

Attachment 6

Information on the Connected Transaction in Case of Providing Financial Assistance to Mud and Hound Public Company Limited

The Board of Director Meeting of Sub Sri Thai Public Company Limited (“the Company” or “SST”) No. 1/2024 held on February 2024 resolved to approve and propose to the shareholders’ meeting to consider and approve the loan to Mud and Hound Public Company Limited (“MUD”), the Company’s subsidiary which is the Company holds shares of 66.65%, detail as follow;

The Company will provide the financial assistance to MUD for the credit limit of THB 300 million, the period of each credit is no exceeding 1 year and has an interest rate not lower than the cost of the “company” at the time of the transaction.

The Providing financial assistance to “MUD” is a connected transaction. Type of financial assistance program Since the transaction is entered into with “MUD” which is a subsidiary of the “Company” in which the “Company” holds 66.65% of shares, the maximum transaction size is equal to 15.86% when calculated according to the net tangible assets value of the Company. Based on the company's consolidated financial statements ending on December 31, 2023, which have been audited by the auditor. Therefore, it is considered a large connected transaction, which must disclose information and act in accordance with the rules of the announcement on connected transactions. Including the appointment of an independent financial advisor to provide opinions regarding the transaction.

In this regard, the above items must be approved by the shareholders' meeting with a vote of not less than three- quarters of the total number of shares of shareholders attending the meeting and having the right to vote, excluding the shares of shareholders who are the connected person.

Information and details regarding the above connected transactions are as follows

1. Day, month, year that the transaction occurred

The Company expects to enter into a loan agreement with MUD by May 2024 after receiving approval from the 2024 Annual General Meeting of Shareholders

2. Related Parties

Financial assistance provider: Sub Sri Thai Public Company Limited

Recipient of financial assistance: Mud and Hound Public Company Limited, a subsidiary of the Company which is the Company holds shares of 66.65 percent.

Name	Position in MUD	Position in SST	Shareholding Proportion	
			SST	MUD
Mr. Supasith Sukhanindr	Company Director Chief Executive Officer	Company Director Chief Executive Officer and Managing Director	15.691	0.772
Mr.Somyod Suteerapornchai	Company Director	Company Director	0.006	0.019

1. Nature of the transaction, type and size of the transaction

3.1 General characteristics of the item

The Company will provide financial assistance to Mud and Hound Public Company Limited (“MUD”), with details of financial assistance as follows.

Lender/Debt issuer:	Sub Sri Thai Public Company Limited
type:	Borrowing or issuing short-term debt instruments
Loan limit:	Not more than 300 million baht
Loan term:	The credit limit usage period is 1 year from the date of signing the contract, which will expire within May 2025. MUD can withdraw the loan multiple times, with each loan not exceeding 1 year from the date of the loan withdrawal. The final credit limit will expire within May 2026 from the date of loan disbursement.
Yield:	The weighted average financial costs of the Company on the date of each loan disbursement. Plus a compensation difference at a rate not exceeding 0.25 percent per year.
guarantee:	-No-

3.2 Item type and size

Inter-loan transactions are related transactions that are considered financial assistance transactions. The transaction size is calculated by considering the maximum amount of interest that the company must pay.

Unit: million baht

List.	details
Maximum loan amount	300
Loan term not exceeding 1 yea	
The interest rate is not lower than the company's cost.	19.20
Item size	319.20

Note: As of the date the board passed the resolution, SST has financial costs plus a difference equal to 6.4% per year)

NTA * calculation and transaction size (consolidated financial statements As of December 31, 2023)

Unit: million baht

List.	Item size
Total assets	7,631.14
Total liabilities	4,962.11
As for shareholders without control	636.87
goodwill 1,939.88 Million Baht	-
Intangible assets	
- Franchise 261.79 Million Baht	-
- trademark 377.00 Million Baht	-
- computer program	19.32
Net asset value (NTA)	2,012.84
(Net asset value = total assets – total liabilities – As for shareholders without control – intangible assets only computer programs)	319.20
Percentage of NTA	15.86

Note : The Company received the approval of the method for calculating the value of net tangible assets from the SEC, without deducting goodwill, franchises, and trademarks. Because of goodwill, franchises and trademarks are very important to generate income of the company in significant proportion.

Mr. Supasith Sukhanindr is a major shareholder of the Company, a director and the Chief Executive Officer of Mud and Hound Public Company Limited, which is a party to this transaction. Considered to be a shareholder who has a conflict of interest and does not have the right to vote. Including wives and children who are not yet of legal age.

Since the maximum transaction size of this financial assistance is equal to 15.86 percent of the net asset value (NTA) of the Company, it is considered a large connected transaction according to the net tangible assets value criteria. The Company is therefore obliged to Follow the criteria of the announcement. Concerning entering into connected transactions as follows:

1. Disclose information about entering into the said transaction of the company. to the Stock Exchange of Thailand
2. Appoint Silom Advisory Services Company Limited as an independent financial advisor to provide opinions regarding the transaction to the Company's shareholders.
3. Present for approval at the shareholder meeting. It must receive an approval vote of not less than three-quarters of the total number of shareholders attending the meeting and having the right to vote.

In addition, the company has provided financial assistance to MUD in the past 6 months. The loan value including interest is approximately 59.60 million baht.

4. Source of funds used and adequacy of working capital

Funds used for assistance come from the company's cash flow. and requesting loans from financial institutions The company Will consider the most appropriate source of funds to provide assistance. and taking into account the benefits of the company To provide financial assistance to MUD, it must maintain sufficient cash flow to operate. and does not affect the Company's spending plan. The committee will consider the suitability of lending each time by considering cash flow. Liquidity from cash and income that the company expects to receive after deducting the company's expenses, that the company has the ability to lend money Including considering investment plans Company budget plan to expenses that must be paid within the time period for which the loan will be given In order not to affect the investment and payment plans of the company. and does not affect any other financial conditions according to the Company's financial contract. with financial institutions

5. Objectives and benefits of entering into the transaction

In order to provide financial assistance to subsidiaries as a source of reserve funds for enhancing liquidity in business operations. and increasing options for finding MUD's loan sources, whereby the Company will receive a return at an interest rate not lower than the Company's weighted average financial cost.

6. Directors who have conflicts of interest and shareholders with interests who do not have the right to vote

6.1 Company Directors

Name	Position in MUD	Position in SST	Shareholding Proportion *	
			SST	MUD
Mr. Supasith Sukhanindr	Company Director Chief Executive Officer	Company Director Chief Executive Officer and Managing Director	82,608,726 (15.691%)	8,133,937 (0.772)
Mr.Somyod Suteerapornchai	Company Director	Company Director	29,113 (0.006%)	202,291 (0.019%)

6.2 Company shareholders

The list of shareholders who have an interest in the transaction as of the record date for the names of those eligible to attend the meeting (Record Date) on March 14, 2024 includes Mr. Supasith Sukhanindr and Mr.Somyod Suteerapornchai. As a director and executive of MUD

The table shows information on shareholders who have an interest in the transaction.

