



PPPM/2566-057

30 August 2023

Subject : Disclosure of Information Regarding Connected Transactions.

Short-Term Lease Contract of Immovable Property Not Longer Than 3 Years

To : The President
The Stock Exchange of Thailand

PP Prime Public Company Limited (The Company) would like to inform that the Board of Directors' meeting No. 10/2023 on August 30, 2023 has approved the company to lease the office space in Bor Bai Mai Building to be used as an office. The transaction is considered a connected transaction as follows:

1. Date of Transaction : Start leasing around the Quarter 4/2023 and end in the same period of 2026.
2. Related Parties : Transaction Between Listed Company and Connected Person(s)
Tenant : PP Prime Public Company Limited
Landlord : Bor Bai Mai Co., Ltd.

3. General Characteristics of the Transaction :

The Company intend to lease the office space at Bor Bai Mai Co., Ltd., with the details of the lease agreement as follows:

- Details of building : Floor 3-4 Bor Bai Mai Building No. 1279/1, Ramkhamhaeng Road, Huamark , Bangkok 10240
- Size of leased premises : 449.66 Sq.m.
- Term : 3 Years
- Rental rate : 123,656.94 Baht per month (275 baht per Sq.m. per month)
- Common service fee : 3,000.00 baht per month (monthly payment)
- Other conditions : As stated in the agreement

4. Total value and criteria used to determine total value

The total value of the rental throughout the 3-year lease period is 4,559,649.84 baht (Including the common service fee, not including water fees, electricity fees, property and land taxes, other taxes and other related expenses).

5. Details of the Connected Persons

- Name of the Connected Person : Bor Bai Mai Co., Ltd.



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED

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- Relationship : As of August 2, 2023 (Closed the latest stock register book)
Mr. Parin Chanuntranont Is a major shareholder of the company, holding 21.81% (including shares held by LGT BANK (SINGAPORE) LTD, amounting to 11.049%) and Bor Bai Mai Co., Ltd. has a close relative (a child of legal age) of Mr. Parin Chanuntranont. Major shareholders are Mr. Akirabha Chanuntranont and Miss Sasa Chanuntranont holding 66.67% of total shares

- 6. Directors who have Interests
- None -

- 7. Opinion of the Board of Directors Concerning the Transaction
The Board of Directors considered and opined that the entering into the connected transaction is based on a reasonable ground and supportive reasons. The rental rate is lower than the market price of office buildings in the same area. There is enough parking and it is close to subway station. Thus, the Board of Directors has approved for the Company to enter into this transaction as this will be in the best interest of the Company.
In addition, there is no opinion of any other directors or audit committee members which is different from the opinion of the Board of Directors as stated above.

- 8. Type and total value of the transaction
The value of the transaction is 4,559,649.84 baht (Four million, five hundred fifty-nine thousand, six hundred forty-nine baht, eighty-four satang), with the size of the transaction equal to 0.77 percent of the net tangible asset value (NTA) (meaning total assets - intangible assets). - Total liabilities - Non-controlling equity According to the company's financial statements as of June 30, 2023, the value is 595,973,456 baht) Therefore, it is classified as a medium-sized transaction with a value of more than 0.03 percent but less than 3 percent. The company is obligated to seek approval from the Board of Directors to disclose information to the Stock Exchange of Thailand.



Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

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