No. 01075557000331
204 หมู่ที่ 2 ถนนเลี่ยงเมือง ตำบลพระลับ อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000 โทร. 043-306-999 แฟกซ์. 043-306-796
E-mail: kcm@kcmetalsheet.com Website: www.kcmetalsheet.co.th

No. KCM69/006

November, 11 2026

Subject : Real estate rental transactions for Set up a branch in Bangkok (a connected transaction of rental for no longer than 3-year type)

To : President
The Stock Exchange of Thailand

K.C. Metalsheet Public Company Limited ("the Company" or "KCM") would like to inform of the acknowledgment and to report of the audit committee opinions and the board of director opinions from the Board of Directors' meeting No. 4/2026 on November 11, 2026 regarding connected transactions in the category of rental transactions no longer than 3 years. To enter into an office space rental agreement with Mr Niphon Charoenkit, Director and major shareholder both directly and indirectly, totaling 9.18 percent of paid-up shares. The details are as follows:

Transaction date	Within December 2026
Related parties /relationship	Lessor: Mr Niphon Charoenkit, Director and major shareholder both directly and indirectly, totaling 9.18 percent of paid-up shares (Refer to the registration book on March, 12 2026) Tenant: K.C. Metalsheet Public Company Limited ("the Company" or "KCM")
Transaction Type	Rented real estate for no longer than 3 years
Rented real estate	Land and building Location : 145/158 Moo 3 Soi Khu Bon 27 Yaek 7, Khu Bon Rd., Tha Raeng, Bang Khen, Bangkok 10220, Thailand
Lease period	3 year
Rental period	The 1 of December 2026 to the 30 November 2029
Rental rate	0.06 million baht (sixty thousand baht) per month. The total value throughout the life of the lease agreement is 2.16 million baht with monthly payment which rental rate refer to the market price of space rental within the Mantana khu bon project.
Purpose of rental	To be used as the location of the company's office. Set up a branch in Bangkok.

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<table>
<tr><td>Transaction size</td><td>TorChor.46/2568 regarding criteria for having connected transactions and the announcement of the Stock Exchange of Thailand Board of Directors regarding disclosure of information and operations of listed companies in connected transactions in 2026, type of real estate rental not exceeding 3 years.
<table>
<tr><td>Unit : Million Baht</td><td>Balance Sheet as at 30 September 2026</td><td>0.03% NA</td><td>3% NA</td></tr>
<tr><td>Total assets</td><td>617</td><td></td><td></td></tr>
<tr><td>Total liabilities</td><td>221</td><td></td><td></td></tr>
<tr><td>Non-controlling interests</td><td>0</td><td></td><td></td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>Net Asset Value (NA)</td><td>396</td><td>0</td><td>12</td></tr>
<tr><td>References Value</td><td></td><td>1</td><td>20</td></tr>
<tr><td>The higher one between the two references</td><td></td><td>1</td><td>20</td></tr>
</table>
The total value of the connected transactions is 2.16 million baht, meeting the criteria of medium size, meaning the total transaction is more than 1 million baht but not exceed 20 million baht. The company can approve the transaction by the management department or, in the case of the company, the executive committee. and the company must disclose information to the stock exchange</td></tr>
<tr><td>Opinion of the Board of directors</td><td>The transaction is necessary for the company to increase the operational flexibility of the sales department. and the accounting department in contacting partners or related agencies in Bangkok and surrounding areas and so that the company can use the Bangkok office continuously. As for the rental rate, it is reasonably close to the market price of space rental rates within the Matana khu bon project.</td></tr>
<tr><td>Opinion of the Audit Committee and directors who have different opinions From the Board of Directors</td><td>- None -</td></tr>
</table>

Please be informed accordingly.

Yours sincerely,
K.C. Metalsheet Public Company Limited

(Mr.Niphon Charoenkit)
Chief Executive Officer