

- Translation -

No. GFPT 12/2567

9 May 2024

Subject: Notification of the connected transaction regarding the receipt of financial assistance

To: The President

The Stock Exchange of Thailand

GFPT Public Company Limited (“The Company” or “GFPT”), held the Board of Directors’ meeting no. 4/2567 on 9 May 2024, approved the Company to receive financial assistance from connected persons as follows:

(1) Date of Transaction

From 9 May 2024 onward

(2) Related Parties and Relationship with the Listed Company

Name of the recipient of the financial assistance : GFPT Public Company Limited and

Name of the offer persons of the financial assistance: connected persons whose names are as follows;

Name-Surname	Position in the Company and its subsidiaries	Relationship with Directors and Executives	% Shareholding
1) Mr. Prasit Sirimongkolkasem	Chairman of 4 Subsidiaries	-	2.63%
2) Mr. Virach Sirimongkolkasem	Chairman and Managing Director of GFPT and 5 Subsidiaries	-	2.42%
3) Mrs. Somsiri Ingpochai	Executive Director of GFPT and Senior Vice President, Accounting & Finance Department of KT (Subsidiary) and Director of 3 Subsidiaries	-	0.20%
4) Mrs. Pranee Parksook	Senior Vice President, Finance Department of GFPT and Director of 4 Subsidiaries	-	0.10%
5) Ms. Wannee Sirimongkolkasem	Director of GFPT and Senior Vice President, Import and Chemicals Purchasing Department of KT (Subsidiary)	-	0.81%

Name-Surname	Position in the Company and its subsidiaries	Relationship with Directors and Executives	% Shareholding
6) Mr. Sujin Sirimongkolkasem	Director and Vice President, Live-Chicken Purchasing Department of GFPT and Vice President, Marketing Department of KT (Subsidiary) and Director of 5 Subsidiaries	-	4.78%
7) Mrs. Wanlee Sirimongkolkasem	-	Mother of Mr. Sujin Sirimongkolkasem	-
8) Mrs. Sumon Sirimongkolkasem	-	Sister of Mr. Prasit Sirimongkolkasem	0.004%
9) Mr. Preecha Sirimongkolkasem	-	Brother of Mr. Prasit Sirimongkolkasem	-
10) Mrs. Suwanna Sirimongkolkasem	-	Wife of Mr. Prasit Sirimongkolkasem	-
11) Ms. Nisa Sirimongkolkasem	Director of GFPT	Daughter of Mr. Prasit Sirimongkolkasem	2.98%
12) Mr. Kajorn Sirimongkolkasem	Vice President of GFF (Subsidiary)	Son of Mr. Prasit Sirimongkolkasem	2.98%
13) Ms. Vipavadee Sirimongkolkasem	Vice President, Business Development Department of GFPT	Daughter of Mr. Prasit Sirimongkolkasem	2.98%
14) Mr. Jedsada Sirimongkolkasem	Director of 5 Subsidiaries	Son of Mr. Prasit Sirimongkolkasem	2.98%
15) Mr. Kittichai Sirimongkolkasem	Vice President, Production and Marketing Department of GFPT	Son of Mr. Prasit Sirimongkolkasem	2.98%
16) Mrs. Nattaya Sirimongkolkasem	-	Wife of Mr. Virach Sirimongkolkasem	-
17) Ms. Wiwanya Sirimongkolkasem	Vice President, Purchasing Department of KT (Subsidiary) and Director of 4 Subsidiaries	Daughter of Mr. Virach Sirimongkolkasem	2.87%
18) Ms. Papinya Sirimongkolkasem	Vice President, Feed mill Department of KT (Subsidiary) and Director of 1 Subsidiary	Daughter of Mr. Virach Sirimongkolkasem	2.82%
19) Ms. Warisara Sirimongkolkasem	-	Daughter of Mr. Virach Sirimongkolkasem	2.91%
20) Mr. Wongsakorn Sirimongkolkasem	General Manager of KT (Subsidiary)	Son of Mr. Virach Sirimongkolkasem	4.79%

Name-Surname	Position in the Company and its subsidiaries	Relationship with Directors and Executives	% Shareholding
21) Mr. Pongsathorn Ingpochai	-	Son of Mrs. Somsiri Ingpochai	0.41%
22) Mr. Win Parksook	-	Son of Mrs. Pranee Parksook	0.41%
23) Mr. Woraphat Parksook	General Manager of KT (Subsidiary)	Son of Mrs. Pranee Parksook	0.41%

Note * Shareholding as at 5 March 2024 the latest shareholders registered book closing date.

