



# GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPRAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10540, THAILAND TEL. 02-315-9400 FAX: 02-315-9433-6  
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL: 02-473-8000, 02-473-8398

- Translation -

No. GFPT 1/2560

February 22, 2017

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

To: The President  
The Stock Exchange of Thailand

GFPT Public Company Limited ("GFPT") held the Board of Directors' meeting no. 2/2560 on February 22<sup>nd</sup>, 2017, approved the Company to receive financial assistance from connected persons is as follows;

**(1) Date of Transaction**

March 1<sup>st</sup>, 2017

**(2) Related Parties and Relationship with the Listed Company**

Name of the Recipients of the Financial Assistance : GFPT Public Company Limited

Name of the Offer or 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 GFPT and 4 Subsidiaries	-	2.63%
2) Mr. Virach Sirimongkolkasem	Vice Chairman and Managing Director of GFPT and 5 Subsidiaries	-	2.42%
3) Dr. Anan Sirimongkolkasem	Director, Chairman of Executive Committee and Deputy Managing Director of 5 Subsidiaries	-	0.33%
4) Mrs. Somsiri Ingpochai	Executive Director of GFPT and 4 Subsidiaries	-	0.20%
5) Ms. Wannee Sirimongkolkasem	Director of GFPT and Senior Vice President of KT (Subsidiary)	-	0.81%



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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	-	4.76%
7) Mrs. Pranee Parksook	Senior Vice President, Finance Department of GFPT	Sister of Mr. Prasit Sirimongkolkasem	0.10%
8) Mrs. Wanlee Sirimongkolkasem	-	Mother of Mr. Sujin Sirimongkolkasem	-
9) Mrs. Sumon Sirimongkolkasem	-	Sister-in-law of Mr. Prasit Sirimongkolkasem	0.0%
10) Mr. Preecha Sirimongkolkasem	-	Brother of Mr. Prasit Sirimongkolkasem	-
11) Mrs. Suwanna Sirimongkolkasem	-	Wife of Mr. Prasit Sirimongkolkasem	-
12) Ms. Nisa Sirimongkolkasem	-	Daughter of Mr. Prasit Sirimongkolkasem	3.67%
13) Mr. Kajorn Sirimongkolkasem	Vice President of GFF (Subsidiary)	Son of Mr. Prasit Sirimongkolkasem	2.98%
14) Ms. Vipavadee Sirimongkolkasem	Vice President, Business Development Department of GFPT	Daughter of Mr. Prasit Sirimongkolkasem	2.98%
15) Mr. Jedsada Sirimongkolkasem	-	Son of Mr. Prasit Sirimongkolkasem	2.99%
16) Mr. Kittichai Sirimongkolkasem	Vice President, Production and Marketing Department of GFPT	Son of Mr. Prasit Sirimongkolkasem	2.98%



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Name-Surname	Position in the Company and its subsidiaries	Relationship with Directors and Executives	% Shareholding
17) Mrs. Nattaya Sirimongkolkasem	-	Wife of Mr. Virach Sirimongkolkasem	-
18) Ms. Wiwanya Sirimongkolkasem	Vice President, Purchasing Department of KT (Subsidiary)	Daughter of Mr. Virach Sirimongkolkasem	2.87%
19) Ms. Papinya Sirimongkolkasem	Vice President, Feed mill Department of KT (Subsidiary)	Daughter of Mr. Virach Sirimongkolkasem	2.82%
20) Ms. Warisara Sirimongkolkasem	-	Daughter of Mr. Virach Sirimongkolkasem	2.90%
21) Mr. Wongsakorn Sirimongkolkasem	General Manager of KT (Subsidiary)	Son of Mr. Virach Sirimongkolkasem	4.79%
22) Ms. Pimrak Sirimongkolkasem	Export Manager of GFPT	Daughter of Dr. Anan Sirimongkolkasem	-
23) Mr. Pongsathorn Ingpochai	-	Son of Mrs. Somsiri Ingpochai	0.40%
24) Mr. Win Parksook	-	Son of Mrs. Pranee Parksook	0.41%
25) Mr. Woraphat Parksook	Assistant Manager, Export Department of GFPT	Son of Mrs. Pranee Parksook	0.41%
26) Mrs. Chonlada Sirimongkolkasem	-	Sister of Mr. Sujin Sirimongkolkasem	5.19%
27) Mr. Pissanu Sirimongkolkasem	-	Brother of Mr. Sujin Sirimongkolkasem	5.44%
28) Mr. Jarongkij Sirimongkolkasem	-	Brother of Mr. Sujin Sirimongkolkasem	0.98%
29) Mr. Jarongkorn Sirimongkolkasem	-	Brother of Mr. Sujin Sirimongkolkasem	0.98%

Note \* Shareholding as at December 30<sup>th</sup>, 2016, 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



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Credit facility:	Long-term loan in amount of not more than THB 300 million (no collateral)
Interest Rate:	3.25% per annum
Maturity:	Not more than 3 years starting from March 1 <sup>st</sup> , 2017 until February 28 <sup>th</sup> , 2019
Interest Payment:	Monthly
Nature of Contract:	The Company will enter into a loan agreement or promissory note and specify the date of February 28 <sup>th</sup> , 2019 as the due date for payment of principal
Other Conditions:	None
Objectives:	To be used for capital expenditure of the Company and to be 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 29,250,000, the calculation is as follows;

$$\begin{aligned}\text{Total Value of Transaction} &= \text{maximum borrowing amount} \times \text{maximum interest rate} \\ &\quad \times \text{maximum maturity} \\ &= \text{THB } 300,000,000 \times 3.25\% \text{ per annum} \times 3 \text{ years} \\ &= \text{THB } 29,250,000\end{aligned}$$

4.2) Size of Transaction: Size of the transaction equal to 0.29% of the net tangible assets by calculating from the audited consolidated financial statement of the Company and its subsidiaries as at December 31<sup>st</sup>, 2016.

$$\begin{aligned}\text{Size of Transaction} &= \text{Value of Transaction} / \text{Net Tangible Assets} \\ &= \text{THB } 29,250,000 / \text{THB } 10,217,532,553.78 \\ &= 0.29\%\end{aligned}$$

#### (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 3% of the net tangible assets of the Company according to the audited consolidated financial statement of the Company and its subsidiaries as at December 31<sup>st</sup>, 2016. The Company is required to disclose the information to the Stock Exchange of Thailand.



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**(6) Conditions that affects the shareholders**

-None-

**(7) Attendance and voting of the connected persons**

In the Board of Directors meeting no.2/2560 held on February 22<sup>nd</sup>, 2017 for the agenda of considering the receipt of the financial assistance from the connected persons, 6 directors, who are connected persons on this transaction namely: 1) Mr. Prasit Sirimongkolkasem 2) Mr. Virach Sirimongkolkasem 3) Dr. Anan Sirimongkolkasem 4) Mrs. Somsiri Ingpochai 5) Ms. Wannee Sirimongkolkasem 6) Mr. Sujin Sirimongkolkasem, did not attend the meeting and had no right to vote for this particular agenda.

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

According to the Board of Directors meeting no.2/2560 held on February 22<sup>nd</sup>, 2017, considered and opined that the transaction is reasonable and beneficial to the Company as the interest rate of loan from related parties is not higher than the interest rate proposed by financial institutions and also has better loan conditions.

**(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