



Ref. Thor Hor 003/2567

February 29, 2024

To: The President  
The Stock Exchange of Thailand

Subject: Extension period to receive and/or provide financial assistance between TPI Polene Public Company Limited and TPI Polene Power Public Company Limited for another two year (from March 1, 2024 to February 28, 2026)

Ref: TPI Polene Public Company Limited 's letter no.Thor Hor 002/2565 dated February 24, 2022

Dear Sirs,

TPI Polene Public Company Limited ("the Company") would like to notify the Stock Exchange of Thailand ("the SET") that the Company's Board of Directors' meeting no. 2/2567, held on February 29, 2024, passed a resolution to approve the extension period to receive and/or provide financial assistance between the Company and TPI Polene Power Public Company Limited, a 70.24% owned subsidiary, for another two year (from March 1, 2024 to February 28, 2026) in the amount of Baht 700 million (in case the Company receives financial assistance) and Baht 1,200 million (in case the Company provides financial assistance), under revolving short-term loan in form of promissory note, as per details in the reference letter as above. The above transaction is classified as a connected transaction of financial assistance of the listed company.

Please be informed accordingly.

Sincerely Yours,

Mrs. Orapin Leophairatana  
Senior Executive Vice President

**บริษัท ทีพีโอ โพลีน จำกัด (มหาชน)**

**TPI POLENE PUBLIC COMPANY LIMITED**