



FINANCIAL STATEMENT SUBMISSION POLICY

EUROASIA TOTAL LOGISTICS PUBLIC COMPANY LIMITED

REVISION 3

EFFECTIVE DATE 20 FEBRUARY 2025



Preparation and Approval History

Document No.	Editor/Controller	Reviewer	Approver
CP-BOD-018-02	Managing Director	Chief Executive Officer	Board of Directors
	3 January 2025	30 January 2025	20 February 2025

Revision History

Revision	Revision Date	Effective Date	Revision details
1	10 October 2021	9 November 2021	First issue
2	10 June 2022	6 August 2022	Revise company name after conversion to public limited company
3	3 January 2025	20 February 2025	Annual review

Note: To add or cancel any document, proceed according to the acts set out in the Approval and Implementation Authority.

Euroasia Total Logistics Public Company Limited
19, 21 Motorway Road, Klongsongtonnoon,
Lat Krabang, Bangkok, 10520 Thailand
Tel: (662) 123 1727
Website: www.etl.co.th

บริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน)
19, 21 ถนนมหกั�อเรีย์ แขวงคลองสองตันนุ่น
เขตคลองกรุงบัง กรุงเทพมหานคร 10520
โทรศัพท์: (662) 123 1727
เว็บไซต์: www.etl.co.th



Financial Statement Submission Policy

1. Quarterly Financial Statements

Euroasia Total Logistics Public Company Limited ("the Company") submits the quarterly financial statements that have been audited by a certified public accountant to the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission within 45 days from the date of the end of each accounting period in each quarter. The Company will not submit the reviewed financial statements of the fourth quarter.

2. Annual Financial Statements

The Company will submit the annual financial statements audited by the certified public accountant to the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission within 2 months from the date of the end of the Company's accounting period.

This Financial Statement Submission Policy was considered and approved at the Board of Directors' Meeting No. 2/2025 on February 20, 2025. In this regard, it came into effect when the Company has a duty to comply with the rules prescribed in the announcement of the Capital Market Supervisory Board issued under Section 56 of the Securities and Exchange Act B.E. 2535 (1992) (including the amendments).

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Thai original Financial Statement Submission Policy and this English translation, the Thai original shall prevail.

Mr. Komol Rungruangyot

Chairman of Board of Directors

Euroasia Total Logistics Public Company Limited

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เขตคลองกรุงบาง ก្នុងເທົ່ານັກງານ 10520
ໂທຮ່ວມມືນ: (662) 123 1727
ເວັບໄຊ: www.etl.co.th