



Invitation letter to the 2024 Annual General Meeting of Shareholders



through electronic devices (E-AGM)
25th April 2024 at 10.00 a.m.
the Registration starts at 8.30 a.m.

www.leogloballogistics.com



Attachments

Supporting documents for consideration in the 2024 Annual General Meeting of Shareholders	Attachment
The copy of the Minutes of the 2023 Annual General Meeting of Shareholders (Supporting documents for the consideration of Agenda 2 , To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders)	1
2023 Annual Report (Form 56-1 One Report) (QR Code) (Supporting documents for the consideration of Agenda 3 , to consider and acknowledge the operating results report for the year 2023 and Agenda 4 , to consider and approve the financial statement of the Company for the fiscal year ended December 31, 2023)	2
Names and profiles of directors who will be retired by rotation and nominated to be re-elected as directors for another term (Supporting documents for the consideration of Agenda 6 , to consider and approve the appointment of directors to replace the directors who will be retired by rotation)	3
Names and profiles of auditors (Supporting documents for the consideration of Agenda 8 , to consider and approve the appointment of the auditors and the determination of audit fee for the year 2024)	4
Name and profile of independent directors proposed for proxy appointment and the Company's definition of Independent Director	5
The Company's Articles of Association concerning the Shareholders' meeting	6
Guidelines for attending the AGM through Electronic Means (E-AGM) and authorization method	7
Request form for 2023 Annual Report book (Form 56-1 One Report)	8
The notification of personal data protection for the Shareholders' meeting	9
Proxy form (Form A, Form B and Form C)	10

March 25, 2024

Re: Invitation of the 2024 Annual General Meeting of Shareholders

To: Shareholders of Leo Global Logistics Public Company Limited

Enclosures:

(Attachment 1)	The copy of the Minutes of the 2023 Annual General Meeting of Shareholders
(Attachment 2)	2023 Annual Report (Form 56-1 One Report) (QR Code)
(Attachment 3)	Names and profiles of directors who will be retired by rotation and nominated to be re-elected as directors for another term
(Attachment 4)	Names and profiles of auditors
(Attachment 5)	Name and profile of independent directors proposed for proxy appointment and the Company's definition of Independent Director
(Attachment 6)	The Company's Articles of Association concerning the Shareholders' meeting
(Attachment 7)	Guidelines for attending the AGM through Electronic Means (E-AGM) and authorization method
(Attachment 8)	Request form for 2023 Annual Report book (Form 56-1 One Report)
(Attachment 9)	The notification of personal data protection for the Shareholders' meeting
(Attachment 10)	Proxy form (Form A, Form B and Form C)

The Board of Directors Meeting no. 2/2024 has resolved to convene the 2024 Annual General Meeting of Shareholders (the "**Meeting**") on Thursday April 25, 2024, at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) to consider the following agenda items:

Agenda 1 Message from the Chairman to the meeting

Resolution : This agenda is for information only, therefore there is no resolution in this agenda.

Agenda 2 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders

Fact and Reason : The 2023 Annual General Meeting of Shareholders held on April 27, 2023, the copy of the Minutes of the 2023 Annual General Meeting of Shareholders as per Attachment 1.

Board of Directors' opinion : The Minutes was properly recorded, it was deemed appropriate to propose the Meeting to certify the Minutes of the such meeting.

Resolution : This agenda must be granted approval by majority votes of participated shareholders and duly voted.

Agenda 3 To consider and acknowledge the operating results report for the year 2023

Fact and Reason : The operating results report for the year 2023 is shown in the 2023 Annual Report (Form 56-1 One Report) as per Attachment 2 distributed to all shareholders as enclosures with this invitation.

Board of Directors' opinion : The Board requests the Meeting to acknowledge the operating results report for the year 2023 as provided in the 2023 Annual Report (Form 56-1 One Report).

Resolution : This agenda is for information only, therefore there is no resolution in this agenda.

Agenda 4 To consider and approve the financial statement of the Company for the fiscal year ended December 31, 2023

Fact and Reason : The financial statement of the Company for the fiscal year ended December 31, 2023 is shown in the 2023 Annual Report (Form 56-1 One Report) as per Attachment 2 which was audited by the auditor and reviewed by the Audit Committee, including approved by the Board of Directors. The operating results of the Company for fiscal year ended December 31, 2023 having particular as appeared. The significance is concluded as follows:

Particulars according to consolidated financial statement	For fiscal year ended 31 December		% change
	2023	2022	
Total Asset (MB)	1,559.00	1,715.26	-9.11%
Total Liability (MB)	633.09	802.48	-21.11%
Total Shareholder's Equity (MB)	925.91	912.78	1.44%
Total Revenue (MB)	1,372.92	4,495.35	-69.46%
Profit for the year (MB)	76.39	306.12	-75.05%
Profit of Company Shareholder's Equity (MB)	83.46	304.59	-72.60%
Profit per share of Company Shareholder's Equity (Baht/share)	0.27	0.96	-72.25%

Board of Directors' opinion : The Board requests the Meeting to consider and approve the financial statement of the Company for the fiscal year ended December 31, 2023 which was audited by the auditor and reviewed by the Audit Committee.

Resolution : This agenda must be granted approval by majority votes of participated shareholders and duly voted.

Agenda 5 To consider and approve the profit allocation and the dividend payment for the Year 2023

Fact and Reason : According to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and the Articles of Association of the Company No. 46, the Company must allocate at

least 5% of the annual net profit as a legal reserve, deducted by transferred accrued losses (if any) until the legal reserve reaches one-tenth of the registered capital of the Company.

Furthermore, the Company has a policy to distribute dividends at the rate not lower than 40% of net profit as specified on the Company financial statements after deducting of the corporate income tax and all reserved capitals in compliance with the law and the Company's Articles of Association.

For the year 2023, the Company has net profit from the operation of 105.04 Million Baht according to the Separate Financial Statements and has no accumulated loss. Due to the allocation of net profit for the preceding years as a legal reserve which amounted to 18.125 Million Baht; thus, the Company has no legal reserve appropriation because the Company's legal reserve has reached the amount required by laws. The Company has also unappropriated retained earnings and enough cash flow to distribute dividends according to the Company's dividend payment policy. It was deemed appropriate to propose the meeting to consider and approve the dividend at 0.16 Baht per share, totaling amount of 50,409,920 (fifty million four hundred nine thousand nine hundred twenty) Baht (the Company's shares received by the share repurchases for financial management purpose project will not receive dividend payment). After the dividend payment, the Company has unappropriated retained earnings approximately 248.64 Million Baht.

The reasons for this dividend payment are as follows;

1. The Company has enough liquidity to distribute dividends.
2. There are enough EBITDA to pay the loan and interests which is due within one year.
3. DSCR ratio and D/E ratio do not breach any bank credit facilities agreement.

Board of Directors' opinion : The Board requests the Meeting to consider and approve the profit allocation and the dividend payment for the Year 2023, details of which are as follows:

- (a) No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.
- (b) The dividend payment by cash at 0.16 Baht per share, totaling amount of 50,409,920 (fifty million four hundred nine thousand nine hundred twenty) Baht (the Company's shares received by the share repurchases for financial management purpose project will not receive dividend payment) from operating period during January 1, 2023 to December 31, 2023. This dividend payment rate is in accordance with the Company's dividend policy.

The Company has determined the date on which the recorded shareholder are entitled to receive the dividend (Record Date) to be on March 12, 2024 . The dividend payment shall be made on May 14, 2024. However, the right to receive the dividend payment remains uncertain unless and until it is approved by the shareholders at the 2024 Annual General Meeting of Shareholders.

Comparative dividend payment to the previous year

Details on Dividend Payment	2021	2022	2023 (To Consider)
1. Net profit of the consolidated financial statement (Million Baht)	199.66	306.12	76.39
2. Net profit of the separate financial statement (Million Baht)	175.60	298.15	105.04
3. Number of Shares (Million Shares)	320	315.062 ⁽¹⁾	315.062 ⁽¹⁾
4. Dividend paid per share (Baht/Share)			
4.1 Interim dividend	0.07	0.20	-
4.2 Dividend Payment after Interim dividend paid	0.18	0.20	0.16
5. Dividend paid / Net profit of the consolidated financial statement	40.06	41.49	65.99
6. Dividend paid / Net profit of the separate financial statement	45.55	42.60	47.99

(1) The number of shares does not include the Company's shares from the share repurchase program for financial management.

Resolution : This agenda must be granted approval by majority votes of participated shareholders and duly voted.

Agenda 6 To consider and approve the appointment of directors to replace the directors who will be retired by rotation

Fact and Reason : According to Section 71 of the Public Limited Company Act B.E. 2535 (as amended) and the Articles of Association of the Company No. 17, in every Annual General Meeting of shareholders, one-third if the directors must be retired by rotation and if the number of directors cannot be divided into three proportions, a number of director closet one-third shall be retired. In this present, the Company has 9 directors; therefore, there must be 3 directors who retire by rotation, namely:

- | | |
|---------------------------------|---|
| 1. Mr. Sanee Dangwung | Independent Director / Chairman of The Board of Directors /
Chairman of the Corporate Governance and Sustainability
Committee |
| 2. Mr. Apichart Lee-issaranukul | Director |
| 3. Mr. Surasit Asavasakseri | Director |

The Company has given an opportunity in advance to the shareholders to propose the names of the qualified candidates for being nominated as member of the Board of Directors during September 15, 2023 to December 15, 2023 via the Company's website and the SET's channel. However, no shareholder proposed the names of qualified candidates for being directors.

In addition, the Nomination and Remuneration Committee had considered the qualification of the 3 directors who will be retired by rotation in the 2024 Annual General Meeting as per details appeared in Attachment 3 such 3 directors are knowledgeable, experienced and advantageous expertise to the Company. Persons nominated to take the position of Independent Directors will be entitled to freedom of opinion and expression in accordance with applicable requirements relating to independent directors. It was deemed appropriate to propose the Meeting to consider and approve the appointment of the 3 nominated directors as detailed above as the directors of the Company for another term.

Board of Directors' opinion : The Board of Directors, excluding the Directors to be retired by rotation in the 2024 Annual General Meeting of Shareholders, agreed with the Nomination and Remuneration Committee such 3 directors are knowledgeable and have appropriate qualification to be the directors.

Resolution : This agenda must be granted approval by majority votes of participated shareholders and duly voted.

Agenda 7 To consider and approve the remuneration of the directors and sub-committees of the Company for the year 2024

Fact and Reason : The Nomination and Remuneration Committee had considered to propose the Board of Directors to propose the Meeting to stipulate the remuneration of the directors and sub-committees of the Company for the year 2024 by consideration from business size, obligation and responsibility of the Board of Directors which is in comparison with company registered in Security Exchange of Thailand having Market Capitalization of similar size with company. Details are as follows:

Type of Remuneration	Remuneration (BAHT)		
	2023	2024 (proposed year)	Change
A) Monetary Remuneration			
1. Monthly Remuneration			
1.1 Board of Directors			
- Chairman	75,000.-	75,000.-	-
- Member	30,000.-	30,000.-	-
1.2 Audit Committee			
- Chairman	30,000.-	30,000.-	-
- Member	20,000.-	20,000.-	-
1.3 Nomination and Remuneration Committee			
- Chairman	15,000.-	15,000.-	-
- Member	10,000.-	10,000.-	-
1.4 Corporate Governance and Sustainability Committee			
- Chairman	-	15,000.-	-
- Member	-	10,000.-	-
Remark : The director who is an Executive may not be paid the monthly remuneration due to compensation is collected in the form of salary.			
2. Yearly Remuneration (Bonus)	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	-
B) Other Benefits	None	None	-

Board of Directors' opinion : The Board agreed with the Nomination and Remuneration Committee to propose the Meeting to consider and approve the remuneration of the directors and sub-committees of the Company for the year 2024 as detailed above in the amount of not exceeding 6,000,000 Baht. Incidentally, the Board of Directors request to propose the Meeting to authorize the Nomination and Remuneration Committee to determine such amount to each director and sub-committee not exceeding the amount that the Meeting approved.

