

Ref. PPS/PCL-044/2021

August 16, 2021

Subject : The Fully Disposal of Investment in an Associate Company (Profin Group Co., Ltd)

Attention : The President of The Stock Exchange of Thailand

Project Planning Service Public Company Limited (the Company) would like to inform that the Company's board of Directors' meeting #4/2021 on dated August 13, 2021 has approved in principle of the fully disposal of investment in an associate company, Profin Group Co.,Ltd. and authorized the management to execute the transaction which are summarized as follows.

Parties	Buyer : Project Planning Service Public Company Limited Seller : Miss Wanida Prateepasen Relationship between buyer and seller : None
Detail of transaction - Type of Securities - Registered / Paid up Capital - Number of Shares Sold - Number of Selling Shares - Book Value - Selling Price	Ordinary Shares of Profin Group Co., Ltd Baht 20,000,000 / Baht 5,000,000 4,000,000 shares (Par value : Baht 5 per share) 1,333,333 shares Baht 0.90 per share At Book Value ; Approx. total selling price : Baht 1,200,000
Total Value of Transaction	Baht 1,200,000 by approximate (0.45% of The Company's Net Tangible Asset*)
The Company's Shareholding - Before the transaction - After the transaction	33.33 % 0.00 %
Business Type	Initial Coin Offering (ICO) Portal
Objective of the dispose of asset	To reduce investment risk as operating performance and business trend of the disposed company is not as expected.
Utilization of cash from transaction	As the Company's working capital
Connected Transaction Class	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board
Transaction Size*	This asset disposal transaction size is not classified as any transaction class under the Notification of the Capital Market Supervisory Board regarding Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets

*Highest value of Transaction size based on value of the net tangible asset criteria including transaction of asset disposal over the past 6 months which has not been approved by shareholders' meeting based on reviewed financial statements as of June 30, 2021.

Yours Faithfully,


(Tat Thongpakdi)
Managing Director