

Size of Transaction 0.19% of the net tangible assets (NTA) calculated from the consolidated financial statements of the Company as of March 31, 2023 as follows:

$$\begin{aligned}
 &= \frac{\text{Transaction Value}}{\text{Net Tangible Asset Value}} \times 100 \\
 &= \frac{6,694,225}{3,578,212,941} \times 100 \\
 &= 0.19\%
 \end{aligned}$$

Note: NTA Company = Total Assets - Liabilities – Intangible Assets - License Assets - deferred income assets

Entering into such transactions It is considered a connected transaction in the category of receiving financial assistance type 5 Connected Transaction (Financial Assistance Transaction) since it is a transaction with a major shareholder of the Company who holds more than 10 percent of the total voting shares of the Company. According to the Notification of the Capital Market Supervisory Board No. Tor.Jor. Disclosure of Information and Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 dated 19 November 2003 (and as amended)

Therefore, considering the size of the transaction under the Notification on Connected Transactions all 2 items above have a total transaction size of 0.35% which the transaction size exceeds 0.03% but does not exceed 3% of the net tangible assets of the Company according to the Company's consolidated financial statements as of March 31, 2023, which is considered a medium size transaction and the Company has entered into a connected transaction in the category of receiving financial assistance during 6 months prior to entering into such transaction. As a result, the transaction size is equal to 0.77% which is still considered a medium-sized transaction. The Company must request approval from the Board of Directors' meeting and disclose information about entering into such transaction to the Stock Exchange of Thailand.

5. Directors with interests and/or directors who are connected persons

Ms. Kessara Thanyalakpark and Mrs. Wannipa Wuthiwatana, who are representatives of Sena Development Public Company Limited and is a director who has interests. Therefore, did not vote on this agenda.

6. Opinions of the company's board of directors

The Board of Directors has considered that Entering into such a transaction It is reasonable and beneficial to the Company because the company still unable to find another source of loan to repay SENA, therefore, it is appropriate to receive financial assistance.

7. Opinions of the Audit Committee and/or the Company's Directors which is different from the opinion of the Executive Committee under Clause 6

-None-

Please be informed accordingly.

Sincerely yours,

- *Miss Suporn Treewichayapong* -

Chief Financial Officer