Resolution : This agenda must be granted approval by total votes not less than two-third of participated shareholders.

Agenda 8 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2024

Fact and Reason : According to Section 120 of the Public Limited Company Act B.E. 2535 (as amended), the shareholders at the Annual General Meeting are required to appoint the auditors and determine the audit fee of the Company every year.

Board of Directors' opinion : The Board agrees with the Audit Committee to recommend the Meeting to consider and approve the appointment of KPMG Phoomchai Audit Ltd. to be the auditor of the Company for the year 2024. The appointment of the auditors from KPMG Phoomchai Audit Ltd. for the Company for the year 2024 as follow:

1. Miss Vilaivan Pholprasert (Certified Public Accountant No. 8420)
(Singing on the financial statement of the Company for 3 consecutive fiscal years since 2021) or
2. Miss Nawarat Nitikeatipong (Certified Public Accountant No. 7789) or
3. Miss Marisa Tharathornbunpakul (Certified Public Accountant No. 5752) or
4. Miss Nadsasin Wattanapaisal (Certified Public Accountant No. 10767) or
5. Mr. Piyanat Singkhorn (Certified Public Accountant No. 11641)

Name and Profile of auditors as per details appeared in Attachment 4

And to consider and approve the determination of the remuneration of the auditor for the year 2024 in the amount of not exceeding 1,630,000.- (one million six hundred and thirty thousand) Baht. The audit fees for the year 2024 is increased 80,000.- (eighty thousand) Baht or 5.16% from the audit fees for the year 2023, due to the increase of audit tasks of auditing from expansion in both domestic and overseas business of the Company as follows:

Unit : BAHT

Type of Fee	2023	2024 (To Consider)	Increase / Decrease
Audit Fee	1,550,000	1,630,000	80,000.-
Non-Audit Fee	-	Actual Payable	-
Total	1,550,000	-	-

In addition, in the case that the abovementioned auditors are unable to perform their duty, KPMG Phoomchai Audit Ltd. shall be authorized to appoint any of her Certified Public Accountants to be the auditor of the Company.

The Audit Committee had agreed to appoint the auditors and determine the audit fee as details above by considering the auditors' qualification and experience and was of the opinion that KPMG Phoomchai Audit Ltd. is independent and expertise auditing company. The offered audit fee is reasonable. These 5 auditors do not have the relationship of conflict of interest with the Company, subsidiary company, directors, the executives, the major shareholders or their related parties.

In addition, a subsidiary company of the company, namely YJC Depot Services Company Limited, has the same auditors under the same audit firm. The other 4 subsidiary companies have appointed auditors from other offices. However, the Board of Directors will ensure that the preparation of the consolidated financial statements can proceed on time.

Resolution : This agenda must be granted approval by majority votes of participated shareholders and duly voted.

Agenda 9 To consider other business (if any)

The Company has determined the date on which the recorded shareholder are entitled to attend the 2024 Annual General Meeting (Record Date) to be on March 12, 2024.

In the event that you are unable to attend the Meeting, please appoint another sui juris person to attend the Meeting and cast the votes on your behalf, and fill in details and affix your signature in either Proxy Form A, Form B or Form C (Form C is for the shareholders who are foreign investors appointing a custodian in Thailand), details of which appears in Attachment 10, or you can download the Proxy Forms from the Company's website at www.leogloballogistics.com. Please select only one of the Proxy Forms.

For your convenience, the shareholders can grant a proxy by appointing one of the Company's Independent Directors to attend the Meeting and cast the votes on your behalf. Profiles and qualifications of the Independent Directors appear in Attachment 5 as enclosures with this invitation. Please submit the executed Proxy Form to the Company within the date April 19, 2024 to the following details.

Company Secretary

Leo Global Logistics Public Company Limited
251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Subdistrict
Bangkorlaem District Bangkok 10120

The Shareholders are cordially invited to attend the 2024 Annual General Meeting of the Shareholders on Thursday, April 25, 2024 at 10.00 hrs., via Electronic Annual General Meeting of Shareholders (E-AGM). For attending the E-AGM, the shareholders shall study the Guidelines for attending the AGM through Electronic Means (E-AGM) and authorization method appear in Attachment 7. The Company will conduct the meeting in accordance with the Company's Articles of Association as shown in Attachment 6.

Once the Company review submitted documents and verify the name of shareholder at Record Date on March 12, 2024. Quidlab Co., Ltd. which is the meeting control system provider which has been certified by the Electronic Transaction Development Agency (ETDA) will send "Link", "Username" and "Password" for log in to the E-AGM through shareholder's registered email address.

Also, in order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company is aware of the importance of shareholders' personal data and/or proxies. The Company would like to inform you the storage, usability, disclosure and analytic of the personal data which can identify the shareholders and/or proxies as set out in the notification of personal data protection for the shareholders' meeting as shown in Attachment 9.

Yours sincerely,



(Mr. Sane Dangwung)

Chairman of the Board of Directors

Leo Global Logistics Public Company Limited

Telephone 0-2079-9888 ext. 1402, 1403, 1405 Fax 0-2079-9829

(Translation)

Minutes of the 2023 Annual General Meeting of Shareholders**Conducted Through Electronic Means (e-AGM) of****Leo Global Logistics Public Company Limited****On Thursday, 27 April 2023 at 10.00 a.m.****By broadcasting from Vimarnthong Room, 4th Floor, Montien Riverside Hotel**

Mr. Sanee Dangwung, Chairman of the Board of Directors, acted as the Chairman of the Meeting (“the Chairman”). Mr. Manop Patjawit, Company Secretary, acted as secretary. The Company’s directors, executives, authorized person of the auditor and legal advisor who attended the Meeting are listed below.

Attending Directors

- | | |
|-----------------------------------|--|
| 1. Mr. Sanee Dangwung | Chairman of the Board of Directors / Independent Director |
| 2. Mr. Kettivit Sittisoontornwong | Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Chief Executive Officer / Director |
| 3. Mr. Viwat Limsakdakul | Independent Director / Chairman of the Audit Committee |
| 4. Mr. Teerachai Chemnasiri | Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee |
| 5. Mr. Woragan Xuto | Independent Director / Member of the Nomination and Remuneration Committee / Member of the Audit Committee |
| 6. Mr. Paiboon Sumranputi | Independent Director / Member of the Nomination and Remuneration Committee |
| 7. Mr. Apichart Lee-issaranukul | Director |
| 8. Mr. Surasit Asavasakseri | Director / Chief Operating Officer |
| 9. Miss Sripri Eakwichit | Director / Chief Operating Officer |

Not Attending Directors

-None-

Attending Executives

- | | |
|--------------------------------|---|
| 1. Mr. Vises Sittisoontornwong | Chief Operating Officer |
| 2. Mr. Manop Patjawit | Company Secretary / Chief Financial Officer |

By invitation

- | | |
|--------------------------------------|---|
| 1. Miss Vilaivan Pholprasert | Auditor, KPMG Phoomchai Audit Ltd. |
| 2. Miss Pawinee Nissaisuk | Auditor, KPMG Phoomchai Audit Ltd. |
| 3. Mr. Kosol Suriyaporn | Legal Advisor, JTJB International Lawyers Co., Ltd. |
| 4. Miss Jarinrada Pitchayathammawong | Legal Advisor, JTJB International Lawyers Co., Ltd. |
| 5. Miss Ornipa Kitcholwiwat | Legal Advisor, JTJB International Lawyers Co., Ltd. |

The Meeting was duly convened at 10.00 a.m.

Miss Nattamon Poonpipatnan, the Master of Ceremony ("**the MC**"), informed the Meeting that the Meeting has been held via electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020), the Announcement of Ministry of Digital Economy and Society on the Security Standard for the Meeting through Electronic means B.E. 2563 (2020) and relevant regulations.

The Company has set the record date for the purpose of determining the shareholders who were entitled to attend the Meeting on March 7, 2023, there were 9,838 shareholders, holding a total of 320,000,000 shares. In this Meeting, there were 13 shareholders attending the Meeting in person, representing a total of 85,170,002 shares and there were 94 shareholders attending the Meeting by proxy, representing a total of 102,907,600 shares. The total numbers of shareholders attending the Meeting in person and by proxy are 107 shareholders, representing a total of 188,077,602 shares, or 59.6954% of the total issued shares of the Company and therefore a quorum was formed pursuant to the law and Article 34 of the Company's Articles of Association.

The MC introduced the Meeting of all directors, executives, auditor and legal advisor attending the Meeting. The total of 9 persons or 100% of the Board of Directors attending the Meeting, whereby 7 directors attended the Meeting in person and 2 directors attended the meeting via conference system.

For the purpose of transparency and following the guidelines of the shareholders meeting arrangement of Securities on Exchange Commission Thailand, Mr. Kosol Suriyaporn, Miss Jarinrada Pitchayathammawong and Miss Ornipa Kitcholwiwat, legal advisor from JTJB International Lawyers Co., Ltd. was invited to witness the vote-counting.

To promote good corporate governance and to treat all shareholders equally, before this Annual General Meeting of Shareholders, the Company provided shareholders an opportunity to propose any matters for the Board of Directors to consider and add them to the list of agendas for this Meeting in advance via the communication channel of the SET and the Company's website from 1 September 2022, but no shareholders proposed any additional agendas.

The MC informed the meeting requirements, the procedures of vote-casting and vote-counting in order that the Meeting would proceed in a neat and legitimate.

1. For this Annual General Meeting of Shareholders, the Company has used the electronic meeting platform system that is in accordance with the standards of hosting electronic meeting platform of the Electronic Transaction Data Agency (ETDA) and the applicable rules the company article concerning the electronic meeting.
2. For the 2023 Annual General Meeting of Shareholders conducted through electronic means (E-AGM), the Company used the Conference system where attendees can attend the meeting, vote on each agenda, ask questions and give suggestions throughout the meeting.
3. In the Meeting, the Chairman would consider accordingly to the sequence of the agenda as per details in the invitation letter forwarded to shareholders.
4. For the resolution of agenda 2, 4, 5, 6 and 8, the matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.
For agenda 7, the matter required a resolution passed by total votes not less than two-third of participated shareholders who were present and cast their votes.
And agenda 9, the matter required a resolution passed by total votes not less than three-fourths of participated shareholders who were present and cast their votes.
Except agenda 1, 3 and 10, the matter involved notice for acknowledgement and did not require passing of a resolution.
5. According to Article 36 of the Company's Articles of Association, the number of voting rights of each shareholder shall be equivalent to the number of shares he or she holds in the Company, whereby one share is equivalent to one vote. In addition, each shareholder would have the right to vote for each share held by counting one share for one vote. All shareholders could cast a vote to Approve, Disapprove or Abstain and the votes were not divisible as partial votes.
6. Voting for each agenda will be done openly. Shareholders or proxies must only cast a vote to Approve, Disapprove or Abstain and the votes were not divisible as partial votes. In case of foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, they can separately cast a vote to Approve, Disapprove or Abstain by separating votes to be made equal to the number of shares held.

In this regards, shareholders are requested to follow the voting procedures as follows:

- When shareholders would like to cast a vote, please click on the vote menu, check mark symbol on the menu bar that appears on the left-hand side. There will be a button to select voting for each agenda that can vote.
- Please choose vote-casting in each agenda by clicking on one of the buttons of Approve, Disapprove or Abstain.
- Then, press "send" button.

When the voting has been submitted, shareholders shall receive a notification pop-up to inform that the voting has been submitted.

If shareholders enter the system and do not click any buttons on the vote menu, the system will pour votes to Approve automatically.

Shareholders can cast a vote, change or amend your voting in each agenda until the Meeting announces that the voting for that agenda is closed.

For security reasons, each user can only log in on one device. If a user tries to log in on another device or a different browser on the same computer, the previous logins will be automatically logged out.

However, please do not disclose your username and password to other people.

If shareholders request Username and Password for attending the e-AGM system, and have already sent the Proxy Form B which has been voted on, the system would not be changed the voting; but, shareholders could watch the broadcast of the Meeting and ask the questions.

