



(Translation)

No. 039/2022

July 21, 2022

Subject : Approval on the extension of term loan to Mobile Logistic Co.,Ltd.

Attention : The President  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Saha Pathanapibul Public Company Limited at the meeting No.3 (Board#29) held on July 21, 2022 had resolutions to approve on the extension of the existing loan period for 2 years to Mobile Logistic Co.,Ltd., the details are as follows;

1. Transaction date : Within July, 2022.
2. Parties involved :
  - Lender : Saha Pathanapibul Public Company Limited
  - Borrower : Mobile Logistic Company Limited
3. Details on relationship nature of : Saha Pathanapibul Company Limited and connected parties Mobile Logistic Company Limited both have the same major shareholders, namely Saha Pathana inter - holding Public Company Limited with 24.98% in Saha Pathanapibul Public Company Limited and 9.00% in Mobile Logistic Company Limited.
4. General characteristics of the transaction :
  - Transaction class : To provide the financial support in proportion to shareholding in the Joint Venture Company which to a related party.
  - Transaction value : Loan amount Bath of 3,550,000.-. This transaction is considered to be a related transaction of listed company. which is within the guidelines of a connected transaction in relation to provision of financial assistance in the form of joint guarantee based on the proportion of investment as prescribed in the announcement of the Capital Supervisory Board on Rules of Connected Transactions, the value of which is less than 100 million Baht or less than 3% of NTA, whichever is less. It is noted that 3% of NTA as in March 31, 2022 was approximately THB 717.12 million. Accordingly, such transaction requires approval from the Board of Directors and disclosure of the information to the Stock Exchange of Thailand, but no shareowners' approval is required.

บริษัท สหพัฒน์ปิบูล จำกัด (มหาชน)  
SAHA PATHANAPIBUL PLC.

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5. The details of transaction :

- Name of financially – assisted : Mobile Logistic Company Limited.
- Business Type : To provide logistics and warehousing services (Cold Storage).
- Registered Capital : Baht 300,000,000.- divided into 3,000,000 common shares par value @ Baht 100.- per share.
- Total value of loan : Amount of Baht 3,550,000.- in proportion to investment of the Joint Venture Company, interest rate at 3.37% per year, which is the extension of the existing loan period for 2 years for July 23, 2022 to July 23, 2024.

6. Transaction Objective :

To support the Joint Venture Company operation which the Company will in turn receive benefit in the form interest income.

7. Interested Director :

No casting of vote

8. Opinion by the Board of Directors :

Agree to approve the extension of loan to Mobile Logistic Co., Ltd. as details above, the Company will in turn receive benefit in the form interest income

9. Opinion by the Audit Committee and/or Director is significantly different from those by the Board of Directors :

- None -

Please be informed accordingly.



Best regards,



(Mrs. Pasook Raksawonkse , Mr. Vathit Chockwatana)

Director