



Euroasia Total Logistics Public Company Limited

Invitation to the 2024 Annual General Meeting of Shareholders

On Monday April 22, 2024 at 10:00 hrs. via Electronic media (E-AGM)



Cargo Connection
To Asia And Europe



March 21, 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders of Euroasia Total Logistics Public Company Limited (“the Company”)

- Enclosures:
1. A copy of minutes of the 2023 Extraordinary General Meeting of Shareholders
 2. The Annual Report 2023 (Form 56-1 One Report) in QR Code format, along with financial statements and the Auditor’s Report, as of December 31, 2023
 3. Profiles of directors whose terms expired and nominated to be re-appointed
 4. The Company’s Articles of Association concerning a meeting of shareholders
 5. Procedures for attending the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM)
 6. Definition of an independent director, as well as information on independent directors nominated by the Company as shareholder proxies
 7. Documents required for attending the 2024 Annual General Meeting of Shareholders
 8. QR Code and the accompanying manual for downloading an invitation to attend the 2024 Annual General Meeting of Shareholders and the 2023 Annual Report (Form 56-1 One Report)
 9. Proxy form A, B, and C
 10. Registration form for attending the AGM 2024 via Electronic Media (E-AGM)

Euroasia Total Logistics Public Company Limited (“the Company”) will host the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) in conformity with the legislations regulating electronic meetings. The meeting is scheduled on Monday April 22, 2024 at 10:00 a.m. (registration for attendance begins at 8.00 a.m.) and comprises the following of agenda items.

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders 2/2023

Objective & Reason: The Company prepared and filed a copy of the minutes of Extraordinary General Meeting of Shareholders No.2/2023, held on August 7, 2023, to the Stock Exchange of Thailand as required by law, and made it available on the Company’s website. Moreover, a copy of the minutes of Extraordinary General Meeting of Shareholders No.2/2023 is enclosed with this invitation **Enclosure 1**.

Board of Directors’ opinion: The Board of Directors considered and opined that the minutes of Extraordinary General Meeting of Shareholders No.2/2023, held on August 7, 2023, had been



correctly and completely recorded, and resolved to recommend the Annual General Meeting of Shareholders to approve it.

Notes A resolution for this agenda must be approved by a majority vote of shareholders with voting rights at the meeting.

Agenda 2 To acknowledge the Company's operating performance for the year ended December 31, 2023

Objective & Reason The Company summarized its operating performance and key developments for the fiscal year 2023 in the Annual Report (Form 56-1 One Report), which can be downloaded using the QR Code provided in **Enclosure 2**, which is enclosed with the invitation to the 2024 Annual General Meeting of Shareholders.

Board of Directors' opinion Without passing a resolution, the Board of Directors examined and agreed to recommend the Annual General Meeting of Shareholders to acknowledge the Company's operating performance and key developments for the fiscal year 2023. In addition, the summary of the operating performance and key developments is included in the Annual Report 2023 (Form 56-1 One Report), which can be downloaded using the QR Code provided in **Enclosure 2**.

Notes This agenda is for shareholders' acknowledgement and does not require a resolution.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2023

Objective & Reason The Company prepared the financial statements for the year ended December 31, 2023, which had been examined by the Audit Committee and the Board of Directors, as well as audited by an auditor from E.Y. Office Limited.

Furthermore, in accordance with the Public Limited Companies Act B.E. 2535 (including subsequent amendments) and the Company's Articles of Association, the Company prepares the statement of financial position and the statement of comprehensive income at the end of each fiscal year for an approval by the Annual General Meeting of Shareholders in the following year. Therefore, the Board of Directors agreed to recommend that the 2024 Annual General Meeting of Shareholders approve the Company's financial statements for the fiscal year ended December 31, 2023, the details of which are presented in the Annual Report 2023 (Form 56-1 One Report), which can be downloaded using the QR



Code provided in Enclosure 2. Summary of the operating performance is shown in the table below.