7. The procedure of vote-counting of each agenda, the votes of shareholders in the Meeting would be counted only Disapprove and/or Abstain which would be deducted from the total number of votes of shareholders in the Meeting. The remaining votes would be considered as the votes for approval. In addition, the system has counted the votes of grantor who has already votes in the proxy and recorded such votes in advance.
8. For agenda concerning the appointment of directors to replace the directors who will be retired by rotation, the Company requests shareholders cast a vote to appoint director individually.
9. The MC would inform the vote result of each agenda to the Meeting. The notification of the vote result would be indicated the votes of Approve, Disapprove and Abstain by the latest number of shares of the Meeting attendees, therefore, the number of attendees in each agenda may change and not be the same.
10. The MC will give shareholders an opportunity to ask question concerning such agenda as deems appropriate. For the questions or opinions not concerning such agenda, please be requested to ask or express your opinion on the last agenda at the end of the Meeting. Please ask and opine concisely and do not ask or express on duplicate issues to give other shareholders an opportunity to exercise their rights as well. Shareholders are kindly requested to cooperate in order to make the Meeting go well and to manage the Meeting in the allotted time.

If shareholders would like to ask or express the opinion, please type a message through the chat window by clicking the menu button, type the message, then, press "Send" to confirm sending the message to the Company.

After that, the Company Secretary will read the question (if any). The Company reserves the rights to answer the question concerning such agenda. If any question not concerning such agenda, the question will be asked after the Meeting as per the method stated above.

If shareholders would like to ask or express the opinion by voice, please click on Hand Button, then waiting for the company approved. Once your request will be approved, shareholders shall receive a notification pop-up. After that shareholders can unmute your microphone, turn on your camera and ask your question.

However, before asking or expressing the opinion please inform your name, surname and status such as attending in person or by proxy in order that the Company records the minutes of meeting accurately and completely.

If there are a lot of questions sent through the system, the Company reserves the right to consider the question as appropriate. And if there is any question that cannot be answered during the Meeting due to time constraints, the Company will gather and answer the questions and disclose in the minutes of meeting or post on the Company's website further.

If shareholders experiencing login conference voting system, please follow the meeting requirement as stated above or please contact the staff at telephone number : 02-013-4322, mobile phone number : 080-008-7616 or email : info@quidlab.com.

11. The Company is aware of the importance of shareholders' personal data and proxies. The Company shall store and analytic the personal data and record videos, for the purpose of attending the Annual General Meeting of Shareholders and for public relations throughout your attendance. The shareholders and proxies can find more details about personal data protection as set out in the notification of personal data protection for the shareholders' meeting as shown in Attachment 9.
12. The Company would report the resolution of the shareholders' meeting to Stock Exchange of Thailand within 9.00 a.m. on the following business day. In addition, the Minutes of Meeting along with the vote counts for each agenda item will be disclosed at the Company's website within 14 days for shareholders' consideration and comment (if any).

The Meeting acknowledged the meeting requirements, the procedures of vote-casting and vote-counting. Consequently, the Chairman hereby proposed the Meeting to consider according to the following agenda.

Agenda 1 Message from the Chairman to the meeting

The Chairman informed that there is no issue to be reported to the Meeting and therefore, proceed with the next agenda.

Agenda 2 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders

The Chairman informed the Meeting that the Company has prepared the minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022. The Board of Directors have considered that the Minutes was properly recorded, it was deemed appropriate to propose the Meeting to certify the minutes of the 2022 Annual General Meeting of Shareholders forwarded to shareholders together with the letter of invitation.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.

Resolution

Upon due consideration, the meeting unanimously resolved to certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022 as proposed in all respects, by votes as follows:

Approved	188,077,702 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Remark : In this agenda, more shareholders attended the meeting from the beginning of the meeting 100 shares.

Agenda 3 To consider and acknowledge the operating results report for the year 2022

The Chairman asked Mr. Kettivit Sittisoontornwong, Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Chief Executive Officer, to explain details on the agenda to the meeting.

Mr. Kettivit Sittisoontornwong informed the Meeting that in the year 2022, the Company's total revenue from services were Baht 4,495.3 million, increased Baht 1,125.7 million or 33% from 2021, which comprised with 4 segments of business unit as the following:

1) Sea Freight service: the company's revenues from sea freight was Baht 4,064.6 million or 90% of total service income.

2) Air Freight Services: the company's revenues from air freight was Baht 209.6 million or 5% of total service income.

3) Integrated Logistics Services: the income from these services including local transportation, custom clearance service and others were Baht 189.3 million or equivalent to 4% of total service income.

4) Self Storage and Container Depot Services: the income from these services including rental space services, container depot and container repair service were Baht 26.8 million or about 1% of total service income.

The Company's gross profit in 2022 was Baht 885.3 million increased 36% from 2021. The gross profit margin for 2022 was 19.7% which higher than 2021's gross profit margin of 19.3%; but lower than 2020's gross profit margin of 29.3% because sea freight charge in 2021 and 2022 were dramatic higher but gross profit could not be increased in the same ratio. However, despite the decline in gross profit margin, the amount received by the Company has increased, resulting in better overall operating results.

Net profit in 2022 was Baht 306.1 million increased Baht 106.5 million or 53% from 2021. The net profit margin in 2022 was 6.8 percent, up from 5.9 percent in 2021.

As 31st December 2022, the Company had total assets Baht 1,715.3 million increased Baht 104.4 million from 31st December 2021. The total current assets decreased net Baht 85.2 million, Cash and cash equivalent increased Baht 283.6 million partly due to the issuance of bond, Short-term investment decreased Baht 40.0 million, Investment in mutual fund was increased Baht 212.9 million, Trade and other receivables decreased Baht 546.6 million, Financial derivative assets increased Baht 1.7 million, Other current assets increased Baht 3.2 million and Non-current assets net increased Baht 189.7 million.

The Company has the total liabilities at 31st December 2022 amount Baht 802.5 million decreased Baht 18.3 million from 31st December 2021 due to Bank overdrafts and short-term loans from financial institutions decreased Baht 141.6 million, Short-term loans from director and related parties increased Baht 3.0 million, Account payable decreased Baht 183.2 million, Derivative liability decreased Baht 1.2 million, Corporate income tax payable increased Baht 16.7 million, Other current liabilities decreased Baht 41.0 million, and Other non-current liabilities increased Baht 329.0 million from the issuance of bond Baht 245.4 million, Convertible options Baht 8.9 million, Long-term loans from financial institutions mainly for Self-Storage 2 project and YJCD Project#2 increased net Baht 61.1 million, employee benefit obligations increased Baht 6.4 million and liabilities under finance lease contracts increased Baht 7.2 million.

Total equity at 31st December 2022 was Baht 912.8 million increased from 31st December 2021 amount Baht 122.7 million increasing from net profit in this period amount Baht 304.6 million, other component of equity increased Baht 2.0 million, Non-controlling interests increased Baht 1.6 million, decreased Baht 121.6 million from dividend payment and repurchase of treasury stock Baht 63.9 million.

In addition, the Company recognizes the importance of anti-corruption and intend to operate business with good morals and under good corporate governance framework as well as adhere to the Code of Business Ethics. Also, the Company takes responsible for the society, environment and all stakeholders by conducting transparent and fair business which can be auditable.

The Company set up guidelines for the anti-corruption under the Corporate Social Responsibilities Policy. The Company has disclosed the said policy on its website. In 2022, the Company has

announced the intention to join the anti-corruption of the Thai Private Sector Collective Action Against Corruption (CAC) and is in the process of preparing various aspects accordingly.

Board of Directors' opinion : The Board requests the Meeting to acknowledge the operating results report for the year 2022 as provided in the 2022 Annual Report (Form 56-1 One Report), forwarded to shareholders together with the letter of invitation.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter involved notice for acknowledgement and did not require passing of a resolution.

Resolution The shareholders acknowledge the operating results report for the year 2022.

Agenda 4 To consider and approve the financial statement of the Company for the fiscal year ended December 31, 2022

The Chairman asked Mr. Viwat Limsakdakul, Chairman of the Audit Committee, to explain details on the agenda to the meeting.

Mr. Viwat Limsakdakul informed the Meeting that the financial statement of the company for the fiscal year ended December 31, 2022 is shown in the 2022 Annual Report (Form 56-1 One Report) as per details forwarded to shareholders together with the letter of invitation which was audited by the auditor and reviewed by the Audit Committee, including approved by the Board of Directors. The operating results of the Company for fiscal year ended December 31, 2022 having particular as appeared. The significance is concluded as follows:

Particulars according to consolidated financial statement	For fiscal year ended 31 December		% change
	2022	2021	
Total Asset (MB)	1,715.26	1,610.84	6.48%
Total Liability (MB)	802.48	820.81	-2.23%
Total Shareholder's Equity (MB)	912.78	790.23	15.54%
Total Revenue (MB)	4,495.35	3,369.66	33.41%
Profit for the year (MB)	306.12	199.66	53.32%
Profit of Company Shareholder's Equity (MB)	304.59	198.81	53.20%
Profit per share of Company Shareholder's Equity (Baht/share)	0.96	0.62	53.78%

Board of Directors' opinion : The Board requests the Meeting to consider and approve the financial statement of the company for the fiscal year ended December 31, 2022 which was audited by the auditor and reviewed by the Audit Committee.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.

Resolution

Upon due consideration, the meeting unanimously resolved to approve the financial statement of the Company for the fiscal year ended December 31, 2022 as proposed in all respects, by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Remark : In this agenda, more shareholders attended the meeting from the beginning of the meeting 4,500 shares.

Agenda 5 To consider and approve the allocation of the net profit to be a legal reserve and the dividend payment for the Year 2022

The Chairman asked Mr. Kettivit Sittisoontornwong, Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Chief Executive Officer, to explain details on the agenda to the meeting.

Mr. Kettivit Sittisoontornwong informed the Meeting that according to Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and the Articles of Association of the Company No. 46, the Company must allocate at least 5% of the annual net profit as a legal reserve, deducted by transferred accrued losses (if any) until the legal reserve reaches one-tenth of the registered capital of the Company. Furthermore, the Company has a policy to distribute dividends at the rate not lower than 40% of net profit as specified on the Company financial statements after deducting of the corporate income tax and all reserved capitals in compliance with the law and the Company's Articles of Association.

For the year 2022, the Company has net profit from the operation of 298.15 Million Baht according to the Separate Financial Statements and has no accumulated loss. Due to the allocation of net profit for the preceding years as a legal reserve which amounted to 16.0 Million Baht; thus, it is proposed that there be the allocation of net profit for the year 2022 in an additional amount of 2.125 Million Baht to acquire a complete legal reserve equaling to 10% of the registered capital in accordance with the law. The allocation of the net profit of 2022 for legal reserve is in total of 0.71 %. The Company has also unappropriated retained earnings and enough cash flow to distribute dividends according to the Company's dividend payment policy. It was deemed appropriate to propose the meeting to consider and approve the dividend at 0.40 Baht per share, totaling amount of 127,012,400 (One hundred twenty-seven million twelve thousand four hundred) Baht (the Company's shares received by the share repurchases for financial management purpose project will not receive dividend payment). In addition, the Company has distributed the interim dividend totaling amount of 64,000,000 (Sixty-four million) Baht during the year 2022. After the dividend payment, the Company has unappropriated retained earnings approximately 199.5 Million Baht.

The reasons for this dividend payment are as follows;

1. The Company has enough liquidity to distribute dividends.
2. There are enough EBITDA to pay the loan and interests which is due within one year.
3. DSCR ratio and D/E ratio do not breach any bank credit facilities agreement.

