



บริษัท พรพรหมเมทัลพบล จำกัด (มหาชน)  
PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 012/2014

September 24, 2014

Subject Disclosure of connected transaction  
To The Director and Manager  
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited ("the Company") would like to inform about the connected transaction for the rent of Porn Prom Building at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District Bangkok 10300. According to the resolution of the Board of Executive Directors Meeting No. 3/2014 which held on September 19, 2014 details as follows:-

#### 1. Transaction date

August 1, 2014

#### 2. Parties involved

Renter : Mrs.Tuenjai Pornpilailuck  
Tenant : Porn Prom Metal Public Company Limited  
Relation with the Company : Mrs.Tuenjai Pornpilailuck is Mr.Chamnarn Pornpilailuck's mother; and Mr.Chamnarn is the director, executive director and the major shareholder (35.125%) of the Company.

#### 3. Details of asset

As the Company has signed rental contract for Porn Prom Building, at 229 Nakornratchasima Road, Dusit Sub-District, Dusit District, Bangkok 10300 with Mrs.Tuenjai Pornpilailuck who is regarded as a connected person. The asset originally belongs to the Crown Property Bureau while Mrs.Tuenjai is the direct tenant. The period of contract is 3 years, effected from August 1, 2014 to July 31, 2017 and rental fee is 87,900.- per month. The total amount of contract is Baht 3,164,400.00

Then Mrs.Tuenjai reissue the rental contract with the Company in accordance with the conditions from the Crown Property Bureau. Mrs.Tuenjai gains no benefit from the new contract with the Company. This transaction is connected transaction of short term for 3 years period for immovable property with medium transaction.



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#### 4. Total value and criteria for determining total value including payment term

- Total value of transaction and payment term :

As the total value of contract is Baht 3,164,400.00.

For the rental fee, the Company shall pay quarterly for Baht 263,700.00 per quarter.

- Criteria for determining total value of transaction :

This contract has been determined rental fee at the same value paid to the Crown Property Bureau.

#### 5. Board of Executive Directors' opinion in respect of entry into transaction

The Board of Executive Directors, without executive director who is a connected person resolved to approve this contract because the transaction is reasonable. Mrs.Tuenjai has no benefit gain from the new contract. The Company should accept the contract and pay for all rental fees imposed by the Crown Property Bureau to Mrs.Tuenjai.

Please be informed accordingly.

Yours sincerely

(Mrs.Kanokkorn Tankaisorn)  
Deputy Managing Director

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