Name	relationship	Number of shares	Shareholding Proportion (%)
1. Mr. Supasith Sukhanindr	Director/Executive of MUD	82,608,726	15.691
2. Mr.Somyod Suteerapornchai	Director of MUD	29,113	0.006
3. Ms. Kamonrudee Patchimsawat	Spouse and minor children of Mr. Supasith Sukhanindr	17,180,823	3.263
4. Mr. Suparit Sukhanindr		14,039,121	2.667
5. Mr. Suphadej Sukhanindr		14,039,121	2.667

Shareholding information as of March 14, 2024 (Recode date)

7. Opinion of the company directors

The Company's Board of Directors, excluding directors with conflicts of interest, has considered entering into this transaction. which is a transaction providing financial assistance to subsidiaries which is not in accordance with the Company's investment proportion The Board of Directors is of the opinion that entering into the transaction is necessary and reasonable. This is because providing a loan limit will help MUD have a reserve source of funds for enhancing liquidity in business operations. and increasing options for finding sources of financing besides borrowing money from financial institutions and issuing debentures Including the option to choose loan terms such as interest rates. and the use of collateral, etc., where the company can use land as collateral for borrowing from financial institutions and may receive a better interest rate offer. Having more borrowing options gives

MUD more options in managing its financing costs. This will be beneficial to the operating results of the group of companies as a whole.

As for the conditions and limits of financial assistance, The committee is of the opinion that it is reasonable. This is because the Company will consider granting MUD a loan only when the Company Have sufficient cash flow for operations And lending must not affect the company's spending plan. The committee will carefully consider each loan. By considering from cash flow Liquidity from cash and income at the company Expected to receive after deducting expenses, investment plan, and budget plan of the company. to expenses that must be paid within the time period for which the loan will be given. However, each loan must not affect the investment and payment plans of the Company. Including, it must not affect any other financial conditions according to the company's financial contract.

For the benefits of the company will receive and risk from entering into that transaction The committee is of the opinion that The main purpose of granting this loan to MUD is to provide financial assistance to subsidiaries that are the main businesses of the Group. And even if it is a loan line without collateral. which may cause the company There is a risk in the event that MUD is unable to repay the loan. But the committee has considered MUD's performance and is of the opinion that during the past year MUD's operating performance tends to improve and profits before financial costs and taxes increase from better cost management. MUD has more options for finding loan sources with more appropriate interest rates. Helps MUD manage financial costs more efficiently and results in being able to return to profit faster. This will ultimately have a positive impact on the operating results of the Group of Companies.

Meeting of the Board of Directors Therefore, there was a resolution approving the company. enter into the said transaction

8. Opinion of the Audit Committee and/or company directors who have opinions different from those of the board of directors according to item 7.

-No-

Information according to Account 2

Information about the nature of the company's business operations and business trends.




1. Summary of company information and business operations

1.1 Company information

Company name	Sub Sri Thai Public Company Limited
Head office location	No. 206 Plaza Building, 4th Floor, Soi Phatthanakan 20, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250
Business type	Provides document/asset storage services Space rental and management services to support product storage Including providing product stock management services and port business
Registered capital	842,330,480 baht
Paid-up capital	526,456,550 baht


Sub Sri Thai Public Company Limited has its main business divided into 4 businesses: 1) Warehouse and wharf business 2) Food and beverage business 3) Lifestyle business 4) Trust administration and management business. The details are classified by type of business as follows:

Company name	Registered and paid up capital (Baht)	Investment proportion as of 31 Dec. 2023	Nature of Business Operation
1. Warehouse and Wharf Business			
Sub Sri Thai Public Company Limited	526,456,550	Parent company	<p>There are 2 warehouses located at</p> <ol style="list-style-type: none"> 1) Soi Suksawat 49, Phra Pradaeng District, Samut Prakan Province, next to the Chao Phraya River and there are 2 marine jetty 2) Soi Suksawat 76, Phra Pradaeng District, Samut Prakan Province <p>Operate the business as follows:</p> <ul style="list-style-type: none"> - Provide warehouse for rent, cargo handling services, wharf service, stock management of deposited goods. For deposit goods which was operated by a subsidiary (SST Warehouse Co., Ltd.) - Provide document storage service, storage of documents packed in boxes / files. There