Board of Directors' opinion : The Board requests the Meeting to consider and approve the allocation of the net profit to be a legal reserve and the dividend payment for the Year 2022, details of which are as follows:

- (a) The allocation of the net profit from the operating results ended December 31, 2022 to be a legal reserve in the amount of 2.125 Million Baht.
- (b) The dividend payment by cash at 0.40 Baht per share, totaling amount of 127,012,400 (One hundred twenty-seven million twelve thousand four hundred) Baht (the Company's shares received by the share repurchases for financial management purpose project will not receive dividend payment). Since an interim dividend had been paid from operating period during January 1, 2022 to June 30, 2022 at 0.20 Baht per share on September 9, 2022, the remaining dividend payment shall be paid from operating period during July 1, 2022 to December 31, 2022 at the rate of 0.20 Baht per share. This dividend payment rate is in accordance with the Company's dividend policy.

The Company has determined the date on which the recorded shareholder are entitled to receive the dividend (Record Date) to be on May 10, 2023. The dividend payment shall be made on May 26, 2023. However, the right to receive the dividend payment remains uncertain unless and until it is approved by the shareholders at the 2023 Annual General Meeting of Shareholders.

Comparative dividend payment to the previous year

Details on Dividend Payment	2020	2021	2022 (To Consider)
1. Net profit of the consolidated financial statement (Million Baht)	57.77	199.66	306.12
2. Net profit of the separate financial statement (Million Baht)	48.17	175.60	298.15
3. Number of Shares (Million Shares)	320	320	315.06 ⁽²⁾
4. Dividend paid per share (Baht/Share)			
4.1 Interim dividend	0.15 ⁽¹⁾	0.07	0.20
4.2 Dividend Payment after Interim dividend paid	0.07	0.18	0.20
5. Dividend paid / Net profit of the consolidated financial statement	90.70	40.06	41.49
6. Dividend paid / Net profit of the separate financial statement	108.78	45.55	42.60

⁽¹⁾ Interim dividend paid in 2020 comes from retained earnings and operating net profit of 2020, which was before listing on the Stock Exchange of Thailand.

⁽²⁾ The number of shares does not include the Company's shares from the share repurchase program for financial management.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.

Resolution

Upon due consideration, the meeting unanimously resolved to approve the allocation of the net profit to be a legal reserve and the dividend payment for the Year 2022 as proposed in all respects, by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Agenda 6 To consider and approve the appointment of directors to replace the directors who will be retired by rotation

The Chairman asked Mr. Teerachai Chemnasiri, Chairman of the Nomination and Remuneration Committee, to explain details on the agenda to the meeting.

To comply with the principle of good governance and transparency of the appointment, the directors who will be retired by rotation in this Meeting are invited to leave the Meeting.

Mr. Teerachai Chemnasiri informed the Meeting that according to Section 71 of the Public Limited Company Act B.E. 2535 (as amended) ("**the Public Limited Company Act B.E.**") and the Articles of Association of the Company No. 17, in every Annual General Meeting of shareholders, one-third if the directors must be retired by rotation and if the number of directors cannot be divided into three proportions, a number of director closet one-third shall be retired. In this present, the Company has 9 directors; therefore, there must be 3 directors who retire by rotation, namely:

- | | |
|-----------------------------------|--|
| 1. Mr. Viwat Limsakdakul | Independent Director / Chairman of the Audit Committee |
| 2. Mr. Paiboon Sumranputi | Independent Director / Member of the Nomination and Remuneration Committee |
| 3. Mr. Kettivit Sittisoontornwong | Director |

The Company has given an opportunity in advance to the shareholders to propose the names of the qualified candidates for being nominated as member of the Board of Directors during September 1, 2022 to November 30, 2022 via the Company's website and the SET's channel. However, no shareholder to propose the names of qualified candidates for being directors.

In addition, the Nomination and Remuneration Committee had considered the qualification of the 3 directors who will be retired by rotation in the 2023 Annual General Meeting as per details forwarded to shareholders together with the letter of invitation, such 3 directors are knowledgeable, experienced and advantageous expertise to the Company. Persons nominated to take the position of Independent Directors will be entitled to freedom of opinion and expression in accordance with applicable requirements relating to independent directors. It was deemed appropriate to propose the Meeting to consider and approve the appointment of the 3 nominated directors as detailed above as the directors of the Company for another term.

Board of Directors' opinion : The Board of Directors, excluding the Directors to be retired by rotation in the 2023 Annual General Meeting of Shareholders, agree with the Nomination and Remuneration Committee such 3 directors are knowledgeable and have appropriate qualification to be the directors.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.

Resolution

Upon due consideration, the meeting unanimously resolved to approve the appointment of directors to replace the directors who will be retired by rotation as the directors of the Company for another term as proposed in all respects, by votes as follows:

1. Mr. Viwat Limsakdakul Independent Director / Chairman of the Audit Committee

by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

2. Mr. Paiboon Sumranputi Independent Director / Member of the Nomination and Remuneration Committee

by votes as follows:

Approved	187,898,902 Votes	Equivalent of 99.9025%
Disapproved	183,300 Votes	Equivalent of 0.0975%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

3. Mr. Kettivit Sittisoontornwong Director

by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Agenda 7 To consider and approve the remuneration of the directors and sub-committees of the Company for the year 2023

The Chairman asked Mr. Teerachai Chemnasiri, Chairman of the Nomination and Remuneration Committee, to explain details on the agenda to the meeting.

Mr. Teerachai Chemnasiri informed the Nomination and Remuneration Committee had considered to propose the Board of Directors to propose the Meeting to stipulate the remuneration of the directors and sub-committees of the Company for the year 2023 by consideration from business size, obligation and responsibility of the Board of Directors which is in comparison with company registered in Security Exchange of Thailand having Market Capitalization of similar size with company. Details are as follows:

Type of Remuneration	Remuneration (BAHT)		
	2022	2023 (proposed year)	Change
A) Monetary Remuneration			
1. Monthly Remuneration			
1.1 Board of Directors			
- Chairman	75,000.-	75,000.-	-
- Member	30,000.-	30,000.-	-
1.2 Audit Committee			
- Chairman	30,000.-	30,000.-	-
- Member	20,000.-	20,000.-	-
1.3 Nomination and Remuneration Committee			
- Chairman	15,000.-	15,000.-	-
- Member	10,000.-	10,000.-	-
Remark : The director who is an Executive may not be paid the monthly remuneration due to compensation is collected in the form of salary.			
2. Yearly Remuneration (Bonus)	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	-
B) Other Benefits	None	None	-

Board of Directors' opinion : The Board agrees with the Nomination and Remuneration Committee to propose the Meeting to consider and approve the remuneration of the directors and sub-committees of the Company for the year 2023 as detailed above in the amount of not exceeding Baht 6,000,000.

Incidentally, the Board of Directors request to propose the Meeting to authorize the Nomination and Remuneration Committee to determine such amount to each director and sub-committee not exceeding the amount that the Meeting approved.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by total votes not less than two-third of participated shareholders who were present and cast their votes.

Resolution Upon due consideration, the meeting unanimously resolved to approve the remuneration of the directors and sub-committees of the Company for the year 2023 as proposed in all respects, by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of 0.0000%
Spoiled ballot	- Votes	Equivalent of -

Agenda 8 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2023

The Chairman asked Mr. Viwat Limsakdakul, Chairman of the Audit Committee, to explain details on the agenda to the meeting.

Mr. Viwat Limsakdakul informed the Meeting that according to Section 120 of the Public Limited Company Act B.E. 2535 (as amended), the shareholders at the Annual General Meeting are required to appoint the auditors and determine the audit fee of the Company every year.

Board of Directors' opinion : The Board agrees with the Audit Committee to recommend the Meeting to consider and approve the appointment of KPMG Phoomchai Audit Ltd. to be the auditor of the Company for the year 2023. The appointment of the auditors from KPMG Phoomchai Audit Ltd. for the Company for the year 2023 as follow:

1. Miss Vilaivan Pholprasert (Certified Public Accountant No. 8420)
(Singing on the financial statement of the Company for 2 consecutive fiscal years since 2021)
or

2. Miss Nawarat Nitikeatipong (Certified Public Accountant No. 7789) or
3. Mr. Banthit Tangpakorn (Certified Public Accountant No. 8509) or
4. Mr. Piyanat Singkhorn (Certified Public Accountant No. 11641)

Name and Profile of auditors as per details forwarded to shareholders together with the letter of invitation.

And to consider and approve the determination of the remuneration of the auditor for the year 2023 in the amount of not exceeding 1,550,000.- (one million five hundred and fifty thousand) Baht. The audit fees for the year 2023 is increased 75,000.- (seventy five thousand) Baht or 5.08% from the audit fees for the year 2022 as follows:

Unit : BAHT

Type of Fee	2021	2022 (To Consider)	Increase / Decrease
Audit Fee	1,475,000	1,550,000	75,000
Non-Audit Fee	400,000	Actual Payable	-
Total	1,875,000	-	-

In addition, in the case that the abovementioned auditors are unable to perform their duty, KPMG Phoomchai Audit Ltd. shall be authorized to appoint any of her Certified Public Accountants to be the auditor of the Company.

The Audit Committee had agreed to appoint the auditors and determine the audit fee as details above by considering the auditors' qualification and experience and was of the opinion that KPMG Phoomchai Audit Ltd. is independent and expertise auditing company. The offered audit fee is reasonable. These 4 auditors do not have the relationship of conflict of interest with the Company, subsidiary company, directors, the executives, the major shareholders or their related parties.

In addition, a subsidiary company of the company, namely YJC Depot Services Company Limited, has the same auditors under the same audit firm. The other 3 subsidiary companies have appointed auditors from other offices. However, the Board of Directors will ensure that the preparation of the consolidated financial statements can proceed on time.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by the majority of the votes of the shareholders who were present and cast their votes.

Resolution Upon due consideration, the meeting unanimously resolved to approve the appointment of the auditors and the determination of the audit fee for the year 2023 as proposed in all respects, by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Agenda 9 To consider and approve the amendment of Article 33 and 45 of the Company's Article of Association

The Chairman asked Mr. Kettivit Sittisoontornwong, Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Chief Executive Officer, to explain details on the agenda to the meeting.

Mr. Kettivit Sittisoontornwong informed the Meeting that the amendment of Article 33 and 45 of the Company's Article of Association regarding the advertisement via electronic media to be in line with Section 6 of the Public Limited Company Act B.E. 2535 (as amended) and the notification of the Department of Business Development Re : The advertisement via electronic media B.E. 2565. Details of the amendment are as follows;

The Company's Articles of Association (Present)	The Draft Amendment to the Company's Articles of Association
No. 33 In summons of shareholder meeting, committee is to prepare letter of appointment for meeting specifying venue, day, time and agenda and matters for proposal in the meeting together with particular appropriately. By clearly specify as matters are proposed for acknowledgement, for approval or for consideration up to the case may be, including comment of committee of such matters and arrange to forward to shareholder and registrar for acknowledgement not less than seven (7) days prior to the date of meeting. That is, to insert the advertisement of such appointment for meeting in	No. 33 In summons of shareholder meeting, committee is to prepare letter of appointment for meeting specifying venue, day, time and agenda and matters for proposal in the meeting together with particular appropriately. By clearly specify as matters are proposed for acknowledgement, for approval or for consideration up to the case may be, including comment of committee of such matters and arrange to forward to shareholder and registrar for acknowledgement not less than seven (7) days prior to the date of meeting. That is, to insert the advertisement of such appointment for meeting in

The Company's Articles of Association (Present)	The Draft Amendment to the Company's Articles of Association
<p>newspapers prior to the date of meeting not less than three (3) consecutive days not less than three (3) days.</p> <p>That is, the venue of meeting shall be in the province which is location of head office of company or provinces in the vicinity stipulated by committee.</p>	<p>newspapers prior to the date of meeting not less than three (3) consecutive days not less than three (3) days.</p> <p>In advertising a notice on newspaper, such notice may be published via electronic media in accordance with the laws, regulations, or other relevant notifications.</p> <p>That is, the venue of meeting shall be in the province which is location of head office of company or provinces in the vicinity stipulated by committee.</p>
<p>No. 45 It is prohibited to make payment of dividend from other type of money other than profit. In case company has an accumulated loss, it is prohibited to make payment of dividend.</p> <p>The dividend shall be allotted in accordance with number of share equally, except in the case of company with the issuance of preferential share and stipulated for preferential share to receive dividend differently to ordinary share. The allotment of dividend shall be made as stipulated, by payment of dividend must obtain approval from shareholder meeting.</p> <p>Committee may make payment of interim dividend to shareholder from time to time after company has profit appropriately to make payment of such and after payment of interim dividend. It is to report such payment of dividend at the shareholder meeting for acknowledgement in next shareholder meeting.</p> <p>The payment of dividend to be made within one (1) month as from the date of shareholder meeting or the committee meeting had passed the resolution up to the case may be. That is, to notify in writing to</p>	<p>No. 45 It is prohibited to make payment of dividend from other type of money other than profit. In case company has an accumulated loss, it is prohibited to make payment of dividend.</p> <p>The dividend shall be allotted in accordance with number of share equally, except in the case of company with the issuance of preferential share and stipulated for preferential share to receive dividend differently to ordinary share. The allotment of dividend shall be made as stipulated, by payment of dividend must obtain approval from shareholder meeting.</p> <p>Committee may make payment of interim dividend to shareholder from time to time after company has profit appropriately to make payment of such and after payment of interim dividend. It is to report such payment of dividend at the shareholder meeting for acknowledgement in next shareholder meeting.</p> <p>The payment of dividend to be made within one (1) month as from the date of shareholder meeting or the committee meeting had passed the resolution up to the case may be. That is, to notify in writing to</p>

The Company's Articles of Association (Present)	The Draft Amendment to the Company's Articles of Association
shareholder and to insert the advertisement of such payment of dividend in newspapers for three (3) consecutive days.	shareholder and to insert the advertisement of such payment of dividend in newspapers for three (3) consecutive days. In advertising a notice on newspaper, such notice may be published via electronic media in accordance with the laws, regulations, or other relevant notifications.

