

(Translation)

NO. 015/2022

February 22, 2022

Subject: Notification of the purchase of land of the subsidiary.

To: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Saha Pathanapibul Public Company Limited ("SPC") at the meeting No. 11 (Board#28) held on February 22, 2022, resolved to acknowledge the Subsidiary to purchase of Land, this considered to be a connected transaction with details as follows:

1. Transaction Date: Within February 2022
2. Related Parties:
Buyer: BANGKOK TOWER (1999) CO., LTD.
Seller: BANGKOK ATHLETIC CO., LTD.
3. Connected Person and Relationship:
Buyer is a subsidiary of SPC, SPC holds 99.99% of the shares.

Seller is a company which SAHA PATHANA INTER-HOLDING Plc., a major shareholder of SPC, holds 18.16% of the shares.
4. General Characteristics of Transaction: Purchase of land, title deed no. 69995, land no. 7490, located within Nong Sarai, Pakchong, Nakhonratchasima, total area size 41-0-90 rai, 99,000,000 baht in total.
5. Total Remuneration Value: From the Property Appraisal Report by AGENCY FOR REAL ESTATE AFFAIRS CO., LTD., a professional for Property Appraiser, the value of the purchase price of this transaction is lower than the market price.
6. Source of Fund: Working capital from BANGKOK TOWER (1999) CO., LTD.
7. Objectives of Transaction: Property investment and Future business expansion.

8. Size of transaction:

This size of transaction is considered to be a transaction of listed company prescribed in the notification of the board of Governors of the Stock Exchange of Thailand in category of connected transactions as the category of assets or services transaction.

Please acknowledge accordingly,

Yours Sincerely

Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)

Directors