



PPPM/2568-016

14 August 2025

Subject: Informing information on connected transactions (receiving financial assistance from the Company's director and shareholder)

To: The President
The Stock Exchange of Thailand (SET)

The Board of Directors Meeting of PP Prime Public Company Limited. ("the Company") No 3 /2025 Held on 14 August 2025 has passed the resolution to approve the receiving financial assistance from Mr. Parin Chanuntranont Mrs. Namkang Pungthong and Mr. Wiboon Rasmeepaisarn (Directors/Shareholder) in the amount of 30,000,000 Baht (Thirty million Baht). This financial support is a connected transaction according to the Notification of the Capital Market Supervisory Commission No. Tor Chor 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand (SET) Re: Disclosure of Information of Listed Company Concerning the Connected Transactions B.E. 2546 (2003), the details of which are as following;

1. Date of Transaction

During August – December 2025

2. Finance Supporter, Transaction Parties

| <u>List of Directors</u> | <u>Percentage (%)</u> | <u>Loans (Baht)</u> |
|-----------------------------|-----------------------|---------------------|
| 1) Mr. Parin Chanuntranont | 12.45% | 10,000,000 |
| 2) Mrs. Namkang Pungthong | 0.07% | 10,000,000 |
| 3) Mr. Wiboon Rasmeepaisarn | 0.07% | 10,000,000 |

3. Financial Receiver

PP Prime Public Company Limited

4. General Information of the transaction

The detail of the receiving financial assistance are as follows:

Type of transaction : A connected transaction regarding receiving financial assistance

Under connected transaction notification

Credit : 30,000,000 Baht



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED



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| | |
|---------------------------|---|
| Objective for using Money | : For using as working capital |
| Interest rate | : 9 percent per annum |
| Term | : Up to 5 months, ending on 31 December 2025 |
| Payment of interest | : Monthly |
| Type of Agreement | : Loan contract |
| Collateral | : Second mortgage of land with buildings, 3 title deeds, located in Amphawa District, Samut Songkhram Province, total land area 243-3-16.5 rai. |
| Other loan conditions | : None |

5. Total Value of the Remuneration

The Total Value of the Remuneration and Interest Paid by the Company to Related Parties

The total value of the transaction is 1,125,000 Baht. The calculation details are as follows.

$$\begin{aligned} &= \text{Maximum borrowing amount} \times \text{Interest rate} \times \text{Maximum maturity} \\ &= 30,000,000 \text{ Baht} \times 9\% \text{ per year} \times 5 \text{ Months (5/12)} \\ &= 1,125,000 \text{ Baht} \end{aligned}$$

6. Transaction size

The Transaction size is equal to 0.24% of the Company's net tangible assets (NTA), as calculated from the Company's financial statements for the second quarter of 2025, ending 30 June 2025.

$$\begin{aligned} &= \text{Value of Transaction/Net Tangible Assets (NTA)} \\ &= 1,125,000/463,122,606 \\ &= 0.24\% \end{aligned}$$

Characteristics and scope of interest of the Connected persons when agreeing to enter into such connected Transaction is considered as a connected transaction regarding the receiving of financial assistance. The total remuneration of transaction (interest) is 1,125,000 baht or approximately 0.24% of the company's Net Tangible asset (NTA) which is more than baht 1 million not over than baht 20 million. or more than 0.03 percent of NTA not over 3 percent of NTA, whichever is higher. Accordingly, this transaction shall be approved by the board of Directors and disclosed to the stock exchange of Thailand on a connected transaction according to the Connected transaction Notification.

7. Condition which may Affect the Rights if Shareholder

None



8. The Participation and Voting of the conflicted Director in the meeting

In term of the consideration and approval for entering into this transaction, Mr. Parin Chanuntranont Mrs. Namkang Pungthong and Mr. Wiboon Rasmeepaisarn director shall left the meeting and abstain from voting in this matter

9. Opinion of the Boad of Director regarding the Transaction

The Audit Committee and the Board of Directors have considered the reasons and necessity and have resolved that the receipt of such financial assistance is a liquidity management of the business, with the interest rate and loan terms being the same as those entered into with external parties. Therefore, it was resolved to approve the acceptance of financial assistance from the three directors in the amount of 30,000,000 Baht (Thirty million Baht) as proposed above, with the Chief Executive Officer assigned to manage the loan amount as appropriate and necessary. In this regard, directors who have a stake in the above related party transaction did not vote on this agenda item.

10. The audit committee have the same opinion with the board of Directors

No the audit committee and the Board of Directors that has difference opinion from the audit committee and the Board of Directors or abstain from voting.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

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