Board of Directors' opinion : The Board requests the Meeting to consider and approve the amendment of Article 33 and 45 of the Company's Article of Association as proposed in all respects.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter required a resolution passed by total votes not less than three-fourths of participated shareholders who were present and cast their votes.

Resolution Upon due consideration, the meeting unanimously resolved to approve the amendment of Article 33 and 45 of the Company's Article of Association as proposed in all respects, by votes as follows:

Approved	188,082,202 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of 0.0000%
Spoiled ballot	- Votes	Equivalent of -

Agenda 10 To consider and acknowledge the change of the objectives of the IPO fund

The Chairman asked Mr. Kettivit Sittisoontornwong, Vice Chairman of the Board of Directors, Chairman of the Executive Committee and Chief Executive Officer, to explain details on the agenda to the meeting.

Mr. Kettivit Sittisoontornwong informed the Meeting that the Company issued and offered the ordinary shares by initial public offering (IPO) during October 28-30, 2020 totaling 120,000,000 shares at the offering price of THB 3.42 per share. The Company has received an aggregate net proceeds from the newly issued ordinary shares in the amount of THB 389.23 million (after deducting underwriting fees and the related expenditure). In accordance with the current situation, the Board of Directors Meeting no. 9/2022 which was convened on November 11, 2022 has resolved to approve the change of the objectives of the IPO fund by way of averaging pursuant to the notification of the office of the Securities and Exchange Commission ("SEC") No. SorJor. 63/2561 and the schedule for using the proceeds received from the IPO of the objective in no. 1, to no. 4 as following details.

Unit : Million Baht

Purpose	Estimated use of net proceeds	Timing of use (Former)	Timing of use (New)	Outstanding Amount as of JUN 30, 2022	The approved amount (Adjusting the limit) as of NOV 11, 2022	Actual use of net proceeds (JUL- DEC 2022)	Balance as of DEC 31, 2022
1. To invest in Leo Self-Storage & E-Fulfillment Center for two projects	80	Within 2022	Within 2024	41.02	41.02	1.18	39.84
2. To develop the border transit system to Myanmar	10	Within 2022	Within 2024	10	-	-	-
3. To expand the container depot services business	60	Within 2022	Within 2024	18	-	-	-
4. To be used as working capital and funds for joint investments with business partners both in the country and ASEAN countries	239.23	Within 2021	Within 2024	-	28	5	23
Total	389.23	-	-	69.02	-	6.18	62.84

Board of Directors' opinion : The Board requests the Meeting to acknowledge the change of the objectives of the IPO fund and has an opinion that this transaction is reasonable as follows.

1. The change in amount of funds for the development of the border transit system to Myanmar in the amount of THB 10 million. According to the political situation in Myanmar, therefore, it is deemed appropriate to suspend such investments.

2. The change in amount of funds to expand the container depot services business based on the Company actually paid in the amount of THB 42 million, which is different from the disclosure in filing, in the amount of THB 60 million due to partially replace by loan from commercial banks.

3. By increasing amount of cash for working capital and for M&A both in the country and ASEAN THB 28 million. The company wants to move allocation fund for develop a cross-border transportation system to Myanmar project and the remaining fund of the new container depot project to be used for M&A in both domestic and ASEAN.

4. The above-mentioned changes are reasonable due to the Company will spend the funds to be used for more M&A with business partners both in the country and ASEAN countries. In addition, no impact on the Company's business operations or any estimates in disclosure filing (if any) according to the change in use of IPO proceeds in disclosure filing.

The MC asked the shareholders if they had any questions.

No shareholder raised any questions.

The matter involved notice for acknowledgement and did not require passing of a resolution.

Resolution The shareholders acknowledge the change of the objectives of the IPO fund.

Agenda 11 To consider other business (if any)

The Chairman stated that this agenda was arranged for shareholders to propose any other business in addition to the agenda specified in the invitation letter to the shareholders' meeting. In accordance with the second paragraph of Section 105 under the Public Limited Companies Act B.E. 2535 (1992) (as amended), it is provided that upon completion of the consideration of all the business at the meeting as specified in the invitation letter, the shareholders holding share amounts of not less than one-third of the total number of issued shares may request the meeting to consider matters other than those indicated in the notice.

The Chairman informed that the Meeting that all agenda indicated in the notice of this Meeting has been completely considered and give shareholders an opportunity to ask more questions.

There were no shareholders who asked any further questions or expressed any further opinions. The Chairman, therefore, thanked the shareholders for their attendance, then declared the Meeting adjourned at 11.25 a.m.

Signed _____ Chairman of the Meeting
(Mr. Sanee Dangwung)
Chairman of the Board of Directors

Signed -signature-
(Mr. Manop Patjawit)
Company Secretary

QR Code Downloading Procedures for the 2023 Annual Report (Form 56-1 One Report)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the Annual Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be download from the QR Code by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark : If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" ➔ Choose "QR Code" ➔ Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.



2023 Annual Report (Form 56-1 One Report)
(QR CODE)

Names and profiles of directors who will be retired by rotation and nominated to be re-elected as directors for another term (Supporting document for the consideration of Agenda 6)

Mr. Sanee Dangwung (71 years old)

Present Position in the Company

Independent Director / Chairman of The Board of Directors / Chairman of the Corporate Governance and Sustainability Committee



Date of appointment as a Director

5 November 2020 (From the first trade date in mai)

No. of years in position

3 Years 3 Months

Education

- Master Degree (Marketing), University of Illinois, USA
- Master Degree, Faculty of Political Science, Thammasat University
- Bachelor Degree, Faculty of Commerce and Accountancy (Accounting), Chulalongkorn University
- Bachelor Degree, Faculty of Law, Thammasat University

Director Training

- Director Certification Program (DCP) 215/2016, Thai Institute of Directors (Thai-IOD)
- Role of the Chairman Program (RCP) 37/2015, Thai Institute of Directors (Thai-IOD)
- Director Accreditation Program (DAP) 72/2008, Thai Institute of Directors (Thai-IOD)

Positions in other listed companies

None

Positions in other companies

-1983 to Present : Director, I.M.I. (Thailand) Co., Ltd.

Positions in other business that may cause conflicts of interest

None

No. of share(s) in the Company (as at December 30, 2023)

- Held personally : 500,000 shares (0.16%)
- Held by Spouse or Minor Children : (None)

Family Relationship among Directors and Executives

None

Meeting Attendance - Board of Directors Meeting : 7/7 Times

Prohibited characteristics provided None
under Public Limited Companies
Act

Mr. Apichart Lee-issaranukul (61 years old)**Present Position in the Company** Director**Date of appointment as a Director** 5 November 2020 (From the first trade date in mai)**No. of years in position** 3 Years 3 Months

Education

- Honorary Doctor of Engineering (Industrial Engineering), Rajamangala University of Technology Thanyaburi
- Master Degree of Business Administration, Oklahoma City University, U.S.A.
- Bachelor Degree of Business Administration, The University of the Thai Chamber of Commerce

Director Training

- Director Certification Program (DCP) 8/2011, Thai Institute of Directors (Thai-IOD)
- Executive Business and Investment Development, Institute of Business and Industrial Development (IBID)

Positions in other listed companies

- 1988 to Present : Director, Thai Stanley Electric PCL
- 1994 to Present : Director, Inoue Rubber (Thailand) PCL
- 2013 to Present : Executive Chairman, Thai Stanley Electric PCL

Positions in other companies

- 1992 to Present : President, Sopa-Kanok International Co., Ltd.
- 1993 to Present : Director, Pacific Industries Co., Ltd.
- 1993 to Present : Vice President, Stanley Thailand Foundation
- 1994 to Present : Director, Bussayapan Co., Ltd.
- 1995 to Present : Director, Sungold Holding Limited
- 1996 to Present : Executive Vice President, Asian Stanley International Co., Ltd.
- 1997 to Present : Director, Sirivit Stanley Co., Ltd.
- 1997 to Present : Director, Daido Sittipol Co., Ltd.
- 1999 to Present : Chairman, Lao Stanley Co., Ltd.
- 2000 to Present : Director, Vietnam Stanley Electric Co., Ltd.
- 2002 to Present : Director, Investor Club Association
- 2003 to Present : Director, Wangchula Co., Ltd.
- 2004 to 2019 : Executive Director, Investor Club Association

	<ul style="list-style-type: none"> - 2006 to Present : Director, PT Indonesia Stanley Electric - 2006 to Present : Director, Totalenergies Marketing (Thailand) Co., Ltd. - 2017 to 2021 : Chairman, Mitsubishi Motors Cooperation Council (Thailand) (MCC) - 2019 to 2021 : Vice President, Investor Club Association - 2019 to Present : Advisor, Toyota Co-operation Club (TCC) - 2020 to Present : Advisor, Technology Promotion Association (Thailand-Japan) - 2021 to Present : Director, Mitsubishi Motors Cooperation Council (Thailand) (MCC)
Positions in other business that may cause conflicts of interest	None
No. of share(s) in the Company (as at December 30, 2023)	<ul style="list-style-type: none"> - Held personally : 300,000 shares (0.09%) - Held by Spouse or Minor Children : (None)
Family Relationship among Directors and Executives	None
Meeting Attendance	- Board of Directors Meeting : 7/7 Times
Prohibited characteristics provided under Public Limited Companies Act	None

Mr. Surasit Asavasakseri (59 years old)



Present Position in the Company Director / Member of Executive Committee /
Chief Operating Officer

Date of appointment as a Director February 1, 2008

No. of years in position 16 Years

Education - Bachelor Degree of Business Administration, Marketing, Assumption
Business Administration College (ABAC)

Director Training

- Director Certification Program (DCP) 213/2015, Thai Institute of Directors (Thai-IOD)
- Director Accreditation Program (DAP) 77/2009, Thai Institute of Directors (Thai-IOD)
- The Leadership Grid 4.0, Grid Business Solutions Institute

