

(Translation)

No. Tor.Hor. 025/2021

August 16, 2021

Subject : The increasing one connected persons

Attention : President

The Stock Exchange of Thailand

The Board of Directors Meeting of Thanulux Public Company Limited (The "Company") No. 6/2020 held on November 10, 2020 passed the resolution to approve the various transactions with connected persons of the Company amounting to 20 persons.

For the benefit of business operations, the Company entered into a transaction with a new connected person, I.D.F. Company Limited, one of the Company's major shareholder. Therefore, the list of connected persons has been increased to 21 persons.

The Company provides financial assistance in the amount of 40,000,000 baht (forty million baht only). Type of transaction no.5 financial support transactions (lending), using the original transaction limit as approved, which is the total amount not exceeding 99,000,000 baht (ninety-nine million baht only).

Please kindly acknowledge the above.

Faithfully Yours,

Dusadee Soontrontumrong

(Miss Dusadee Soontrontumrong)
Chairman of Executive Committee