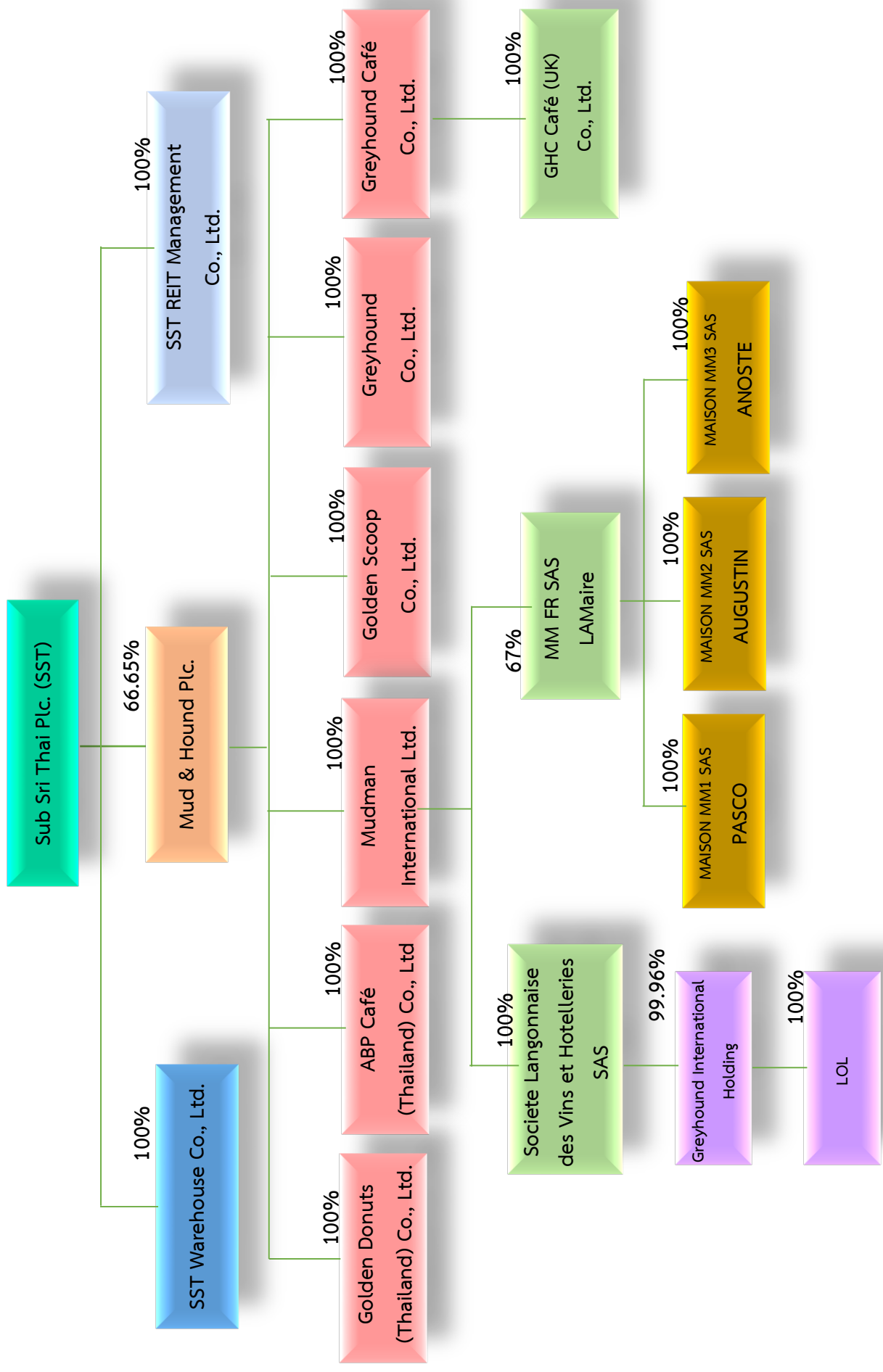
Company name	Registered and paid up capital (Baht)	Investment proportion as of 31 Dec. 2023	Nature of Business Operation
			<p>is an automatic document storage system, AS / RS (AUTOMATED STORAGE AND RETRIEVAL SYSTEMS), BARCODE system and COMPUTER for use in storage. Electronic media storage service or products that required to store in a temperature and humidity controlled room.</p> <ul style="list-style-type: none"> - Providing restaurant services under the name House of Tin Baron, a Thai restaurant Located on Satun Road. Phuket Province
SST Warehouse Co., Ltd.	5,000,000.-	99.99	Operate licensed warehouse to store goods, crops and agricultural products that are prepared to be sent abroad, such as rice, colored rice, tapioca starch, grains, etc., and store general goods that can be produced and used in domestic circulation such as chemicals and other agricultural products by issuing warehouse receipt and warehouse receipt as evidence
2. Food and beverage business			
Mud & Hound Public Company Limited (MUD)	1,053,386,750	66.65	Operate business as a holding company, holds ordinary shares at 100% in ABP Café (Thailand) Co., Ltd., Golden Donuts (Thailand) Co., Ltd., Golden Scoop Co., Ltd. and holds ordinary shares and preference shares at 100% in Greyhound Co., Ltd. and Greyhound Café Co., Ltd. etc.
Golden Donuts (Thailand) Co.,Ltd.  	300,000,000.-	Holding through MUD	<ul style="list-style-type: none"> - Produce and distribute donuts and beverage under “Dunkin’ Donuts” brand - Produce and sell shabu buffet Japanese style shabu under the brand “Simon Says Shabu”
ABP Café (Thailand) Co.,Ltd. 	40,000,000.-	Holding through	Produce and distribute bakery under “Au Bon Pain” brand

Company name	Registered and paid up capital (Baht)	Investment proportion as of 31 Dec. 2023	Nature of Business Operation
		MUD	
Golden Scoop Co.,Ltd. 	125,000,000.-	Holding through MUD	Produce and sell French fries and chicken bombs under the brand Funky Fries “Funky Fries”
Greyhound Café Co.,Ltd GREYHOUND CAFÉ a nother hound Cafe' BEANHOUND BY GREYHOUND CAFÉ	10,784,300.-	Holding through MUD	Produce and sell full-service food and beverages under important brands such as - Greyhound Café - Another Hound Café - Beanhound - Underhound
GHC Café (UK) Company Limited	200,000 Pound sterling	Holding through MUD	Operating full-service restaurant with GHC concept of “Basic with a Creative Twist” in international markets
Mudman International Limited	30,000.-USD about 1,000,000.-	Holding through MUD	Investment in other companies (holding company)
Societe Langonnaise des Vins et Hotelleries SAS 	470,176 Euro	Holding through MUD	Operating premium gastronomical restaurant under “Le Grand Vefour” brand with two Michelin Stars
MM FR SAS <i>La mère lachaise</i> BY GUY MARTIN	24,000 Euro	Holding through MUD	- Company for overseas investment (Holding Company), jointly owned by Mr. Guy Martin (33.33%) - Produces and sells casual food and beverages. Customers can receive service all day (Brasserie) under the brand Le Mere Lachaise.
MAISON MM1 SAS 	223,806 Euro	Holding through MUD	Produce and distribute food and beverage with Brasserie concept under “PASCO” brand.

Company name	Registered and paid up capital (Baht)	Investment proportion as of 31 Dec. 2023	Nature of Business Operation
MAISON MM2 SAS 	34,769 Euro	Holding through MUD	Produce and distribute food and beverage with Brasserie concept under “AUGUSTIN” brand.
MAISON MM3 SAS 	180,452 Euro	Holding through MUD	Produce and distribute food and beverage with Brasserie concept under “A NOSTE” brand.
LOL 	8,000 Euro	Holding through MUD	Produce and sell food and beverages It is a Thai street food style restaurant. The atmosphere inside the shop is designed to bring to mind memories of street fun in Thai style. Whether it be tuk tuks, ten-wheelers, motorcycle jackets, country music, Ya Dong, and temple fairs, along with presenting Thai food in street food style. Spicy Thai kitchen utensils. It's like you're sitting and eating authentic Thai food from your aunt and uncle in a familiar Thai street atmosphere. It's like spreading Thai culture through food along with Thai art and culture to foreign countries under the brand Thai + Hey. Expected to open in the 1st quarter of 2024
Greyhound International Holding	5,000 Euro	Holding through MUD	Company for investment abroad (Holding Company)
3. Lifestyle Business			
Greyhound Co.,Ltd.  	96,990,000.-	Holding through MUD	<ul style="list-style-type: none"> Produce and sell fashionable clothing. Decorative and lifestyle products under important brands as follows: <ul style="list-style-type: none"> - Greyhound Original - Smileyhound Food and beverage restaurants, cafe type Product design and lifestyle fashion products

Company name	Registered and paid up capital (Baht)	Investment proportion as of 31 Dec. 2023	Nature of Business Operation
 <p data-bbox="264 516 402 552">GREYHOUND COFFEE</p>			
4. Real Estate Investment Trusts Management			
SST REIT Management Co., Ltd	15,000,000.-	99.99	Operate business as a REIT Manager for Real Estate Investment Trust.

