

(Translation)

**Minutes of the 2026 Annual General Meeting of Shareholders
Conducted Through Electronic Means (e-AGM) of
Leo Global Logistics Public Company Limited
On Tuesday, 21 April 2026 at 10.00 a.m.
By broadcasting from the Company's Head Office,
No. 251-251/1 Soi Pakdee, Rama III Road, Bangkorlaem, Bangkok**

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 / Chairman of the Corporate Governance and Sustainability Committee / Independent Director |
| 2. Mr. Kettivit Sittisoontornwong | Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Member of the Corporate Governance and Sustainability Committee / Director / Chief Executive Officer |
| 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. Chalong Luengprasit | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee |
| 6. Mr. Paiboon Sumranputi | Independent Director / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability 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. Manop Patjawit | Company Secretary / Chief Financial Officer |
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By invitation

- | | |
|------------------------------------|--------------------------------------|
| 1. Miss Nadsasin Wattanapaisal | KPMG Phoomchai Audit Ltd. |
| 2. Mr. Piyanat Singkhorn | KPMG Phoomchai Audit Ltd. |
| 3. Miss Natvaree Charoenchaitavorn | KPMG Phoomchai Audit Ltd. |
| 4. Mr. Kosol Suriyaporn | JTJB International Lawyers Co., Ltd. |
| 5. Miss Jarinrada Pitchayathamwong | JTJB International Lawyers Co., Ltd. |
| 6. Mr. Thuntawat Limjanon | JTJB International Lawyers Co., Ltd. |

The Meeting was duly convened at 10.00 a.m.

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 9, 2026, there were 6,747 shareholders, holding a total of 320,000,200 shares. In this Meeting, there were 8 shareholders attending the Meeting in person, representing a total of 68,933,901 shares and there were 93 shareholders attending the Meeting by proxy, representing a total of 75,649,399 shares. The total numbers of shareholders attending the Meeting in person and by proxy are 101 shareholders, representing a total of 144,583,300 shares, or 45.8904% 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 9 directors attended the Meeting in person.

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 Pitchayathamwong and Mr. Thuntawat Limjanon, 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 15 September 2025, but no shareholders proposed any additional agendas.

The Company has given an opportunity to our shareholders to submit questions in advance for the 2026 Annual General Meeting of Shareholders via the SET's channel and the Company's website, but no shareholders submitted any question to the Company in advance.

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 hired Quidlab Co., Ltd. to supervise the organization of the meeting via electronic means using the Quidlab FoQus system, which is a system that is certified according to the information security standards of the meeting control system Version 2.0 from the Electronic Transaction Development Agency (ETDA) and the applicable rules the company article concerning the electronic meeting.
2. For the 2026 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 have the right to vote.

Except agenda 1 and 3, 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 8.
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 the Meeting 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 2025 Annual General Meeting of Shareholders

The Chairman informed the Meeting that the Company has prepared the minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025. 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 2025 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 2025 Annual General Meeting of Shareholders held on April 24, 2025 as proposed in all respects, by votes as follows:

Approved	144,587,300 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 4,000 shares.

Agenda 3 To consider and acknowledge the operating results report for the year 2025

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

Mr. Kettivit Sittisoontornwong informed the Meeting that in the year 2025, the Company's total revenue from services were Baht 1,328.6 million, decreased Baht 303.9 million or 19% from 2024, which comprised with 4 segments of business unit as the following:

1) Sea Freight service: the Company's revenues from sea freight was Baht 939.9 million or 71% of total service income.

2) Air Freight Services: the Company's revenues from air freight was Baht 80.4 million or 6% of total service income.

3) Integrated Logistics Services: the income from these services including local transportation, customs clearance service and others were Baht 263.3 million or equivalent to 20% 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 37.7 million or about 3% of total service income.

The Company's gross profit in 2025 was Baht 416.9 million decreased Baht 55.9 million or 12% from 2024, the gross profit margin for 2025 was 32% and 29% in 2024.