(THB million)

Items	Consolidated Financial Statements	Separate Financial Statements
Total assets	1,068.55	704.11
Total liabilities	409.45	88.46
Total shareholders' equity	659.10	615.65
Total revenues	1,248.83	277.67
Profit attributable to equity holders of the Company	57.51	128.45
Earnings per share (THB)	0.14	0.31

Board of Directors' opinion: The Board of Directors considered and agreed to recommend the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended December 31, 2023, which had been examined by the Audit Committee and agreed upon by the Board of Directors, as well as audited by an auditor from E.Y. Office Limited. The details of the financial statements are presented in the Annual Report 2023 (Form 56-1 One Report), which can be downloaded using the QR Code provided in Enclosure 2.

Notes A resolution for this agenda must be approved by a majority vote of shareholders with voting rights at the meeting.

Agenda 4 To consider and approve the profit allocation as a legal reserve and the omission of dividend payment for the fiscal year 2023

Objective & Reason The Company's policy is to pay out dividends to shareholders at a rate of no less than 30% of net profit after taxes and legal reserves, subject to the operating performance, business expansion plans, liquidity, obligations, and future appropriateness as determined by the Board of Directors to maximize shareholders' benefits.



The Company carried out the profit allocation of Baht 6,422,467 accounted for 5% of the net profit as presented in the financial statements for the fiscal year 2023. The Company's profit allocation as a legal reserve has been accumulated totally Baht 10,581,731. In addition, the payment of dividends from the Company's 2023 operating performance was omitted.

The Board's opinion: The Board of Directors considered and agreed to propose the Annual General Meeting of Shareholders to approve the profit allocation as a legal reserve amounted to Baht 6,422,467 and the omission of dividend payment from the fiscal year 2023 operating performance

Notes A resolution for this agenda must be approved by a majority vote of shareholders with voting rights at the meeting.

Agenda 5 To consider and approve the appointment of the Company's directors in place of the directors whose terms have expired

The Board's opinion: According to Section 71 of Public Limited Companies Act B.E. 2535 (including subsequent amendments) and Section 17 of the Company's Articles of Association, one-third of all directors' terms must be expired at each Annual General Meeting of Shareholders, and those who expired by term may be re-elected to the Board of Directors. The following three directors' terms will be expired at the 2024 Annual General Meeting of Shareholders:

1. Miss Krishavan Chuecharoenchai Director, Member of the Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Member of the Executive Committee and Managing Director
2. Miss Busarin Tuanchaem Director, Member of Corporate Governance and Sustainability Committee and Member of the Executive Committee
3. Mr. Lee Yik Chieh Director, Member of Risk Management Committee and Member of the Executive Committee



The Nomination and Remuneration Committee performed a screening process for the Company's directorship based on qualifications, knowledge, competencies, experience in many disciplines as well as morality and ethics. Following the screening process, the Board of Directors, excluding those with conflicts of interest, considered and opined that the directors whose terms have expired possessed knowledge, competencies, experience, and expertise that benefited the Company's operations; and did not possess any prohibitive qualifications stipulated in the Public Limited Company Act B.E. 2535 (including subsequent amendments), Securities and Exchange Act B.E. 2535 (including subsequent amendments), as well as other related notifications; and were qualified to serve on the Board of Directors. Therefore, it passed a resolution recommending that the 2024 Annual General Meeting of Shareholders approve the reappointment of the three directors whose terms have expired to serve on the Board of Directors for another term.

Board of Directors' opinion The Board of Directors, excluding those with conflicts of interest, thoroughly reviewed each director's qualifications and agreed to recommend that the 2024 Annual General Meeting of Shareholders approve the reappointment of the following three directors whose terms have expired, namely Miss Krishavan Chuecharoenchai, Miss Busarin Tuanchaem, and Mr. Lee Yik Chieh to serve on the Board of Directors for another term. Enclosure 3 contains the profiles of the nominees' profiles, as well as other pertinent information.

Notes A resolution for this agenda must be approved by a majority vote of shareholders with voting rights at the meeting.

Agenda 6 To consider and approve directors' remuneration for the fiscal year 2024

Objective & Reason According to Public Limited Companies Act B.E. 2535 (including subsequent amendments) and the Company's Articles of Association, a director is entitled to remuneration from the Company in the form of monetary remuneration, meeting allowance, bonus, or any other benefits in accordance with the regulations or an approval by a shareholders' meeting. The remuneration may be a fixed sum or based on pre-defined criteria, and it may be determined occasionally or in effect until it is determined otherwise. Furthermore, as specified in the Company's



regulations and bylaws, a director is also entitled to other allowances and welfare benefits.