Holding Shares in Subsidiary Companies as at December 31, 2023



1.2 Brief information about business operations

Warehouse and wharf business

Sub Sri Thai Public Company Limited

Document storage service

Accepting deposits of documents in boxes/ files using the AS/RS (AUTOMATED STORAGE AND RETRIEVAL SYSTEMS) system with BARCODE and COMPUTER systems for storing and searching. Providing various services Related services such as document receiving and sending services, document packing, document searching or photocopying, document destruction Providing standard size boxes for packing documents and provide a reception room for document inspection at the document storage center Providing services for storing electronic media in temperature and relative humidity controlled rooms and providing scanning services and storing data on servers or on the cloud (Cloud). Electronic document storage system (Document Management System) on the Cloud network which users use. Can store documents and can be used at any time Every place that has an internet signal through the web page, which is the newest service.

Warehouse rental service

Warehouse space rental service Both for renting a house and for renting space from 100 square meters or more. Using steel wire mesh panels to divide the rental space within each warehouse. Makes it possible to respond more to the needs of customers. Products imported by tenants include wheat, sugar, chemicals packed in sacks, chemical fertilizers, grains, kitchen appliances, electrical equipment, furniture, office equipment, printed matter, paper, packaging, and paper products. Miscellaneous goods, etc. There are also tenants who use warehouses and docks as filming locations.

Product inventory management service

Providing complete stock management services with monthly inventory reports and product balance reports for invoicing. Invoicing and billing services for clients of employers

Port service for berthing ships at sea

Port service for berthing ships at sea which can berth 2 large ships at the same time, including a parking area for many cargo ship

S.S.T. Warehouse Company Limited

A service for storing crops and agricultural products that are prepared to be sent abroad, such as rice, coffee beans, corn, sugar, etc., and for storing general products that can be produced and used for circulation within the country, such as chemicals and other agricultural products. By issuing a goods receipt and warehouse receipt as evidence. The consignee can use it to make Packing Stock with

commercial banks. or as collateral for loans with other financial institutions and accepting deposits of goods ordered from abroad, such as chemical fertilizers, wheat, animal feed ingredients, etc., as well as goods made on Trust Receipt with commercial banks. or as collateral for borrowing money from other financial institutions

Food and beverage business

Subsidiaries of Mud and Hound Public Company Limited (MUD) operate food and beverage businesses which can be divided into 2 types:

- 1) Business operations under franchise rights Currently, the MUD Group has a food and beverage business that has franchise rights to operate the business from overseas brand owners under 2 trademarks: Dunkin Donuts (“DD” or “Dunkin' Donuts”) and Au Bon Pain (“ABP” or “Au Bon Pain”), both are strong brands has a long history and are popular all over the world, with both brands having different target customer groups. This helps expand business opportunities for the company.
- 2) Operating a business under your own brand Currently, the MUD Group has food and beverage businesses under its own brands, including (1) “Greyhound Café” which is a lifestyle restaurant brand that emphasizes outstanding identity. Café is firmly popular among target customers. (2) “M Kitchen” which is a brand that the company has developed to operate a food and beverage business for hospitals in the form of a food center (Cafeteria) and food service for Inpatients (IPD Food Services) (3) “Funky Fries”, a brand the company has developed to Produces and sells French fries and chicken bombs. (4) “Simon Says Shabu” is a brand that the company has developed to operate a Japanese style shabu buffet restaurant. (5) “BEANHOUND” is a brand that the company has developed. Came to operate a small coffee shop business. that has both basic and specialty coffee in one shop (6) “Le Grand Vefour” which is a restaurant founded in 1784 (1784) and is over 230 years old. Currently, SLVH has 1 branch. The branch is located in The Palais Royal's Gardens area in Paris (7). “Pasco” is a restaurant with 1 branch, located in the area of 74 BOULEVARD DE LA TOUR MAUBOURG 75007 PARIS, PASCO Masion Guy Martin is a famous place in Paris towards. South, which features fish, vegetables, spices and olive oil. Recipes made from simple ingredients, seasonal, local and exotic products. Including the culinary knowledge and creativity of the chef (8) “Augustin” is a restaurant with 1 branch located in 11 Place Jacques Lelieur, 76000, "Bistrot Augustin" is located in the lively rue Daguerre area. and is a symbol in Paris in a chic and contemporary bistro atmosphere and (9) “A Noste” is a restaurant with 1 branch located in the area of 6 bis rue du 4 Septembre 75002 Paris. It is a friendly and warm restaurant in both urban style. and rustic style, full of flavor, mostly inspired by the traditional Southwest and with a contemporary and modern vision and fine dining. And (10)

"La Mère Lachaise" is a restaurant with 1 branch. Located in 78 BD DE MÉNILMONTANT 75020 PARIS, it is a traditional restaurant. It is local food and homemade food.

As of December 31, 2023, there were a total of 536 food and beverage branches, divided into 438 food and beverage branches under franchise rights and 98 food and beverage branches under own brands.

Lifestyle business

As for the lifestyle business operations of the MUD Group, the lifestyle business is an extension business by using the strength of the "Greyhound" brand, which is a brand that has a unique and outstanding identity in fashion clothing products. Currently, products under the lifestyle business include: fashion clothing products decorations as well as collaborating with other brands to create various products Under the concept and concept of the Greyhound brand, as of December 31, 2023, the company has a total of 15 lifestyle business branches.

Trust administration and management business

SST REIT Management Company Limited

SST REIT Management Company Limited is a subsidiary company. which operates the business of managing and managing real estate investment trusts As a REIT manager Under the supervision of the Trustee He received approval from the SEC to act as a trust manager on December 1, 2017. Currently, he manages one trust, namely Sub Sri Thai Real Estate Investment Trust (SSTRT) by SA Company. ST REIT Management will receive a fee for managing the REIT. It is income received annually. You will also receive fees for acquiring and disposing of assets according to their value.

Food business operated by the company

In the past, the company has been looking for new businesses. In 2022, the company began operating a business selling durian. Both sold domestically and exported to sell abroad. Mainly exported to China.

And in September 2023, the company opened House of Tin Baron, a Thai restaurant. Located on Satun Road. Phuket Province Not near, not far from Phuket Old Town. It is a traditional and contemporary Southern Thai restaurant. Mixed with local ingredients that reflect the stories of Phuket people from the past to the present. With an atmosphere that is easily accessible, comfortable, and spacious, we want this place to be It's like a place. A place for everyone to hang out, meet, talk, and spend time together. The company has Greyhound Cafe Company Limited as a consultant since planning. And opening a restaurant, House of Tin Baron, has the potential to grow. Because Phuket is a tourist destination that is a destination for both Thai and foreign tourists.

