



บริษัท ซีเฟรชอินดัสตรี จำกัด (มหาชน)

SEAFRESH INDUSTRY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537000751

LB0621-65/028

June 21, 2022

Subject: Resolutions of the Board of Directors Meeting about the related transaction

To: President the Stock Exchange of Thailand

Seafresh Industry Public Co., Ltd. ("CFRESH" or "The Company") would like to announce the resolution passed by the Board of Directors Meeting No. 5/2022 June 21, 2022 to the Stock Exchange of Thailand regarding the renewal of Rental Agreement, which is a related transaction as followed

1. The related transactions of building rental

Tenant	Seafresh Industry Public Co., Ltd. (CFRESH) and Manufacturing Systems Implementation Co., Ltd (MSI), the subsidiary that CFRESH holds 100% of its total paid-up share capital,
Lessor	Chartered Square Holding Co., Ltd.
Asset and place rented building	Chartered Square Building 152 North Sathon Road, Silom, Bangrak, Bangkok Floor 12A, Floor 31, and storage, Rental space of 1,201.84 Sq.m.
Rental period	36 months from July 1, 2022 – June 30, 2025

2. Total rent of over the lease term

From July 1, 2022 – June 30, 2025, Rental and Services fee is 26,272,800 Baht.

3. The involved parties included related by position

Related party	Chartered Square Holding Co., Ltd.
Relation	The entity whose 100% of shares held by Chia-Apar group who is CFRESH's directors and major shareholders

4. The Type and Scale of the related transaction

Type of the transaction	The entering in to such transaction is a rental of immovable property of not exceeding 3 years
Size of transaction	1.21% of NTA

เลขที่ 152/25 อาคารชาร์เตอร์สแควร์ ชั้นที่ 31 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500

TEL : 66-2637-8888 FAX : 66-2637-8801 E-MAIL : seafresh@seafresh.com Homepage : <http://www.seafresh.com>

31st FLR., CHARTERED SQUARE BLDG., 152/25 NORTH SATHON ROAD, BANGKOK 10500, THAILAND



5. Opinions of the Board of Directors and the Audit Committee

The company's Board of Directors and the Audit Committee (without participation and vote of those who have interests) had considered and reached a total agreement that the transaction is appropriate as the company and its subsidiaries need an offices for selling products, providing services and performing other related tasks which the rental and services fees are in the standard ranges charged to general tenants.

Because the transaction is a short-term rental agreement (the lease period is three years or less) and the scale of the related transaction is of a medium size transaction, the company is obligated to disclose the details of this related transaction to the public.

6. Disagreements of Directors or Audit Committee

- Nil -

Please be informed accordingly

Yours faithfully,

Tassanee Youngmeevithya

Chairman of the Board of Director