The Company has a net profit (Owners of the parent) in 2025 was Baht 8.8 million and lower than 2024 which was Baht 47.6 million.

As of 31st December 2025, the Company had total assets amount Baht 1,950.4 million increased Baht 86.3 million from 31st December 2024.

The Company has the total liabilities at 31st December 2025 amount to Baht 1,099.8 million, reflecting an increase of Baht 55.3 million from 31st December 2024.

As of 31st December 2025, the total shareholders' equity amounted to Baht 850.6 million, marking a decrease of Baht 55.3 million from 31st December 2024.

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

In 2025, the Company participated in the JUMP+ Program, an initiative by the Stock Exchange of Thailand aimed at enhancing the value of listed companies. The Company is currently implementing its action plan to strengthen anti-corruption practices in order to prevent fraud and bribery in all forms and at all levels, with the goal of obtaining certification and becoming a member of Thailand's Private Sector Collective Action Against Corruption (CAC) by 2028.

Board of Directors' opinion : The Board requests the Meeting to acknowledge the operating results report for the year 2025 as provided in the 2025 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.

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 2025.

Agenda 4 To consider and approve the financial statement of the Company for the fiscal year ended December 31, 2025

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, 2025 is shown in the 2025 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, 2025 having particular as appeared. The significance is concluded as follows:

Particulars according to consolidated financial statement	For fiscal year ended 31 December		% change
	2025	2024	
Total Asset (MB)	1,950.42	1,863.99	4.64%
Total Liability (MB)	1,099.82	958.06	14.80%
Total Shareholder's Equity (MB)	850.60	905.93	-6.11%
Total Revenue (MB)	1,328.57	1,632.54	-18.62%
Profit for the year (MB)	-13.46	31.74	-142.40%
Profit of Company Shareholder's Equity (MB)	8.78	47.56	-81.53%
Profit per share of Company Shareholder's Equity (Baht/share)	0.03	0.15	-81.46%

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, 2025 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, 2025 as proposed in all respects, by votes as follows:

Approved	144,587,300 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

Agenda 5 To consider and approve the profit allocation and the dividend payment for the Year 2025

The Chairman asked Mr. Kettivit Sittisoontornwong, Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Corporate Governance and Sustainability 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 2025, the Company has net profit from the operation of 40.30 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 0.06 Baht per share, totaling amount of 18,903,732 (eighteen million nine hundred three thousand and seven hundred thirty-two) 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 304.7 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. The Company has no restrictions from the creditor bank in considering this dividend payment.

Board of Directors' opinion : The Board requests the Meeting to consider and approve the profit allocation and the dividend payment for the Year 2025, 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 0.06 Baht per share, totaling amount of 18,903,732 (eighteen million nine hundred three thousand and seven hundred thirty-two) 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, 2025 to December 31, 2025. 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 9, 2026. The dividend payment shall be made on May 8, 2026. However, the right to receive the dividend payment remains uncertain unless and until it is approved by the shareholders at the 2026 Annual General Meeting of Shareholders.

Comparative dividend payment to the previous year

Details on Dividend Payment	2023	2024	2025 (To Consider)
1. Net profit of the separate financial statement (Million Baht)	105.04	83.44	40.33
2. Number of Shares (Million Shares)	315.0620 ⁽¹⁾	315.0622 ⁽¹⁾	315.0622 ⁽¹⁾
3. Dividend paid per share (Baht/Share)			
4.1 Interim dividend	-	-	-
4.2 Dividend Payment after Interim dividend paid	0.16	0.14	0.06
5. Dividend paid / Net profit of the consolidated financial statement	47.99	52.86	46.87

⁽¹⁾ 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 profit allocation and the dividend payment for the Year 2025 as proposed in all respects, by votes as follows:

Approved	144,587,400 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 100 shares.