1.3 Industry trends and future competition conditions

Warehouse and wharf business

Warehouses in Thailand can be divided into 3 main types:

- 1) Warehouses that the owner has for his own use, such as factory warehouses. Department stores, importers and exporters, etc. Any period that is left over may also be rented out.
- 2) Warehouses that the owner has specifically for rent, that is, not intended for personal use. But it is intended to be rented to entrepreneurs according to item 1 who do not have their own warehouses.
- 3) Registered warehouses It is a warehouse that must be registered with the Ministry of Commerce. According to the Warehouse, Silo and Cold Storage Act B.E. 2015, warehouses can be rented and goods can be stored by issuing warehouse receipts and Warranty slip given to the depositor which the depositor can use to make legal transactions regarding transfer of ownership of goods and pawning of goods

Over the past 10 years, the demand for warehouse space has continually increased, that is, it has increased in line with the economic growth of the country. And it is likely that warehouses with good standards and large sea ports next to the Chao Phraya River will become more and more important as many older warehouses have switched to other areas of business that are more profitable. Including hotels, condominiums, and office buildings, etc.

in the medium and long term Warehouse businesses that have good standards are likely to continue to grow well, that is, they must grow in tandem with the country's gross product. The amount of imported and exported goods of the country has increased. This causes the demand for warehouse space to increase as well. While warehouse space in Bangkok and surrounding areas adjacent to the banks of the Chao Phraya River tends to decrease Meanwhile, new warehouse opportunities Where there is a pier, it will be very difficult. Because there are limitations in terms of location, price of land, and buildings. Therefore, new warehouses are likely to emerge in the outskirts of Bangkok. More in other provinces such as Phra Nakhon Si Ayutthaya, Ang Thong, Chonburi and Chachoengsao, etc. and are warehouses that do not have a dock (Inland Warehouse).

For the business of providing document storage services It is consistent with the economic situation. and is likely to continue to grow Although the development of technology has made the cost of storing documents in electronic media cheaper, and facilitates document storage and searching Including the Electronic Transactions Act of 2001 and the amended version of 2008, it allows information to be stored in electronic form according to the criteria specified by law. shall be considered to have been presented or kept as an original document according to law But companies Still recognize the importance of storing original documents in paper form. Because it is consistent

with the company's internal rules. and create more confidence when used in legal matters compared to electronic documents.

The document storage business in Thailand is starting to have more entrepreneurs. But it is still a business that has a relatively high barrier to entry for new competitors, that is, entrepreneurs must have specific expertise in management. Speed of service and has space to be used as a large document archive Including providing services in a new way that replaces document storage services with document scanning services to store documents in electronic form. and cloud storage services

Food and beverage business

The food service business in Thailand is a straightforward business. As a result, there are new entrepreneurs continuously entering the industry. For this reason, the competition in the restaurant business is quite high. There are new entrepreneurs continuously entering the industry. As a result, the restaurant business is highly competitive. This causes some entrepreneurs to close down their businesses. Therefore, entrepreneurs must rely on effective management and control. as well as an understanding of changing consumer behavior To maintain and expand the customer base Including continuing to create brand value.

Center for Economic and Business Research Siam Commercial Bank (SCB EIC) views that the food service business is likely to continue to recover well. The market value is expected to grow approximately 11% in 2024 due to the continued expansion of private consumption. An increase in the number of tourists and economic stimulus policies from the government In the medium term, it is expected to continue growing at an average growth rate of 8% per year during 2025-2027, supported by the number of tourists and improved purchasing power. In addition, most food service businesses have adapted to meet consumer needs since the COVID-19 outbreak by increasing sales channels both online and offline. As a result, there are channels to increase income growth from a wider variety of customers. However, there are still factors that are expected to affect the business that need to be followed, such as the policy to increase wages will cause costs to increase accordingly. This is because the food service business is a business that relies on a large number of minimum wage workers. In addition, the food service business faces more intense competition. from new players entering the market

The main supporting factors affecting the expansion and competition of Thailand's food service industry include consumer behavior that favors eating out. Increased income levels of target customers Urban expansion and housing (Urbanization) and the expansion of foreign tourists both in Bangkok and in important provinces, etc.

Lifestyle business

A lifestyle business is a retail business that offers a variety of products such as clothing, innerwear, sneakers, perfumes, leather goods, jewelry, eyeglasses, and household appliances. home decorations, etc. There are also a variety of customer groups as well. Which is divided according to various characteristics such as age, gender, place of residence, lifestyles, etc. Therefore, competition in this business is high from many entrepreneurs and the entry of new entrepreneurs. The Company is aware of the increased competition. climb By continuously developing the brand to be popular among target customers.

Trust administration and management business

Carrying out business as a trust administrator As a REIT manager It is a business with a relatively specific market and not much competition. Because there are quite a lot of government regulations to regulate it. and must receive approval from the SEC before operating a business. However, this business is a business with good, consistent income and low risk. This is because the assets under management are of high value.

2. List of the first 10 directors, executives, and major shareholders.**2.1 List of committee members as of December 31, 2023**

No.	Name of Directors	Position
1	General Thanchaiyan Srisuwan	Chairman and Independent Director
2	Mr. Supasith Sukhanindr	Vice Chairman, Chief Executive Officer and Managing Directo
3	Mr. Surapong Paisitpatnapong	Vice Chairman, Independent Director, Chairman of the Audit Committee
4	Mrs. Intira Sukhanindr	Director
5	Miss Duangdao Chinthammit	Director
6	Miss Duangkae Chinthammit	Director
7	Mr Somyod Suteerapornchai	Director
8	Mr. Kritinart Isarangkura	Director
9	Mr. Wisuithi Kanoksicharin	Independent Director, and Member of the Audit
10	Mr. Tosporn Simtrakan	Independent Director, and Member of the Audit
11	Mr. Udom Tangmanasakul	Independent Director, and Member of the Audit

2.2 List of executives as of December 31, 2023

No.	Name	Position
1.	Mr. Supasith Sukhanindr	Chief Executive Officer and Managing Director
2.	Mr. Kasidit Thaweesin	Document storage manager
3.	Mr. Panya Su Nath Rup	Warehouse and Wharf Manager
4.	Mrs. Patcharee Bunnag	Senior Operations Manager
5.	Mr. Somsak Taengprakob	Accounting and Finance Manager

2.3 List of the first 10 major shareholders of the company as of March 14, 2024, value of 1 baht per share, total number of shares sold 526,456,550.00 shares

No.	Name - Surname	Number of shares (shares)	% of the total number of shares sold
1	Mr. Supasit Sukanin	82,608,726	15.691
2	Mr. Thaweechat Chulangkun	61,119,832	11.610
3	Mr. Supachai Sukanin	55,365,208	10.517
4	Mrs. Indra Sukhanin	54,865,902	10.422
5	Ms. Duangkhae Chinthammit	29,708,019	5.643
6	Miss Duangdao Chinthammit	29,130,665	5.533
7	Mrs. Hathairat Chulangkun	26,000,000	4.939
8	Mr. Chamroon Chinthammit	25,622,000	4.867
9	Mr. Somchai Chinthammit	19,244,450	3.655
10	Ms. Kamonrudee Patchimsawat	17,180,823	3.263
11.	other	125,610,925	23.86
	Total	526,456,550	100.00