Positions in other listed companies None

Positions in other companies

- 2001 to 2015 : Director / Chief Operating Officer, FPS Logistics (Thailand) Co., Ltd.
- 2010 to 2015 : Director / Chief Operating Officer, World Connect Logistics Co., Ltd.
- 2014 to Present : Director, Leo Myanmar Logistics Co., Ltd.
- 2017 to Present : Director, Sinokor Merchant Marine (Thailand) Co., Ltd.
- 2021 to Present : Director, Cardinal Maritime (Thailand) Co., Ltd.
- 2022 to Present : Director, Leo Sourcing & Supply Chain Co., Ltd.
- 2023 to Present : Director, LaneXang Express Co., Ltd.
- 2023 to Present : Director, Leo Global Logistics Pte. Ltd.
- 2024 to Present : Director, Advantis Leo (Thailand) Limited

Positions in other business that may cause conflicts of interest None

No. of share(s) in the Company (as at December 30, 2023)

- Held personally : 10,300,000 shares (3.22%)
- Held by Spouse or Minor Children : (None)

**Family Relationship among
Directors and Executives**

None

Meeting Attendance

- Board of Directors Meeting : 7/7 Times
- Executive Committee Meeting : 15/15 Times

**Prohibited characteristics
provided under Public Limited
Companies Act**


None


Names and profiles of directors (Supporting document for the consideration of Agenda 8)

CV of Auditor		
Name	Vilaivan Pholprasert	
Certified Public Accountant No.	8420	
Position	Partner, Audit & Assurance	
Education	<ul style="list-style-type: none">Bachelor's degree of Accounting, Kasetsart University	
Professional and industry experience	<p>Vilaivan is an Audit & Assurance Partner who has more than 20 years of audit experience providing services for clients in local listed companies and international companies across a wide range of industries in accordance with various accounting frameworks, including Thai GAAP and IFRS.</p> <p>She was an international assignee under the exchange program, covering industrial, healthcare, government and trading sector, at KPMG USA during 2011-2012.</p> <p>Vilaivan's experience includes in various industries especially in services, logistics, healthcare and real estate sector. Her clients range from local listed companies to multi-national public companies.</p>	

CV of Auditor		
Name	Nawarat Nitikeatipong	
Certified Public Accountant No.	7789	
Position	Partner, Audit & Assurance	
Education	<ul style="list-style-type: none"> ▪ Master's Degree in Business Administration, National Institute of Development Administration ▪ Bachelor's Degree in Accounting (Second-Class Honors), Chulalongkorn University 	
Professional and industry experience	<p>Nawarat is an Audit & Assurance Partner at KPMG in Thailand. She has more than 18 years of audit experience providing services to clients in various industries including hospital, real estate and hotel.</p> <p>Nawarat has extensive experience in collaborating with Information Risk Management (IRM) auditors in using the IT audit reports in supporting the approaches and objectives of the external audit. She is responsible for the quarterly review and the audit of year-end financial statements, the review of business risk assessment, and the audit planning and reporting for many public companies.</p> <p>Nawarat regularly attends seminars and trainings on IFRS such as IFRS Baseline, IFRS Advance, and IFRS Annual Update.</p> <p>She is the certified public accountant for international companies that must prepare financial statements according to IFRS or reconcile TAS to IFRS.</p> <p>Instructor of audit, IFRS update and industry trainings.</p>	

CV of Auditor		
Name	Marisa Tharathornbunpakul	
Certified Public Accountant No.	5752	
Position	Partner, Audit & Assurance	
Education	<ul style="list-style-type: none">▪ Master’s degree of Business Administration, Executive MBA, Thammasat University▪ Bachelor’s degree of Accounting, Assumption University	
Professional and industry experience	<p>Over 25 years experience in auditing service and business and has in-depth experiences with international and domestic companies as well as private and public companies.</p> <p>Extensive experience includes audit services providing to both local and international companies in accordance with various accounting frameworks, including Thai Financial Reporting Standards (TFRSs) and International Financial Reporting Standards (IFRSs) in a wide range of industries for listed company covering telecommunication, technology and software, logistics, manufacturing, media and advertising, online trading and service, energy and other services.</p>	

CV of Auditor		
Name	Nadsasin Wattanapaissal	
Certified Public Accountant No.	10767	
Position	Partner, Audit & Assurance	
Education	<ul style="list-style-type: none">▪ Master of Managerial Accounting, Chulalongkorn University▪ Bachelor of Accounting, Chulalongkorn University	
Professional and industry experience	<p>Nadsasin is the Audit Director of KPMG Thailand, with 19 years of audit work experience. She has provided professional audit services to several large multinational groups in accordance with Thai GAAP and IFRS. She has audit experience in various industries covering multinational and listed companies including Consumer and beverage Products, Real Estate and Hospitality.</p> <p>Nadsasin is a certified public accountant for group of companies listed on the Stock Exchange of Thailand (SET), and other group of companies which conduct businesses both inside and outside Thailand. She has experience in auditing many business fields and being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).</p>	

CV of Auditor		
Name	Piyanat Singkhorn	
Certified Public Accountant No.	11641	
Position	Director, Audit & Assurance	
Education	<ul style="list-style-type: none">Bachelor's Degree in Accounting, Kasetsart University	
Professional and industry experience	<p>Piyanat is an Audit & Assurance Director at KPMG in Thailand. He has been providing audit services to International and Thai clients for over 16 years. He has accumulated extensive audit experience in diversified industries in accordance with Thai Accounting and Auditing Standards and International Financial Reporting Standards (IFRS).</p> <p>Piyanat has provided professional audit services in various industries including Transportation & Logistic, Agricultural manufacturing, Consumer Retail, Automotive and services.</p>	

**Name and profile of independent directors proposed for proxy appointment and
the Company's definition of Independent Director**

▪ **The Company's definition of Independent Director**

The independent director must be qualified in regard with independence as stipulated by company and in accordance with trend stipulated in the announcement of the Capital Market Supervisory Board, namely:

- (A) Holder of share not in excess of one (1) percent of total company shares with right to vote. The holding company, subsidiary, joint venture or principal shareholder or person with authority to control company. That is, to include share held by such relevant independent director as well.
- (B) Not act or used to act as director in participation with management of work, employee, staff, consultant with regular salary or person with authority to control company, holding company, subsidiary, joint venture, subsidiary of the same sequence or principal shareholder or person with authority to control company, unless it is beyond such manner aforesaid not less than two (2) years prior to the appointment. That is, such incompatibility not include in case of independent director used to be government official or consultant of government sector or person with authority to control company.
- (C) Not a person with blood relation or by registration under the law in the manner as father, mother, spouse, relatives and child including spouse of other director's child, administrator, principal shareholder, person with authority to control or person who is proposed to be director, administrator or person with authority to control company and subsidiary.
- (D) Not or used to have business relation with company, holding company, subsidiary, joint venture, principal shareholder or person with authority to control company in the manner which may obstruct the use of own judgment independently as well as not or used to be shareholder by implication or having authority to control person of business relation with company, holding company, subsidiary, joint venture, principal shareholder or person with authority to control company unless it is beyond such manner aforementioned not less than two (2) years prior to appointment.

The business relation under paragraph one including transaction of trade which is usual action in order to engage in the business of rent or rent out of real estate, transaction in regard with asset or service or to grant or accept financial assistance by acceptance or grant of loan, surety, grant of asset as security of debt including other action similarly which shall result the company or contractual party with responsibility of debt settlement to the other party from three (3) percent of asset with net

- substance or from twenty (20) MB up to whichever is lower. That is, the calculation of such responsibility of debt according to the calculation of value of transaction in relation with announcement of capital board regarding criterion in preparation of related transaction by implication. But, in the consideration of such responsibility of debt is to include responsibility of debt incurred during one (1) year prior to the date with business relation with the same person.
- (E) Not or used to be auditor of company, holding company, subsidiary, joint venture, principal shareholder or person with authority to control company and not shareholder by implication, person with authority to control or partner of auditing office having auditor of company, holding company, subsidiary, joint venture, principal shareholder or person with authority to control company which is belong to, unless it is beyond such manner not less than two (2) years prior to appointment.
 - (F) Not or used to be service provider of any careers, which is included service as legal advisor or financial consultant in receipt of service fee in excess of two (2) MB p.a. from company, holding company, subsidiary, joint venture, principal shareholder or person with authority to control company and not shareholder by implication, person with authority to control or partner of service provider of such career, unless it is beyond the manner aforementioned not less than two (2) years prior to appointment.
 - (G) Not director who is appointed as representative of company director, principal shareholder or shareholder which is related with principal shareholder.
 - (H) Not business operation of the same status and competition by implication with activity of company or subsidiary or not partner by implication in partnership or director participated with management of work, employee, officer, consultant in receipt with regular salary or held share in excess of one (1) percent of total share of other company with right to vote which is engaged in the business of the same status and completion by implication with business of company or subsidiary.
 - (I) Having no any other manner which is incapable to make comment independently in regard with company work operation.

▪ **Name and profile of independent directors proposed for proxy appointment**

Mr. Viwat Limsakdakul (68 years old)

Present Position in the Company	Independent Director / Chairman of Audit Committee
Education	<ul style="list-style-type: none"> - Master Degree of Business Administration, Oklahoma State University, USA - Bachelor Degree of Business Administration (Marketing), Assumption University - Bachelor Degree of Business Administration (Finance & Banking), Assumption University
No. of share(s) in the Company	0 shares (0%)
Special interest in the agenda of the Meeting	None
Address	251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Sub-district, Bangkorlaem District, Bangkok 10120

Mr. Woragan Xuto (71 years old)

Present Position in the Company	Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee
Education	Bachelor Degree, Faculty of Economics, Chiang Mai University
No. of share(s) in the Company	0 shares (0%)
Special interest in the agenda of the Meeting	None
Address	251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Sub-district, Bangkorlaem District, Bangkok 10120

Mr. Paiboon Sumranputi (82 years old)

Present Position in the Company	Independent Director / Member of Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee
Education	- Master Degree, Public Administration, National Institute of Development Administration (NIDA) - Bachelor Degree of Education, Srinakharinwirot University Patumwan
No. of share(s) in the Company	0 shares (0%)
Special interest in the agenda of the Meeting	None
Address	251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Sub-district, Bangkorlaem District, Bangkok 10120

The Company's Articles of Association concerning the Shareholders' meeting

Part 6

Shareholder Meeting

No. 32 The board of directors must cause an annual ordinary meeting of shareholders to be held within four (4) months as from the date on which the accounting year of the company ends.

Meetings of shareholders other than the one under paragraph one shall be called extraordinary meeting. The board of directors may call for an extraordinary meeting whenever it deems appropriate.

Meetings of shareholders can be conducted via electronic means in compliance with criteria, measures, conditions and standards according to relevant laws, rules, regulations, and/or orders, which are in effect on the date such meeting of shareholders is held.

One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, request the board of directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date the request in writing from the shareholders is received.

In the case the board of directors fails to arrange for the meeting within such period under paragraph four, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph four. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph five, the number of the shareholders presented does not constitute quorum as prescribed by Article 34, the shareholders under paragraph five shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

No.33 In summons of shareholder meeting, committee is to prepare letter of appointment for meeting specifying venue, day, time and agenda and matters for proposal in the meeting together with particular appropriately. By clearly specify as matters are proposed for acknowledgement, for approval or for consideration up to

the case may be, including comment of committee of such matters and arrange to forward to shareholder and registrar for acknowledgement not less than seven (7) days prior to the date of meeting. That is, to insert the advertisement of such appointment for meeting in newspapers prior to the date of meeting not less than three (3) consecutive days not less than three (3) days.

In advertising a notice on newspaper, such notice may be published via electronic media in accordance with the laws, regulations, or other relevant notifications.

That is, the venue of meeting shall be in the province which is location of head office of company or provinces in the vicinity stipulated by committee.

- No.34 In shareholder meeting must have shareholder and authorized person of shareholder (If any) to participate the meeting not less than twenty five (25) persons or not less than half (1/2) of total shareholder and must have total shares not less than one-third (1/3) to qualify the quorum.

In case it is appeared that at any shareholder meeting, after it is one (1) hour beyond the time of appointment, the number of shareholder participated in the meeting not qualified the quorum to the stipulation under paragraph one. If the shareholder meeting is summoned due to request of shareholder, the meeting is lapsed, if the shareholder meeting is summoned is not due to request of shareholder, it is to make new appointment for meeting and in this case it is to send letter of appointment for meeting to shareholder not less than seven (7) days prior to the date of meeting. In this latter meeting is not required to qualify the quorum.