Following a screening process by the Nomination and Remuneration Committee that considered the remuneration of the Board of Directors for the fiscal year 2024 and resolved that the Board of Directors and sub-committee directors of the Company are entitled to monetary remuneration with the following details:

Directors' Remuneration	Shareholders	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee
Chairman of Board of Directors	30,000	30,000	25,000	25,000	25,000
Director	20,000	20,000	20,000	20,000	20,000

The remuneration of the Board of Directors is imposed to remain at this level until the Nomination and Remuneration Committee proposes the amendment for an approval from the Annual General Meeting of Shareholders.

Board of Director' opinion Taking into account the duties and responsibilities of directors, the Board of Directors would like to propose that the 2024 Annual General Meeting of Shareholders acknowledge the Board of Directors' remuneration for fiscal year 2024, with the details stated above, which is the same rate as that of 2023.

In 2023, the Board of Directors' monetary remuneration in the form of meeting allowances was Baht 2,450,000.

Notes This agenda must be approved by two-thirds of total shareholders with voting rights at the meeting.

Agenda 7 To consider and approve the appointment of auditors and their remuneration for fiscal year 2024

Objective & Reason According to Section 120 of the Public Limited Companies Act B.E. 2535 (including subsequent amendments) and the Company's Articles of Association,



the Annual General Meeting of Shareholders must pass a resolution to designate the Company's auditors and their remunerations.

In response to a recommendation by the Audit Committee, the Board of Directors considered credibility, independence, knowledge and experience in auditing work, consultations on accounting standards, timely submission of audited financial statements, as well as the suitability of remuneration and agreed to appoint the three auditors as stated below from PricewaterhouseCoopers ABAS as the auditors of Company and its subsidiaries for the fiscal year 2024.

1. Miss Nopanuch Apichatsatien, a Certified Public Accountant No. 5266
2. Miss Sanicha Akarakittilap, a Certified Public Accountant No. 8470
3. Mr. Paiboon Tunkoon, a Certified Public Accountant No. 4298

In case the above-mentioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS must replace them with other certified auditors. The total fees for quarterly financial statement review and 2024 financial statement audit are Baht 1,810,000.

Board of Director's opinion The Board of Directors considered and agreed to recommend that the 2024 Annual General Meeting of Shareholders appoint the auditors namely Miss Nopanuch Apichatsatien (a Certified Public Accountant No. 5266), Miss Sanicha Akarakittilap (a Certified Public Accountant No. 8470) and Mr. Paiboon Tunkoon (a Certified Public Accountant No. 4298) from PricewaterhouseCoopers ABAS as the Company's auditors for fiscal year 2024 to provide opinion on the Company's financial statements; and approve the annual audit and the quarterly review fees for fiscal year 2024 in the amount of not exceeding Baht 1,810,000.

Notes A resolution for this agenda must be approved by a majority vote of shareholders with voting rights at the meeting.

Agenda 8 Other matters (if any)

Notes To propose an agenda item in addition to those specified in the invitation letter, it must be supported by no less than one-third of the total paid-up shares.



Shareholders are cordially invited to attend the 2024 Annual General Meeting of Shareholders via electronic media on Monday, April 22, 2024, at 10:00 a.m. Furthermore, the meeting will be held in accordance with the conditions established in the legislation governing electronic meetings.

The record date for a right to attend the 2024 Annual General Meeting of Shareholders was March 5, 2024.

Shareholders who require to attend the 2024 Annual General Meeting of Shareholders via electronic media may do so by following the registration procedures outlined in **Enclosure 5**. In addition, the registration system will be operational from April 9, 2024 to April 22, 2024.

Shareholders who are unable to attend the 2024 Annual General Meeting of shareholders may appoint others to attend and vote on their behalf by submitting a proxy form (**Enclosure 7**), along with other required documents, via e-mail ir@etlgps.com or via traditional post mail to “Company Secretary, Euroasia Total Logistics Public Company Limited, No. 19,21 Motorway Road, Klongsongtonnoon, Ladkrabang, Bangkok 10520” by April 17, 2024. The person attending the meeting on behalf of a shareholder must register by following the procedures outlined in **Enclosure 5**.

