



SAHAPAT

(Translation)

No 052/2019

March 14, 2019.

Subject : Report on the approval of the credit guarantee to transcosmos (Thailand) Company Limited on shareholding proportion

Attention : The President  
The Stock Exchange of Thailand

The meeting of the Board of Directors of Saha Pathanapibul Public Company Limited at the meeting # 11 (Board#25) held on March 14, 2019 has a resolution to approve the credit guarantee to transcosmos (Thailand) Company Limited in the amount of Baht 9,000,000 to transcosmos inc., the details are as follows;

1. Transaction date : Within March 2019.
2. Parties involved
  - Guarantee providing party : Saha Pathanapibul Public Company Limited
  - Guarantee requesting party : transcosmos (Thailand) Company Limited
  - Details of connected parties and relationship nature : The same major shareholder is Saha Pathana Inter-holding Public Company Limited
3. Transaction general description : To provide the financial assistance based on shareholdings proportion by providing the credit guarantee to connected persons based on proportion. The company shareholdings 9% of transcosmos (Thailand) Company Limited
4. The details of transaction
  - Company requesting guarantee : transcosmos (Thailand) Company Limited
  - Value of guarantee : Baht 9,000,000 to transcosmos inc. (period of guarantees 3 years begin March 16, 2019 to March 15, 2022)



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5. Objectives guarantees : To comply with the joint venture agreement
6. Interested Director : Left the meeting and no vote
7. Opinions by The Audit Committee and/or Director significantly different from those by  
The Board of Directors : - None -
8. Transaction volume

This transaction is considered to be a related transactions of listed company prescribed in the Notification of the Capital Market Commission in category of related transactions as the financial support which the financial support on the shareholding proportion, this transaction must be approved by the Board of Directors and disclosed to the Stock Exchange of Thailand but not to be approved by the meeting of shareholders.

Please acknowledge accordingly,

Yours Sincerely

(Mr. Vathit Chokwatana , Mrs. Pasook Raksawonkse)

Directors