- No.35 Chairman shall be chairman in the shareholder meeting, in case chairman of the board of directors is absent in the meeting or unable to perform duty. The vice chairman of the board of directors to perform duty as chairman in the meeting, if there is no vice chairman of the board of directors or have but is absent from the meeting or unable to perform duty. The shareholder meeting is to select any participated shareholder to be chairman of such meeting.

- No.36 In the vote of shareholder meeting, it is deemed as one (1) share for one (1) vote and any shareholder with interestedness specifically in any matters. Such shareholder shall have not right to vote in such matter other than vote for election of director and resolution of shareholder meeting must be consisted of vote as follows:

- (1) In normal case, it is to deem as majority vote of shareholder participated in the meeting and vote. In case of equality votes, chairman shall make extra vote to break the tie.
- (2) In the following cases, it is to deem of vote not less than three-fourth (3/4) of total votes of participated shareholder with right to vote:
 - (A) To sell or transfer of all or part of business of company in significance to other persons;
 - (B) To buy or transfer of business of private company or other public company limited to become business of company;
 - (C) To make, amend or cancel contract related with the lease of all or part of business of company in significance. The assignment of other persons to manage business of company or merge of business with other person with the objective to make allotment of profit and loss;
 - (D) To amend memorandum of association or article of association;
 - (E) To increase or decrease registered capital of company;
 - (F) To wind up company;
 - (G) To issue debenture of company;
 - (H) To merge company business with other company.

No.37 Business which the ordinary shareholder annual meeting supposed to summon for meeting as follows:

- (1) To consider and acknowledge report of committee showing business of company in the past years;
- (2) To consider and approve balance sheet and profit and loss statement;
- (3) To consider and approve allotment of profit and payment of dividend;
- (4) To consider the election of new director to replace the director out of position due to the term;
- (5) To consider the stipulation of remuneration for director;
- (6) To consider the appointment of auditor and stipulation of audit fee and;
- (7) Other business.

**Guidelines for attending the AGM through Electronic Means (E-AGM)
and authorization method**

▪ **Appointment of a proxy method for attending the E-AGM**

- 1) Shareholders or Proxy (in the event that the shareholder is unable to attend the E-AGM) shall fill in the registration form to attend the E-AGM and submit related documents through Pre-Registration System at Link : <https://leo.fokus.vc/registration/> or scan below QR Code.



Please submit the registration form and related documents to the Company from April 9, 2024 until April 22, 2024.

- 2) After entering the Pre-Registration System through the Link or QR Code as clause 1), please fill in the information as required by the system as follows;
- § Shareholder's Registration No.
 - § ID Card / Passport (for foreigners) / Company No.
 - § Email address (Please note the Company will send the "Link", "Username", and "Password" for attending the E-AGM through this email)
 - § Telephone No.
 - § Attach the documents as listed below.
 - In case of the shareholder attends the E-AGM, please attach a copy of valid ID card, or Government's official document with photo, or passport (for foreigners) which was certified as a true copy.
 - In case of granting a proxy, please attach the proxy document and required documents as specified in heading "**In the event of authorization**".
- 3) Once the Company finishes the verification of the eligible shareholders as of the Record Date on Tuesday, March 12, 2024 as well as the correctness and completeness of documents, the system will send you the weblink for joining the E-AGM together with username, password and user manual for the E-AGM system via the e-mail provided to the Company. Please keep the username and password confidential and refrain from sharing them to any other person.

- 4) In case any document is incomplete/incorrect, the system will send notification to your e-mail address provided to the Company. You can relog into the system to submit amended/additional documents again.
- 5) In case you have lost or not received the username or password by April 22, 2024, please contact Quidlab Co., Ltd., the Company's E-AGM's service provider via email: info@quidlab.com or phone number: 0 2013 4322 and 080 008 7616.

▪ **Access to E-AGM system**

- 1) On the meeting date, you will be allowed to enter the system from 08.30 hrs. and the 2024 Annual General Meeting of Shareholders shall begin at 10.00 hrs. onwards.
- 2) The shareholder can download the supporting documents of the meeting and user manual for the E-AGM system via the Company's website <http://www.leogloballogistics.com> by selecting "Investor Relations" > "Shareholder Info" > "Shareholders' Meeting" menu from March 25, 2024 onwards.
- 3) The shareholder can vote "Approve" or "Disapprove" or "Abstain" in each agenda. If the shareholder does not vote in any agenda, the system will automatically count your votes as "Approve" in such agenda.
- 4) If any shareholder encounters any technical issues in the meeting, the shareholder can contact the administrator of the system via the contact details which will be specified in the confirmation e-mail received from the Company
- 5) During the meeting, the shareholder can also send suggestion or questions related to the meeting via the E-AGM system.

▪ **In the event of authorization**

1) Shareholder that is natural person and Thai nationality:

- a. Proxy which is filled with complete statements
- b. Copy of Identification Card of the Principal, being certified as correct copy by the principal
- c. Copy of Identification Card of the Proxy, being certified as correct copy by the proxy

2) Shareholder that is natural person and foreign nationality:

- a. Proxy which is filled with complete statements
- b. Copy of Certificate of Alien or Copy of Passport of the Principal, being certified as correct copy by the principal
- c. Copy of Identification Card of the Proxy (or copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy

3) Shareholder that is juristic person and registered in Thailand:

- a. Proxy which is filled with complete statements
- b. Copy of updated Juristic Person Registration Certificate of the Principal being issued by Department of Business Development and certified as correct copy by the director who signs in that Proxy
- c. Copy of Identification Card of the Principal (or copy of Passport in the event where the director is foreign juristic person) of the director who signs in the Proxy, being certified as correct copy by the director who signs in that Proxy
- d. Copy of Identification Card of the Proxy (or copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy

4) Shareholder that is juristic person and registered in foreign country:

- a. Proxy which is filled with complete statements
- b. Copy of Juristic Person Registration Certificate of the Principal indicating name of the authorized director and power of the director, and being issued by the related government agency and certified by notary public
- c. Copy of Passport of the director who signs in the Proxy, being certified as correct copy by the director who signs in that Proxy
- d. Copy of Identification Card of the Proxy (or copy of Passport in the event where the proxy is foreigner), being certified as correct copy by the proxy

5) In the event of authorization of the shareholder who is foreign investor and appoints Custodian in Thailand to be depositary and fiduciary of shares

5.1 Prepare and declare same documents as shareholder that is juristic person.

5.2 In the event where the shareholder who is foreign investors authorizes Custodian to sign in the Proxy instead, he/she shall deliver additional evidences as follow.

- a. Power of Attorney from the shareholder who is foreign investor that authorizes Custodian to sign in the Proxy instead
- b. Confirmation Letter that the acting signatory in the Proxy is permitted to engage in Custodian business

However, the document without original in English language shall be translated in English language to be enclosed herein whereas the shareholder of the representative of that juristic person shall certify correctness of translation.

- **Authorization Method**

Department of Business Development, Ministry of Commerce, has determined Proxy Form in three forms as announced by Department of Business Development on Determination of Letter Form (Issue No. 5) B.E. 2550 (2007) as follows.

Proxy Form A is general proxy form which is simple form

Proxy Form B is proxy form clearly determining the fixed authorized particulars in details

Proxy Form C is the form used particularly in the event where the shareholder is foreign investor and appoints Custodian in Thailand to be the depositary and fiduciary of shares

In this regard, the Company shall deliver Proxy Form A, Proxy Form B and Proxy Form C to the shareholder. If any shareholder is unable to attend the Meeting of Shareholders in person, he/she is unable to authorize. Kindly execute the following.

1. Use single form of Proxy delivered by the Company only. For shareholder who is not Custodian, select to use Proxy particularly either Proxy Form A or Proxy Form B only.
2. Authorize any person as intended by the shareholder or in the event where the shareholder intends to authorize the independent director of the Company (information of independent directors is appeared in Attachment 5), he/she can authorize to **Mr. Viwat Limsakdakul** or **Mr. Woragan Xuto** or **Mr. Paiboon Sumranputi**, specify name together with details of the person to whom the shareholder intends to authorize or mark in front of the independent director as specified in Proxy to be proxy in meeting attendance. However, in the event of the authorization to independent director, please use Proxy Form B.
3. Affix 20 Baht of stamp duty, cross out and put a date of issue of the said Proxy for correctness and legal binding effect. However, the Company has prepared stamp duty to facilitate the proxy who registers the meeting attendance.
4. Please deliver the original of Proxy and supporting documents by post to the Company within **April 19, 2024** to the following details.

Company Secretary

Leo Global Logistics Public Company Limited

251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Subdistrict

Bangkorlaem District Bangkok 10120

If you have any doubts, please contact working team of Company Secretary at Tel. 0-2079-9888 Ext. 1402, 1403, 1405 or e-mail : comsec@leogloballogistics.com.

However, the shareholder is unable to separate number of shares authorized by several principals for voting separation. The shareholder shall authorize in equal number of his/her holding shares and is unable to authorize just some part which is lesser than the number of his/her holding shares, unless being the shareholder whose name is appeared in Book of Shareholders' Registration as foreign investor who appoints Custodian in Thailand to be depositary and fiduciary according to Proxy Form C.

▪ **Voting in the Meeting**

a. General Agenda

1. Voting in each agenda shall be publicly performed by means of use of ballot whereas one vote per one share is counted. The shareholder or proxy must vote just one or the other in agreed, disagreed, or abstained, and partial voting is unable to be divided.
2. In the event of authorization
 - 2.1 The proxy shall vote as specified by the principal in Proxy only. Voting of the proxy in any agenda which is not in line with what is specified in Proxy shall be deemed that the said voting is improper and not considered as voting of the shareholder.
 - 2.2 If the principal specifies none of voting intention for any agenda in Proxy or clearly specifies or in the event where the Meeting considers or resolves any matter apart from what is specified in Proxy, and the event of change or addition of any fact, the proxy is entitled to consider and vote as deemed as appropriate.

b. Agenda of Director Election

Article of Association of the Company, Article 16. Prescribes that:

- (1) One shareholder has one (1) vote for one (1) share
- (2) Each shareholder may use all votes under (1) to elect one person or many persons as director. In case election of many persons as directors, it is unable to separate more or less vote to any persons.
- (3) In case of election many persons as directors, persons who are voted with highest votes in sequence will be elected as directors equal to the number of directors supposed to be or to be elected. In case of persons who are elected in next sequence with an equal vote in excess the number of directors supposed to be or to be elected at that election, chairman in the meeting will cast a decision vote.

Request form for 2023 Annual Report book (Form 56-1 One Report)

To Shareholders

Leo Global Logistics Public Company Limited (“**the Company**”) has prepared 2023 Annual Report (Form 56-1 One Report) in the form of E-books accessible through QR Code distributed to all shareholders as enclosures with this invitation. The Company has been completed to post it on the Company’s website at www.leogloballogistics.com.

If you would like to receive 2023 Annual Report Book (Form 56-1 One Report), please fill in this form and send it back to the Company as below channel. The Company will prepare and deliver it to shareholders.

- By facsimile number : 0-2079-9829
- By E-mail : comsec@leogloballogistics.com
- By post, please send to below address.

Company Secretary

Leo Global Logistics Public Company Limited

251-251/1 Soi Pakdee, Rama 3 Road, Bangkorlaem Subdistrict

Bangkorlaem District Bangkok 10120

Name Surname

Address :

No. Moo Village/Building

Soi Road

Sub-district District

Province Post Code

Telephone no.

The notification of personal data protection for the shareholders' meeting of

LEO Global Logistics Public Company Limited

LEO Global Logistics Public Company Limited (the “**Company**”) is aware of the importance of shareholders' personal data and/or proxies. The Company would like to inform you that in order to comply with the Personal Data Protection Act B.E. 2562 (2019) by inform the shareholders that this notification shall include store, use, disclose and analyze the personal data which can identify the shareholders and/or proxies, direct or indirect, so please take time to study the data and rights to clearly understand.