3. Related transactions

Legal entity/person name	Nature of relationship	Characteristics of the item	Amount of money Unit: million baht	Pricing policy
Subsidiary company				
SST Warehouse Co., Ltd.	The company holds 100 percent of shares in SST Warehouse Company Limited.	The company receives a share of product storage revenue for 2023 in exchange for agreeing to allow SST Warehouse Co., Ltd. to use	9.26	Contract rate Reciprocity

Legal entity/person name	Nature of relationship	Characteristics of the item	Amount of money Unit: million baht	Pricing policy
		warehouse space to operate a licensed warehouse business. By assigning the company to manage the consigned products.		
		- On May 31, 2022, the Company purchased 37,050,006 SSTRT trust units for SST Warehouse Co., Ltd.	213.04	Price as agreed upon. The price is within the average bean market price of the past 60 days.
		-On December 26, 2023, the company bought back 37,050,006 units of SSTRT trust units from SST Warehouse Co., Ltd. at a price of 5.30 baht per unit .	196.37	
		The company provides short-term loans to S ST Warehouse Co., Ltd. and companies.	150.00	
		S ST Warehouse Co., Ltd. pays interest on the loan to the company.	19.13	
SST REIT Management Co. , Ltd.		- SST REIT Management Co. , Ltd. paid interim dividends for the year 2026	3.00	Rate as announced
		-The company receives compensation for providing accounting and financial services from SST REIT Management Co. , Ltd.	0.30	Contract rate
		-The company borrowed money from SST REIT Management Co. , Ltd.	10.00	4.50 % per year
		-The company borrowed money from SST REIT Management Co. , Ltd. -The company pays interest.	0.16	

Legal entity/person name	Nature of relationship	Characteristics of the item	Amount of money Unit: million baht	Pricing policy
Mud and Hound Co., Ltd.		<ul style="list-style-type: none"> - The company receives compensation for providing services in contract work and company secretary. From Mud and Hound Co. , Ltd. -The company rented a building from PCL . Tie and Hound for use as an office - The company provides short-term loans to Mud and Hound Public Company Limited . -The company received payment of interest. 	<p>0.0 6</p> <p>0.61</p> <p>30.00</p> <p>0.63</p>	<p>Contract rate</p> <p>Contract rate</p> <p>Interest rate 5.80% per year</p>
<ul style="list-style-type: none"> - Golden Donut Co., Ltd. - ABP Cafe (Thailand) Co. , Ltd. - Golden Scoop Co., Ltd. - Greyhound Co., Ltd. - Greyhound Cafe Co. , Ltd. 	The company holds shares indirectly through Hound Public Company Limited at the ratio of 66.65 percent .	The company provides document storage services and the company rents space for storing products.	1.8 4	Contract rate
<ul style="list-style-type: none"> - Golden Donut Co., Ltd. - ABP Cafe (Thailand) Co. , Ltd. - Greyhound Co., Ltd. - Greyhound Cafe Co. , Ltd. 		The company purchases the products of its subsidiaries.	0.213	Rate according to the agreed price
<ul style="list-style-type: none"> - Hound Co., Ltd. - Golden Donut Co., Ltd. - ABP Cafe (Thailand) Co. , Ltd. - Greyhound Co., Ltd. - Greyhound Cafe Co. , Ltd. 		The company opened the restaurant business “ House of TinBaron ” by using a subsidiary company as a consultant.	2.29	Rate according to the agreed price
Associate company				

Legal entity/person name	Nature of relationship	Characteristics of the item	Amount of money Unit: million baht	Pricing policy
Real estate investment trust Sub Sri Thai (SSTRT Trust Fund)	<ul style="list-style-type: none"> - The Company and its subsidiaries hold trust units in Sub Sri Thai Real Estate Investment Trust (SSTRT) at a ratio of 46.93 percent . - The Company is a shareholder in SST REIT Management Company Limited , which is the trust manager of SSTRT Trust Fund at the ratio of 100 percent. - The Company is the main tenant in all assets currently invested by SSTRT Trust . 	The company has rented land. Document warehouse buildings, totaling 14 buildings, and utility systems and equipment for use in document warehouse business.	131.3 6	Rates according to the land and building lease agreement and rental contracts for utility systems and equipment The rent for the year 2024 is as follows.
related persons				
Mr. Suphasit Sukanin	Mr. Supasit Sukhanin is a director of the company . and holds the position of Chairman of the Executive Committee Chief Executive Officer and Managing Director and is a shareholder of the company in a ratio of 19.68 percent	The company has rented land and buildings to operate a hotel business in Phuket province.	4.88	Rates according to the land and building lease agreement which has been approved by the shareholder meeting <u>Note:</u> The rent exemption period has been extended until 30 June 2023. Expenses incurred in accordance with Financial Reporting Standard No. 16 “Lease agreements” (TFRS16).

4. Summary of the company's financial information

Summary of the main information in the statement of financial position.

	31-Dec-2023		31-Dec-2022		31-Dec-2021	
	Million baht	percentage	Million baht	percentage	Million baht	percentage
Total assets	7,631.14	100.00	7,961.52	100.00	6,984.56	100.00
Total current assets	701.30	9.19	1,056.02	13.26	737.11	10.55
Total non-current assets	6,929.85	90.81	6,905.50	86.74	6,247.45	89.45
Total debt	4,962.11	65.02	5,234.88	65.75	4,305.21	61.64
Total current liabilities	2,052.11	26.89	2,111.39	26.52	1,388.72	19.88
Total non-current liabilities	2,909.99	38.13	3,123.50	39.23	2,916.49	41.76
Shareholders' equity of the company	2,669.03	34.98	2,726.64	34.25	2,679.35	38.36
Shareholders' equity, equity owned by major shareholders	2,032.16	26.63	2,057.44	25.84	1,969.34	28.20
Stakeholders who do not have control over the subsidiary	636.88	8.35	669.20	8.41	710.01	10.17
Total income	4,090.35	100.00	4,191.64	100.00	2,715.56	100.00
Sales income	3,601.81	88.06	3,613.64	86.21	2,169.51	79.89
Service income	370.92	9.07	373.14	8.90	382.24	14.08
Other income	117.60	2.88	204.86	4.89	163.81	6.03
Total cost	3,903.86	95.44	3,940.28	94.00	2,636.13	97.07
Operating profit	186.49	4.56	251.36	6.00	79.43	2.93
Profit (loss) before income tax	7.42	0.18	67.58	1.61	(73.92)	(2.72)
income tax	(34.06)	(0.83)	38.71	0.92	(3.27)	(0.12)
Profit (loss) for the yea	(26.64)	(0.65)	106.29	2.54	(77.18)	(2.84)
Profit (loss) attributable to shareholders of the company	(521.02)	(12.74)	118.67	2.83	(33.01)	(1.22)

Explanation and analysis of financial status and operating results

1) Overall performance

In the year 2023, the company and its subsidiaries had total income of 4,090 million baht, a decrease of 102 million baht or a decrease of 2 % compared to the same period of the previous year. which has a total income of 4, 192 million baht and had a net loss of 27 million baht, profit decreased by 133 million baht or net profit decreased 125 % compared to the same period of the previous year with a net profit of 106 million baht.