(3) General Explanation regarding Nature of the Connected Transaction

Details of the connected transaction regarding the receipt of financial assistance are as follows;

Type of the Transaction	: Connected Transaction Re: the Receipt of Financial Assistance
Credit facility	: Short-term loan in form of unsecured promissory note (at call)
Credit line	: Not more than THB 100 million
Interest Rate	: 2.85% per annum
Maturity	: Not more than 1 year from the date the borrower first requests to draw down the loan amount
Interest Payment	: Monthly
Nature of Contract	: The Company will issue promissory note (at call)
Other Conditions	: The Company can repay the principal before maturity
Objectives	: To be used for working capital of the Company

(4) Total Value, Size of the Transaction, and Criteria to Value the Transaction

4.1) Total Value of Transaction : Not more than THB 2,850,000.00; the calculation is as follows:

$$\begin{aligned}
 \text{Total Value of Transaction} &= \text{maximum borrowing amount} \times \text{maximum interest rate} \\
 &\quad \times \text{maximum maturity} \\
 &= \text{THB } 100,000,000.00 \times 2.85\% \times 1 \text{ year} \\
 &= \text{THB } 2,850,000.00
 \end{aligned}$$

4.2) Size of Transaction : Size of the transaction equal to 0.0164% of the net tangible assets by calculating from the audited consolidated financial statement of the Company and its subsidiaries as at 31 December 2023.

$$\begin{aligned}
 \text{Size of Transaction} &= \text{Value of Transaction} / \text{Net Tangible Assets} \\
 &= \text{THB } 2,850,000.00 / \text{THB } 17,397,186,512.99 \\
 &= 0.0164\%
 \end{aligned}$$

(5) The Characteristics and scope of the interest of the connected persons to enter to the connected transaction

This transaction is considered as the connected transaction regarding the receipt of financial assistance pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand entitled Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 ("Connected Transaction Rules"), and its amendments.

In consideration of the size of the transaction under "Connected Transaction Rules", the size of transaction is larger than 0.03% but not more than 3% of net tangible assets of the Company according to the audited consolidated financial statement of the Company and its subsidiaries as at 31 December 2023 which considered as a small transaction.

However, the size of previous related transaction occurred 6 months ago, therefore, the size of these transactions, all together was equal to 0.5543%; which was considered as a medium transaction so that the Company is required to get approval from the Board of Directors' meeting and disclose information to the Stock Exchange of Thailand.

(6) Conditions that affects the shareholders

-None-

(7) Attendance and voting of the connected persons

For the agenda to consider the receipt of the financial assistance from the connected persons of the Company, Mr. Virach Sirimongkolkasem, Mrs. Somsiri Ingpochai, Ms. Wannee Sirimongkolkasem Mr. Sujin Sirimongkolkasem and Ms. Nisa Sirimongkolkasem was a connected person who had conflict of interest on this transaction; as well as Dr. Anan Sirimongkolkasem who are close relatives of the connected person, did not attend the meeting and had no right to vote for this agenda.

(8) Opinions of the Board of Director concerning the connected transaction

The Board of Directors has considered that the transaction is reasonable and beneficial to the Company in order to provide financial liquidity and support expansion plan of the Company.

In addition, the interest rate of this RPT loan is in reference with market rate of bond issuance and/or market lending rate of financial institutions. Other loan covenants are more flexible comparing to financial institutions.



บริษัท จีเอฟพีที จำกัด (มหาชน)

สำนักงานใหญ่: 312 ถนนพระรามที่ 2 แขวงบางมด
เขตจอมทอง กรุงเทพฯ 10150
โทรศัพท์: 0-2473-8000
โรงงาน : 209 หมู่ 1 ต.เทพารักษ์ ก.ม. 20.5
ต.บางเสาธง อ.บางเสาธง จ.สมุทรปราการ 10570
โทรศัพท์: 0-2315-9400 www.gfpt.co.th

GFPT Public Company Limited

Head Office: 312 Rama 2 Road, Bangmod,
Jomthong, Bangkok 10150 Thailand.
Tel. +662 473 8000
Plant : 209 Moo 1, Teparak Road, K.M.20.5
Bangsaotong, Samutprakarn 10570 Thailand
Tel. +662 315 9400 www.gfpt.co.th

(9) Opinions of the Audit Committee and/or the Board of Directors which is different form the Opinions of the Directors about the Connected Transaction (no.8)

-None-

Please be informed accordingly

Sincerely yours,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee