

ACC6505/005

May 31, 2022

Subject: The Disclosure Transaction of Acquisition or Disposition Past item (Minimum Information)

To Director/ Managing Director  
The Stock Exchange of Thailand (SET)

According to Advanced Connection Corporation Public Company Limited (ACC), special inspection has been conducted and from the special inspection report found that the transaction has been in the past, the disclosure of information items is incomplete in accordance with the Notification of the Capital Market Tor Jor 21/1998. The Board of Directors currently acknowledges that the Company has disclosed the minimum information for the benefit of investors as follows:

Items group made during August-September 2013.

Description	Contract value (Unit :Million baht)	- Item size	Name of Contract
Khum Khantoke Project Purchase Agreement	364.00	48.12	V. Group Construction Co., Ltd. AndKhum Phaya Resort & Spa Co., Ltd.
Interior decoration Contract, meeting room 1st, 2nd, 3rd Floor, Khum Kham building	60.88	8.05	V. Group Construction Co., Ltd.
Lift and Escalator Purchase Agreement	6.24	0.82	Architect 34 Chiang Mai Co., Ltd.
Total	431.12		
Total asset of the consolidated financial statements	756.45		
Item Size	56.99%		

A. Interior decoration Contract, meeting room 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Floor, Khum Kham building

1. **Date of Sing Agreement** September 11, 2013
  
2. **Party and Relation**

<b>Name of Contract</b>	V. Group Construction Co., Ltd. (contractor) By Mr.Kriangsak Chaicamma and Mr.Tavep Nanthchayanonth director of Sign Contract
<b>Related Parties and Relation with the Company.</b>	C.E.I. (Chiang Mai) Co., Ltd. (Subsidies) Miss Tai Wen Lee director of Sign Contract
<b>Ultimate Shareholder</b>	No relation in type of related person with the company
	Mr.Saroj Pibonnanth Share 91.97%
  
3. **Nature of the Transaction**

<b>Transaction of Asset Acquisition</b>	Interior decoration 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> Floor, Khum Kham building
<b>Pricing criteria</b>	Market price Choose the lowest price from three bidders.
<b>Condition of Payment</b>	The contract value of 60.88 million baht, divided into date Contract 11 September 2013, amount 42.62 million baht October 26, 2013, amount of 18.26 million baht
<b>Source of Funds for Spending</b>	Loan from Advanced Connection Corporation Corporation Public Co., Ltd. (ACC)
<b>Benefits Expecting to Occur with the Company</b>	For the new business and expand new business.
  
4. **Size Value of Transaction** The Calculation criteria for asset acquisition

based on value Net tangible assets, financial statements ending July 31, 2013 equivalent to 8.05 percent, if including with the transaction of the asset acquisition of the company in the period of 6 months, have total of transaction size 56.99 percent.

**5. Approval**

The Board of Directors at the time of the Meeting No. 5/2013, on 13 August 2013.

**6. Opinion of the Audit Committee To Transaction**

The Board of Directors views that such engagement of transaction is appropriate and beneficial to the Company. Therefore, the Board agreed that such transaction is suitable and

reasonable and resolved to approve for transactions.

**7. Different Opinion of the Audit Committee and Board of Directors Pursuant to Clause 6.**

None

**B. Lift and Escalator Purchase Agreement**

**1. Date of Sing Agreement**

September 10, 2013 & September 12, 2013

**2. Party and Relation**

**Name of Contract**

Architect 34 Chiang Mai Co., Ltd. (Seller) Mr.Waraporn Rakpaosuwana, Mr.Visuth Sakpanya director of Sign Contract