For the year 2022, the Company and its subsidiaries have total income. 4,192 million baht, an increase of 1,476 million baht or an increase of 54 % compared to the year 2021, which had total income of 2,716 million baht and a net profit of 106 million baht. Net profit increased by 183 million baht or an increase of 238 % compared to with the year 2021 having a net loss in the amount of (7 7) million baht

The main reason that total income for the year 2023 decreased by 102 million baht or 2 % compared to the same period of the previous year. This is due to the increase in income from the subsidiary's food and beverage business both domestically and abroad. As a result of the outbreak of the coronavirus disease 2019 , the revenue from the durian business decreased, causing the total revenue for the whole year to decrease compared to the previous year. For the net profit that decreased in the year 2023 , it was mainly due to decreased sales. For total income for the year 2022 , which increased by 1,476 million baht or 54 % compared to the same period of the previous year. This was mainly due to the increase in income from the subsidiary's food and beverage business both domestically and abroad. This is a result of the spread of the coronavirus disease 2019 , which decreased. For the increased net profit in the year 2022 , this was due to increased sales and more effective control of costs and expenses.

2) Performance

2.1) portion of income

In the period of 2023 , the company and its subsidiaries had sales and service income totaling 4,090 million baht, a decrease of 102 million baht or 2 % from the same period of the previous year. which has a total income from sales and services of 4,19.2 million baht, which can be considered separately by business group as follows:

- Sales income (food , beverage business) The company had sales income of 3,317 million baht, a decrease of 45 million baht compared to the same period last year with sales income of 3,362 million. baht, mainly due to an increase in revenue from the subsidiary's food and beverage business both domestically and abroad. From the outbreak of the coronavirus disease 2019 , which has improved, while sales of the durian business have decreased from studying and evaluating the market in China

- Service income (Warehouse and wharf business) The company had service income of 371 million baht, a decrease of 2 million baht, a slight decrease from the same period last year that had service income of 373 million baht due to the decrease in the volume of goods passing through the warehouse. go down
- Other income: The company had other income of 117 million baht, a decrease of 88. million baht or 43 percent from the same period last year with other income of 205 million baht, the main reason being the increase in franchise income from Greyhound Cafe Co., Ltd. in foreign countries. Meanwhile, profits from selling assets decreased and profits from revaluing investment properties decreased.

For the 2022 period, the Company and its subsidiaries had sales and service income totaling 4,192 million baht, an increase of 1,476 million baht or 54 percent from the 2021 period, which had total sales and service income of 2,716 million baht. Separated into consideration by business group as follows:

- Sales income (Food, beverage and ready-made clothing businesses) The company had sales income of 3,614 million baht, an increase of 1,444 million baht or 67 percent from 2021 with sales income of 2,170 million baht, which was mainly due to income from The subsidiary's food and beverage business has increased both domestically and abroad. from the reduction of the 2019 coronavirus outbreak.
- Income from services (Warehouse and wharf business) The company had service income of 373 million baht, a decrease of 9 million baht or 2 percent from 2021 with service income of 382 million baht due to the volume of goods and documents received. The amount of deposits has decreased. Including adjusting service prices for some customers.
- Other income: The company has other income of 205 million baht, an increase of 41 million baht or 25 percent from 2021 with other income of 164 million baht because in 2022 the company had a profit from adjusting the value of investments in the amount of 37. Million baht

2.2) Costs and expenses

In 2023 , the Company and its subsidiaries had a total cost of sales and service costs of 1,791 million baht, compared to the same period in 2022 , which had a total cost of sales and services of 1,993 million baht, a decrease of 202 million baht or 10 percent. Cost of sales. and the cost of providing services decreased due to decreased income from sales of goods and services. (Mainly the durian business) The proportion of total cost of sales and service costs to total revenue in the fiscal year 2016 was 44 % , decreased from the same period last year which had a proportion of 48 % or a decrease of 4 %

Selling expenses and administrative expenses for the year 2023 of the Company and its subsidiaries amounted to 2,113 million baht, an increase of 166 million baht or 9 percent compared to the same period in

2022 , which amounted to 1,947 million baht. The proportion of sales and administrative expenses to total income in the year 2023 is equal to 52 % , an increase of 6 % from the same period last year with a proportion of 46 % from sales of the durian business that has low sales and administrative expenses. go down Including improving the administrative structure and more efficient cost control. The company is still able to make a gross profit of 48 - 54 %

In 2022 , the Company and its subsidiaries had a total cost of sales and services of 1,993 million baht, compared to the same period of 2021, which had a total cost of sales and services of 1,089 million baht, an increase of 904 million baht or 83 percent. Cost of sales and services Service costs increase due to increased revenue from sales of goods and services. Especially the durian business The proportion of total cost of sales and service costs to total revenue in 2016 was 48 % , increasing from 40 % in 2021. The company was still able to make a gross profit of 52 - 60 %

Selling expenses and administrative expenses for the year 2022 of the Company and its subsidiaries amounted to 1,947 million baht, an increase of 400 million baht or 26 percent compared to the same period in 2021 , which amounted to 1,547 million baht. However, if Consider the proportion of sales and administrative expenses to total income in 2016 at 46 % , which increased from 2021 with a proportion of 5.7 % due to the increase in sales, part of which is the sales of the durian business . There are low sales and administrative expenses.

2.3) Net profit (loss)

In the period of 2023, the company had a net loss of 27 million baht. Net profit decreased by 133 million baht, representing a decrease of 125 percent compared to the same period of 2022 , which had a net profit of 106 million baht. The main reason was due to total income. reduce

For the fiscal year 2022 , the company had a net profit of 106 million baht. Net profit increased by 183 million baht compared to the fiscal year 2021 , which had a net loss of (7 7) million baht. The main reason was that in the fiscal year 2021 , the company had an income of Total income increased by 1,476 million baht or an increase of 54 % , which was mainly due to increased revenue from the food and beverage business of the subsidiaries both domestically and abroad. Due to the impact of the 2019 coronavirus outbreak,

3) Financial status

3.1) Total assets

as of 31 December 2023 , as of 31 December 2022 , and as of 31 December 2021 , the company has total assets of 7,631 million baht , 7,962 million baht, and 6,985 million baht, respectively, with a decrease and increase of (331) million. baht and 977 million baht, respectively

As of December 31 , 2023 , the Company had total assets of 7,631 million baht, a decrease of 331 million baht or 4 percent compared to total assets at the end of 2022, mainly due to cash and cash equivalents decreasing by 297 million baht from Redeem the bonds of the subsidiary that are due.

As of December 31 , 2022 , the company had total assets of 7,962 million baht, an increase of 977 million baht or 14 percent compared to total assets at the end of 2021. The main reason is because in 2022 there was investment in trust funds, both buying shares. Increased from CIMB and the purchase of additional capital shares from the trust fund itself, along with financing for the durian business.