1. Stored personal data

The Company shall receive and store the personal data directly from the shareholders and/or proxies and from Thailand Securities Depository Co., Ltd. (TSD) which has been assigned by the Company to act as the Company's share registrar of which the personal data consists;

- 1.1 General personal data e.g. name, surname, identification number, date of birth, sex, nationality, shareholder registration number, number of shares, meeting recorded (both visual and audio).
- 1.2 Contact data e.g. address, telephone number, E-mail.

2. The objective of storage and disclosure of personal data of the Company

The Company stored and disclosed the personal data for the following purposes:

- 2.1 Require to arrange and conducting the shareholders' meeting of the Company in order to comply with Articles of Association of the Company, including laws, announcements, and regulations prescribed by the government regarding holding the meetings, preparation minutes of meeting and submission of annual reports.
- 2.2 May disclose the personal data to a person or related sector in Article 2.1, including but not limited to, the consultant to arrange the meeting or related sector.
- 2.3 To be used as evidence and to be able to publish the atmosphere during the meeting on the Company's website.

3. Rights of a data subject

A personal data subject has a right as stipulated in the Personal Data Protection Act B.E. 2562 (2019) which included a right to withdraw consent, right to request access, and receive a copy of the personal data or request to disclose the personal data without any consent, right to request transfer the personal data to another person as required by law, right to deny the storage, use and disclosure the personal data, right to request erase or destroy the personal data or make it non-personally identifiable data, right to request the suspension the personal data, right to request processing the accurately, currently, completely personal data and not misleading, and right to complain in the case that the data controller or the data processor fails to comply with the personal data protection law as required by the relevant law.

4. The duration of collecting personal data

The Company shall collect the personal data in Article 1 as required by law and/or as necessary to achieve the objective in Article 2.

5. Contact the Company to exercise the right of data subject

Company Secretary

LEO Global Logistics Public Company Limited

251-251/1 Soi Pakdee, Rama III Road, Bangkorleam, Bangkok 10120

Tel: 02-079-9888

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY FORM A (General Form)

เขียนที่

Place

วันที่ เดือน พ.ศ.

Date Month B.E.

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ถนน
 I/We Nationality Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Subdistrict District Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ลีโอ โกลบอล โลจิสติกส์ จำกัด (มหาชน)

Being a shareholder of **Leo Global Logistics Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 holding share(s) and have the rights to vote equal to vote(s)
 หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary share of share(s) and have the rights to vote equal to vote(s)
 หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

- ☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or
- ☐ 2. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or
- ☐ 3. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or
- ☐ 4. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 as my/our Proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย on April 25, 2024 at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) or such other date, time and place as the Meeting may be held

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the Meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed (.....) Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed (.....) Proxy

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

PROXY FORM B (Form with fixed and specific details authorizing proxy)

เขียนที่

Place

วันที่ เดือน พ.ศ.

Date Month B.E.

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ถนน

I/We Nationality Residing at No. Road

ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Subdistrict District Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ลีโอ โกลบอล โลจิสติกส์ จำกัด (มหาชน)

Being a shareholder of **Leo Global Logistics Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding share(s) and have the rights to vote equal to vote(s)

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share of share(s) and have the rights to vote equal to vote(s)

หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน

Name age years Residing at No. Road

ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

Subdistrict District Province Post Code or

☐ 2. **Mr. Viwat Limsakdakul** อายุ **68** ปี อยู่บ้านเลขที่ **251-251/1** ถนน **Rama 3**

Name age years Residing at No. Road

ตำบล/แขวง **Bangkorlaem** อำเภอ/เขต **Bangkorlaem** จังหวัด **Bangkok** รหัสไปรษณีย์ **10120** หรือ

Subdistrict District Province Post Code or

☐ 3. **Mr. Woragan Xuto** อายุ **71** ปี อยู่บ้านเลขที่ **251-251/1** ถนน **Rama 3**

Name age years Residing at No. Road

ตำบล/แขวง **Bangkorlaem** อำเภอ/เขต **Bangkorlaem** จังหวัด **Bangkok** รหัสไปรษณีย์ **10120** หรือ

Subdistrict District Province Post Code or

☐ 4. **Mr. Paiboon Sumranputi** อายุ **82** ปี อยู่บ้านเลขที่ **251-251/1** ถนน **Rama 3**

Name age years Residing at No. Road

ตำบล/แขวง **Bangkorlaem** อำเภอ/เขต **Bangkorlaem** จังหวัด **Bangkok** รหัสไปรษณีย์ **10120** หรือ

Subdistrict District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 as my/our Proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย on April 25, 2024 at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) or such other date, time and place as the Meeting may be held

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this Meeting as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Agenda 1 Message from the Chairman to the meeting

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda 2 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 3 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2566

Agenda 3 To consider and acknowledge the operating results report for the year 2023

วาระที่ 4 พิจารณาอนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 4 To consider and approve the financial statement of the Company for the fiscal year ended December 31, 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไร และการจ่ายเงินปันผล ประจำปี 2566

Agenda 5 To consider and approve the profit allocation and the dividend payment for the Year 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 6 To consider and approve the appointment of directors to replace the directors who will be retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด (To elect directors as a whole)
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล (To elect each director individually)
- นายเสนีย์ แดงวัง
Mr. Saneer Dangwung
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|
- นายอภิชาติ ลือสสรานุกุล
Mr. Apichart Lee-issaranukul
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|
- นายสุรสิทธิ์ อัสวาศักดิ์เสรี
Mr. Surasit Asavasakseri
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนคณะกรรมการบริษัท และคณะกรรมการชด้อย สำหรับปี 2567

Agenda 7 To consider and approve the remuneration of the directors and sub-committees of the Company for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีของบริษัท และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2567

Agenda 8 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ 9 พิจารณาเรื่องอื่นๆ (หากมี)

Agenda 9 To consider other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the Meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form B provided.

ใบประจำต่อแบบแบบหนังสือมอบฉันทะ (แบบ ข.)

Attachment of the Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ลีโอ โกลบอล โลจิสติกส์ จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of Leo Global Logistics Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2024 Annual General Meeting of Shareholders on April 25, 2024 at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) or such other date, time and place as the Meeting may be held

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | |
|---|---|---|
| <input type="radio"/> เห็นด้วย
Approve | <input type="radio"/> ไม่เห็นด้วย
disapprove | <input type="radio"/> งดออกเสียง
Abstain |
|---|---|---|

วาระที่ _____ เรื่อง _____ เลือกตั้งกรรมการ (ต่อ) _____

Agenda No. _____ Subject : _____ Election of Directors (Continue) _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
disapprove

☐ งดออกเสียง
Abstain

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
disapprove

☐ งดออกเสียง
Abstain

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
disapprove

☐ งดออกเสียง
Abstain

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
disapprove

☐ งดออกเสียง
Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

PROXY FORM C (specifically for foreign investors and have appointed a custodian in Thailand to be a share depository and keeper)

เขียนที่

Place

วันที่ เดือน พ.ศ.

Date Month B.E.

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ถนน
 I/We Nationality Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Subdistrict District Province Post Code

(2) เป็นผู้ถือหุ้นของ บริษัท ลีโอ โกลบอล โลจิสติกส์ จำกัด (มหาชน)

Being a shareholder of **Leo Global Logistics Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding share(s) and have the rights to vote equal to vote(s)

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share of share(s) and have the rights to vote equal to vote(s)

หุ้นบุริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share of share(s) and have the rights to vote equal to vote(s)

(3) ขอมอบฉันทะให้

hereby appoint any of the followings:

☐ 1. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or

☐ 2. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or

☐ 3. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code or

☐ 4. อายุ ปี อยู่บ้านเลขที่ ถนน
 Name age years Residing at No. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
 Subdistrict District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 as my/our Proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย on April 25, 2024 at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) or such other date, time and place as the Meeting may be held

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this Meeting as follows:

☐

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนในครั้งนี้ ดังนี้

To vote based on the total number of shares hold by my/our behalf in this Meeting as follows:

☐

มอบฉันทะบางส่วน คือ

To split the votes as follows:

หุ้นสามัญ	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary share of	share(s)	and have the rights to vote equal to	vote(s)
หุ้นบุริมสิทธิ	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred share of	share(s)	and have the rights to vote equal to	vote(s)
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด			เสียง
Total voting right of			votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this Meeting as follows:

วาระที่ 1 เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

Agenda 1 Message from the Chairman to the meeting

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda 2 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐

เห็นด้วย เสียง
Approve Votes

☐

ไม่เห็นด้วย เสียง
disapprove Votes

☐

งดออกเสียง เสียง
Abstain Votes

วาระที่ 3 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2566

Agenda 3 To consider and acknowledge the operating results report for the year 2023

วาระที่ 4 พิจารณานุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 4 To consider and approve the financial statement of the Company for the fiscal year ended December 31, 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไร และการจ่ายเงินปันผล ประจำปี 2566

Agenda 5 To consider and approve the profit allocation and the dividend payment for the Year 2023

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda 6 To consider and approve the appointment of directors to replace the directors who will be retired by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด (To elect directors as a whole)
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล (To elect each director individually)
1. นายเสนีย์ แดงวัง
Mr. Saneer Dangwung
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |
2. นายอภิชาติ ลีอิสสระนุกูล
Mr. Apichart Lee-issaranukul
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

3. นายสุรสิทธิ์ อัสวาศักดิ์เสรี

Mr. Surasit Asavasakseri

☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
 Approve Votes disapprove Votes Abstain Votes

วาระที่ 7 พิจารณามติการกำหนดค่าตอบแทนคณะกรรมการบริษัท และคณะกรรมการชด้อย สำหรับปี 2567

Agenda 7 To consider and approve the remuneration of the directors and sub-committees of the Company for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
 Approve Votes disapprove Votes Abstain Votes

วาระที่ 8 พิจารณามติการแต่งตั้งผู้สอบบัญชีของบริษัท และการกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปี 2567

Agenda 8 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
 Approve Votes disapprove Votes Abstain Votes

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (หากมี)

Agenda 9 To consider other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
 Approve Votes disapprove Votes Abstain Votes

- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

- (7) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action of the proxy holder performed at the Meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed as my/our act.

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ/Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is only used for the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The documents needed to be attached to this Proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Document confirming that the person who signed the Proxy form is permitted to operate the custodian business

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

- ในกรณีที่มิวราที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C provided.

ใบประจำต่อแบบหนังสือมอบฉันทะ (แบบ ค.)

Attachment of the Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ลีโอ โกลบอล โลจิสติกส์ จำกัด (มหาชน)

Proxy granted on behalf of a shareholder of Leo Global Logistics Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2024 Annual General Meeting of Shareholders on April 25, 2024 at 10.00 a.m., via Electronic Annual General Meeting of Shareholders (E-AGM) or such other date, time and place as the Meeting may be held

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- | | | | | | |
|--------------------------------------|-------|---|-------|--|-------|
| <input type="radio"/> เห็นด้วย | เสียง | <input type="radio"/> ไม่เห็นด้วย | เสียง | <input type="radio"/> งดออกเสียง | เสียง |
| Approve | Votes | disapprove | Votes | Abstain | Votes |

วาระที่ _____ เรื่อง _____ เลือกตั้งกรรมการ (ต่อ)

Agenda No. _____ Subject : _____ Election of Directors (Continue)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
Approve Votes disapprove Votes Abstain Votes

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
Approve Votes disapprove Votes Abstain Votes

ชื่อกรรมการ _____

Name of Director

☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
Approve Votes disapprove Votes Abstain Votes

วาระที่ _____ เรื่อง _____

Agenda No. _____ Subject : _____

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ เห็นด้วย เสียง ☐ ไม่เห็นด้วย เสียง ☐ งดออกเสียง เสียง
Approve Votes disapprove Votes Abstain Votes

END-TO-END GLOBAL LOGISTICS SERVICES PROVIDER



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📘 leogloballogistics