	C.E.I. (Chiang Mai) Co., Ltd. Subsidiaries (Buyer) Miss Tai Wen Lee director of Sign Contract
<b>Related Parties and Relation Company</b>	No relation in type of related person with the with the Company
<b>Ultimate Shareholder</b>	Mr.Waraporn Rakpaosuwan Share 33 % Mr.tavep Nanthchayanonth Share 33 % Mr.Visuth Sakpanya Share 33 %
<b>3. Nature of the Transaction</b>	
<b>Transaction of Asset Acquisition</b>	Lift and Escalator Khum Kharm Building
<b>Pricing criteria</b>	Choose the lowest price from three bidders.
<b>Condition of Payment</b>	The contract value of 6.24 Million Baht (1.94 Million Baht & 4.30 Million Baht) Pay all on the sing of contract.
<b>Source of Funds for Spending</b>	Loan from Advanced Connection Corporation Corporation Public Co., Ltd. (ACC)
<b>Benefits Expecting to Occur with the Company</b>	For the new business and expand new business.
<b>4. Size Value of Transaction</b>	The Calculation criteria for asset acquisition based on value Net tangible assets, financial statements ending July 31, 2013 equivalent to 0.82 percent, if including with the transaction of the asset acquisition of the company in the period of 6 months, have total of transaction size 56.99 percent.
<b>5. Approval</b>	The Board of Directors at the time of the

6. **Opinion of the Audit Committee To Transaction**      The Board of Directors views that such engagement of transaction is appropriate and beneficial to the Company. Therefore, the Board agreed that such transaction is suitable and reasonable and resolved to approve for transactions.

7. **Different Opinion of the Audit Committee and Board of Directors Pursuant to Clause 6.**      None

**C. Bathroom Renovation Contract, Khum Kham**

1. **Date of Sing Agreement**      October 15, 2015

2. **Party and Relation**

**Name of Contract**      Architect 34 Chiang Mai Co., Ltd. (Seller) Mr.Waraporn Rakpaosuwan, Mr.Visuth Sakpanya director of Sign Contract  
 C.E.I. (Chiang Mai) Co., Ltd. Subsidies (Buyer) By Mr. Yuttana Taepangthong, Mr. Ekawat Swetarat director of Sign Contract

**Related Parties and Relation Company**      No relation in type of related person with the with the Company

**Ultimate Shareholder**      Mr.Waraporn Rakpaosuwan Share 33 %  
 Mr.tavep Nanthchayanonth Share 33 %  
 Mr.Visuth Sakpanya Share 33 %

3. **Nature of the Transaction**

**Transaction of Asset Acquisition**      Bathroom Renovation Contract, Khum Kham

<b>Pricing criteria</b>	Choose the lowest price from three bidders.
<b>Condition of Payment</b>	The contract value of 11.80 Million Baht December 16, 2015 pay amount 10.62 Million Baht June 17, 2016 pay amount 1.80 Million Baht
<b>Source of Funds for Spending</b>	Loan from Advanced Connection Corporation Corporation Public Co., Ltd. (ACC)
<b>Benefits Expecting to Occur with the Company</b>	For the new business and expand new business.
<b>4. Size Value of Transaction</b>	The calculation criteria of asset acquisition shall calculate from return value in comparison with financial statement ended 31 July 2015 equal to 1.42
<b>5. Approval</b>	Exclusive committee.
<b>6. Opinion of the Audit Committee To Transaction</b>	The Board of Directors views that such engagement of transaction is appropriate and beneficial to the Company. Therefore, the Board agreed that such transaction is suitable and reasonable and resolved to approve for transactions.
<b>7. Different Opinion of the Audit Committee and Board of Directors Pursuant to Clause 6.</b>	None



Items group made during January – March 2018.

Description	Contract value (Unit :Million baht)	Item size	Name of Contract
Selling Investment In Siam Water Resources Plc.	49.95	3.06	V. Group Construction Co., Ltd.
Sell of Land and factory buildings at Bangpoo Industrial Estate	240.00	14.69	Innovative Design and Manufacturing Co., Ltd. (external parties do not have any relationship)
<b>Total</b>	289.95		
Total asset of the consolidated financial statements	1633.96		
Item Size	17.75%		