3.2) Total liabilities

as of December 31 , 2023 , as of December 31, 2025 and as of December 31 , 2021 , the company has total liabilities of 4,962 million baht, 5,235 million baht, and 4,305 million baht, respectively, decreasing and increasing (273) million baht. and 930 million baht, respectively

As of December 31 , 2023 , the company had total liabilities of 4,962 million baht, a decrease of 273 million baht, or 5 percent, compared to total liabilities as of December 31, 2022 of 5,235 million baht, mainly due to refunds. Borrowing from financial institutions and matured bonds

As of December 31 , 2022, the company had total liabilities of 5,235 million baht, an increase of 930 million baht or 22 percent compared to total liabilities at the end of 2021 of 4,305 million baht, the main reason being the issuance of debentures. and borrowing money from financial institutions to invest in trust funds and durian business

3.3) Shareholders' equity

as of 31 December 2023 , as of 31 December 2025, and as of 31 December 2023 , the company had shareholders' equity of 2,669 million baht , 2,727 million baht, and 2,679 million baht, respectively .

As of December 31 , 2023 , the company had shareholders' equity of 2,669 million baht, a decrease of 58 million baht compared to the end of 2022 , or equivalent to 1 percent, due to a decrease in unallocated retained earnings of 19 million baht and equity. that do not have control over the subsidiary decreased by 33 million baht

As of December 31 , 2022 , the company had shareholders' equity of 2,727 million baht, an increase of 48 million baht compared to the end of 2021 , or equivalent to 2 percent , mainly due to This came from surplus capital from a change in shareholding proportion in subsidiaries of 27 million baht, unallocated profits increased by 102 million baht, while other components of shareholders' equity decreased by 40 million baht and stakeholders' equity. that do not have control over the subsidiary decreased by 41 million baht

4) cash flow

cash flow	Year 2023 million baht	Year 2022 million baht	Year 2021 million baht
Net cash from operating activities	864	463	602
Net cash used in investing activities	(293)	(568)	(263)
Net cash from (used in) financing activities	(847)	216	(258)
Differences from translation of financial statements	(21)	20	(23)
Net increase (decrease) in cash and cash equivalents	(297)	131	58

cash flow	Year 2023 million baht	Year 2022 million baht	Year 2021 million baht
Cash and cash equivalents at the beginning of the period	452	321	263
Cash and cash equivalents at the end of the period	155	452	321

Cash flow from operating activities

The company has net cash from operating activities of 864 million baht, 463 million baht, and 602 million baht for the fiscal year 2023, fiscal year 2022, and fiscal year 2021, respectively, which mainly arises from operating results plus depreciation items. and amortization

Cash flow from investing activities

The Company has net cash used from investing activities in the amount of (293) million baht, (568) million baht, and (263) million baht for the period 2023, period 2022, and period 2021, respectively, with the majority being used for investing in assets. permanent

Cash flow from financing activities

The Company has net cash (used) from financing activities in the amount of (847) million baht, 216 million baht, and (258) million baht for the period of 2023, the period of 2022, and the period of 2021, respectively. In the period of 2023, the majority of cash Net came from borrowing money from financial institutions and issuing debentures. And for the years 2023 and 2021, the majority of the cash was used to pay off lease liabilities and redeem bonds. Including repaying loans from financial institutions.

5) financial ratios

As of 31 December 2023, 31 December 2022 and 31 December 2021, the company had a liquidity ratio equal to 0.34 times, 0.50 times and 0.53 times, respectively. The said ratio as of 31 December 2023 decreased compared to the end of 2022 and the end of 2021 due to During the second quarter of 2023, the subsidiary issued bonds in the amount of 600 million baht to prepare for repayment of the bonds due in July 2023 and November 2023 in advance. As a result, cash and cash equivalents at the end of 2023 decreased somewhat. A lot, while during 2021 and 2022 the company redeemed some of the bonds due in 2021 and 2022 in advance, resulting in a reduction in current liabilities. and as a result the said ratio increased.

As of 31 December 2023, 31 December 2022 and 31 December 2021, the Company had a debt-to-equity ratio of 1.86 times, 1.92 times and 1.61 times, respectively. The interest-bearing debt-to-equity ratio was 1.53 times, 1.62 times. and 1.28 times, respectively, and the ratio of net interest-bearing debt to shareholders' equity according to the rights provisions is equal to 0.88 times, 0.81 times, and 0.59 times, respectively. Such ratios as of 31 December 2023 and 31 December 2022 are decreased and high. respectively, because in 2022 the company has borrowed quite a lot of money. and gradually decreased in the following years.

As for the interest payment ratio for the 2023 period, 2022 period, and 2021 period, it will be 5.86 times, 6.91 times, and 7.20 times, respectively, with this ratio being significantly higher than the interest expense. This indicates sufficient ability to pay interest. However, the company's ability to pay obligations for the period 2023, period 2022, and period 2021 will be 0.57 times, 0.51 times, and 0.74 times, respectively, which is quite low. This indicates that liquidity may be tight. If all interest bearing debts that are due within 1 year must be paid, the company has prepared to find additional sources of funds, such as issuing debentures. Borrowing money from financial institutions to increase liquidity for the company

5. Report of the independent financial advisor giving opinions regarding the transaction. Qualifications of independent financial advisors with the company and related parties Financial advisor's consent to publish opinions

6. Silom Advisory Company Limited, a financial advisor approved by the SEC, is an independent financial advisor (IFA) to provide opinions regarding financial assistance transactions. MUD by the aforementioned independent financial advisor does not hold shares. and has no relationship with the company and the parties involved in the said transaction. and the independent financial advisor agrees to publish the independent financial advisor's report dated March 19, 2024

7. Responsibilities of the Board of Directors with information in documents sent to shareholders

The committee is responsible for the information contained in this document. By the Company's Board of Directors Considered that this information It is accurate and complete in important respects, sufficient for shareholders' decision making. There are no false statements. and no material facts were omitted. which is required or must be specified in this information As well as there are no messages that cause any misunderstanding.

8. Summary of important information regarding connected transactions in the category of financial assistance in the past 2 years.

Unit: million baht

list	Year 2024 1 Jan. – 29 Feb.	Year 2023	Year 2022
short term loans	28.00	30.00 ^{/1}	-
Loan balance at the end of the period	58.00	30.00	-
Interest income	0.97	0.63	-

Note: /1 The company provides financial assistance of 30 million baht in August 2023, interest rate is 5.80 percent per year and adjusts to 6.40 percent per year in February 2024 according to the company's financial costs.

9. Other information that may have a significant impact on investors' decisions (if any)

-None-

9. Proxy form that allows shareholders to choose to vote along with nominating at least 1 audit committee member to be a shareholder's proxy

Details of the information of the Audit Committee that the company nominates to shareholders as proxies, and proxy form Appears in the accompanying document for the agenda for the 2024 Annual General Shareholders' Meeting (Attachment 11).
