

(Translation)

No. 192/2020

November 10, 2020

Subject : Report on refund the deposit of land to Saha Pattana Inter-holding Public Company Limited.

Attention : The President
The Stock Exchange of Thailand

The meeting of the Board of Directors of Saha Pathanapibul Public Company Limited at the meeting No.4 (Board#27) held on November 10, 2020 has a resolution to approve on refund the deposit of land with interest that the company has already paid the deposit of land, title deed no 82318, plot no. 148, Surasak Subdistrict, Sriracha District, Chonburi to Saha Pattana Inter-holding Public Company Limited, the details are as follows;

1. Transaction date : Within November 2020.
2. Parties involved
 - Payer : Saha Pathanapibul Public Company Limited.
 - Recipient : Saha Pattana Inter-holding Public Company Limited.
 - Relationship nature : Saha Pattana Inter-holding Public Company Limited is a major shareholders of Saha Pathanapibul Public Company Limited with 24.98%.
3. Transaction general description : Refund the deposit of land with an interest rate of 3% per annum, from April 5, 2019, to November 29, 2020, in total 604 days.
4. Transaction volume : The amount of Bath 19,630,438.60 or 0.09% of NTA.
5. Opinions by The Audit Committee and/or Director significantly different from those by The Board of Directors : - None -

This transaction is considered to be a related transaction of listed company prescribed in the Notification of the Capital Market Commission in category of related transactions. Transactions the value of which is more than 1 Million Baht but less than 20 Million Bath or by more than 0.03% but less than 3% of the net tangible assets whichever is higher. It is noted that 3% of NTA June 30, 2020 was approximately THB 663 million. Accordingly, such transaction requires 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.

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Pasook Raksawonkse)

Directors