#### D. Selling Investment In Siam Water Resources Plc.

1. Date of Sing Agreement March 27, 2018

#### 2. Party and Relation

##### Name of Contract

V. Group Construction Co., Ltd. (Buyer) By Mr.Kriangsak Chaicamma and Mr.Tavep Nanthchayanonth director of Sign Contract Advanced Connection Corporation Public Co., Ltd. (Seller) Mr. Yuttana Taepangthong, Mr. Ekawat Swetarat director of Sign Contract

##### Related Parties and Relation

No relation in type of related person with the with the Company

##### Company

##### Ultimate Shareholder

Mr.Saroj Pibonnanth Share 91.97%

#### 3. Nature of the Transaction

Transaction of Asset disposition	Common Share Investment
Pricing criteria Market price	Agree Price
Condition of Payment	45,000 Baht Pay all on the sing of contract.
Benefits Expecting to Occur with the Company	Benefit for Tax Planning

**4. Size Value of Transaction**

The calculation criteria of asset acquisition shall calculate from return value in comparison with financial statement ended 31 July 2017 equal to 3.06 % , if including with the transaction of the disposition of Assets of the company in the period of 6 months, have total of transaction size 17.75 percent

**5. Approval**

The Board of Directors at the time of the Meeting No. 4/2018, on 27 March 2018

**6. Opinion of the Audit Committee To Transaction**

The Board of Directors views that such engagement of transaction is appropriate and beneficial to the Company. Therefore, the Board agreed that such transaction is suitable and reasonable and resolved to approve for transactions.

**7. Different Opinion of the Audit Committee and Board of Directors Pursuant to Clause 6.**

None

**E. Sell of Land and factory buildings**

1. Contract Date January 18, 2018



## 2. Party and Relation

<b>Name of Contract</b>	Innovative Design and Manufacturing Co., Ltd. Mr. Swaek Prakrititanon director of Sign Contract Advanced Connection Corporation Public Co., Ltd. (Seller) Mr. Pavint Ruangvorboon, Mr. Sarin Ruangsorn director of Sign Contract
<b>Related Parties and Relation Company</b>	No relation in type of related person with the with the Company
<b>Ultimate Shareholder</b>	Okuno-Auromex (Thailand) Co., Ltd., which major shareholder is Mr. Swaek Prakrititanon

## 3. Nature of the Transaction

<b>Transaction of Asset Disposition</b>	Land and Buildings Land Title deed no. 37855-8, 45944, 45306-8 Prakkasa Sub District, Muang District, Samutprakan Province Size Area 23 Rai 1 Ngan 9.8 SquareWah Buildings Factory and Warehouse 9 units and utilities system Building Type Reinforced Concrete with 26 years of Life time.
<b>Pricing criteria</b>	Enter into Contract to sell of Land and Building pricing as per condition.
<b>Condition of Payment</b>	total 240 Million Baht 15.00 Million Baht at Contract Date as Deposit which is considered as part of the payment of land and buildings under this contract. Remaining amount of 225.00 Million Baht ownership transfer date.
<b>Benefits Expecting to Occur with</b>	Benefit for Tax Planning

**the Company**

The Company will invest in new project which cannot be disclosed now. However, when the investment is explicit, the Company will inform investors further.

**4. Size Value of Transaction**

The calculation criteria of asset acquisition shall calculate from return value in comparison with financial statement ended 31 July 2017 equal to 14.69 % if including with the transaction of the disposition of Assets of the company in the period of 6 months, have total of transaction size 17.75 percent

**5. Approval**

The Board of Directors at the time of the Meeting No.1/2018 On January 17, 2018

**6. Opinion of the Audit Committee To Transaction**

The Board of Directors views that such engagement of transaction is appropriate and beneficial to the Company. Therefore, the Board agreed that such transaction is suitable and reasonable and resolved to approve for transactions.

**7. Different Opinion of the Audit Committee and Board of Directors Pursuant to Clause 6.**

None

Therefore, to clarify in order to disseminate to investors and interested parties in general



---

Best Regards,

--Angoon Phimphorn--

(Mr. Angoon Phimphorn)

Managing Director