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) and the Articles of Association of the Company No. 17, in every Annual General Meeting of shareholders, one-third of 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 / Member of the Corporate Governance and Sustainability Committee
3. Mr. Kettivit Sittisoontornwong Director / Member of the Corporate Governance and Sustainability Committee

Mr. Paiboon Sumranputi, who holds the position of Independent Director, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainability Committee, has expressed his intention not to be nominated to the Annual General Meeting of Shareholders for consideration of appointment to the position for another term.

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, 2025 to December 15, 2025 via the Company's website and the SET's channel. However, no shareholder proposed the names of qualified candidates for being directors

The Nomination and Remuneration Committee had considered and proposed the appointment of a new director to replace Mr. Paiboon Sumranputi, namely Mr. Pisanu Suvanajata who is qualified and does not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (as amended) and does not have any characteristics that indicate the lack of suitability to be entrusted to manage a business with the public as a shareholder in accordance with the Law on Securities and Exchange B.E. 2535, as well as having the knowledge and ability to help develop the Company. The Nomination and Remuneration Committee had also proposed the appointment of 2 existing directors to replace the directors who will be retired by rotation, namely Mr. Viwat Limsakdakul and Mr. Kettivit Sittisoontornwong.

In addition, the Nomination and Remuneration Committee had considered the qualification of the 3 directors 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 directors to replace the directors who will be retired by rotation as the directors of the Company as detailed below.

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|-----------------------------------|--|
| 1. Mr. Viwat Limsakdakul | Independent Director / Chairman of the Audit Committee |
| 2. Mr. Pisanu Suvanajata | Independent Director / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee |
| 3. Mr. Kettivit Sittisoontornwong | Director / Member of the Corporate Governance and Sustainability Committee |

Board of Directors' opinion : The Board of Directors, excluding the Directors to be retired by rotation in the 2026 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 resolved to approve the appointment of directors to replace the directors who will be retired by rotation as the directors of the Company 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	144,587,300 Votes	Equivalent of 99.9999%
Disapproved	100 Votes	Equivalent of 0.0001%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

2. Mr. Pisanu Suvanajata Independent Director / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee

by votes as follows:

Approved	144,587,400 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	- Votes	Equivalent of -
Spoiled ballot	- Votes	Equivalent of -

3. Mr. Kettivit Sittisoontornwong Director / Member of the Corporate Governance and Sustainability Committee

by votes as follows:

Approved	144,587,400 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 2026

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 Meeting that 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 2026 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)		
	2025	2026 (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.-	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 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 2026 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 have the right to vote.

Resolution Upon due consideration, the meeting unanimously resolved to approve the remuneration of the directors and sub-committees of the Company for the year 2026 as proposed in all respects, by votes as follows:

Approved	144,587,400 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 2026

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 agreed 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 2026. The appointment of the auditors from KPMG Phoomchai Audit Ltd. for the Company for the year 2026 as follow:

1. Miss Nadsasin Wattanapaisal (Certified Public Accountant No. 10767)
(Singing on the financial statement of the Company for 2 consecutive fiscal year since 2024) or
2. Miss Yuvanuch Thepsongvaj (Certified Public Accountant No. 5371) or
3. Miss Marisa Tharathornbunpakul (Certified Public Accountant No. 5752) or
4. Miss Sukanya Rodkroh (Certified Public Accountant No. 12089) or
5. Miss Vilaivan Pholprasert (Certified Public Accountant No. 8420)

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 2026 in the amount of not exceeding 1,700,000.- (one million seven hundred thousand) Baht. The audit fees for the year 2026 is increased 30,000.- (thirty thousand) Baht or 1.80% from the audit fees for the year 2025, 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	2025	2026 (To Consider)	Increase / Decrease
Audit Fee	1,670,000	1,700,000	30,000.-
Non-Audit Fee	Actual Payable	Actual Payable	-
Total	-	-	-

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 6 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.