Moreover, in order to protect rights and benefits of shareholders who are unable to attend the 2024 Annual General Meeting of Shareholders and require to appoint an independent director of the Company, whose name and relevant information are detailed in **Enclosure 6**, to attend and vote on their behalf, they may do so by submitting a proxy form B (**Enclosure 9**), along with other required documents, via e-mail ir@etlgps.com or via traditional post mail to “Company Secretary, Euroasia Total Logistics Public Company Limited, No. 19,21 Motorway Road, Klongsongtonnoon, Ladkrabang, Bangkok 10520” by April 17, 2024. Shareholders may review the registration process for the meeting, which is explained in **Enclosure 5**.

In addition, the Company provides opportunity to its shareholders to submit inquiries for the 2024 Annual General Meeting Shareholders prior to the meeting date from March 28, 2024 to April 10, 2024 via google form the Company uploads on its website. You are required to fill in the form with your name, surname, total number of shares, or you can submit through traditional post mail to “Company Secretary, Euroasia Total Logistics Public Company Limited, No. 19,21 Motorway Road, Klongsongtonnoon, Ladkrabang, Bangkok 10520”

Furthermore, on the date of the 2024 Annual General Meeting of Shareholders, April 22, 2024, shareholders, or their proxies can attend the meeting using the meeting URL supplied in the registration e-mails. The meeting link will be available beginning at 8:00 a.m., and the meeting will begin at 10:00 a.m.



Please be informed accordingly.

Yours faithfully,

Vorapote Uchoepaiboonvong

(Mr.Vorapote Uchoepaiboonvong)

Chairman of the Board of Directors



Minutes of Extraordinary General Meeting of Shareholders 2/2023
Euroasia Total Logistics Public Company Limited
Monday, August 7th, 2023 at 17:00 hrs. at the Company's Head Office
19, 21 Motorway Road, Klongsongtonnoon, Lat Krabang, Bangkok

Shareholders attending the meeting

1. WICE Logistics Public Company Limited
2. Mr. Chudet Kongsoonthorn
3. Miss Krishavan Chuecharoenchai
4. Mr. Lee Yik Chieh
5. Noya Holding (HK) Company Limited

Attendee

1. Miss Pincha Chaisam Chief Financial Officer/ Company Secretary

Opening

Mr. Krishna Boonyachai, the Chairman of the Board of Directors acting as the Chairman of the meeting (“**Chairman of the meeting**”), stated that there were 5 shareholders and proxies who attended the meeting with the number of shares of by 348,134,560 calculated to be 100% of total shares that was considered as a quorum under the Company’s articles of association. Therefore, the Chairman of the meeting commenced this meeting to consider the following agendas:

Agenda 1: To Consider and Certify the Minutes of 2023 Annual General Meeting of Shareholders held on April 20th, 2023

The Chairman of the meeting proposed the meeting to certify the minutes of 2023 Annual General Meeting of Shareholders held on April 20th, 2023.

Agenda 2: To Consider and Approve the Reduction of the Registered Capital by 64,381,049 Baht from 238,448,329 Baht to be 174,067,280 Baht and Amendment of Section 4 of Memorandum of the Company’s Association to be Consistent with the Company’s Registered Capital

The Chairman of the meeting assigned the Chairman of Executive Committee to propose details of this Agenda to the meeting.

Although the company required to increase registered capital as detailed in Agenda item3, the Extraordinary General Meeting of Shareholders No. 1/2022, held on May 24th, 2022, had the resolution to approve increase



of the company's registered capital by 115,999,349 baht from 122,448,980 baht to be 238,448,329 baht by issuing right offering in the number of 231,998,698 shares with Par Value of 0.50 baht per share for offering to the existing shareholders of the company based on proportion of shareholding of each shareholder (Rights Offering) and offering to general people (IPO) for the first time. However, the company still had remaining ordinary shares that were not offered over than issued and allocated ordinary shares for offering to the existing shareholders of the company based on proportion of shareholding of each shareholder (Rights Offering) and offering to general people (IPO) for the first time in the total number of 128,762,098 shares.

Therefore, to be in accordance with Section 136 of Public Limited Companies Act B.E. 2535 (including subsequent amendments) ("Public Limited Companies Act"), the company must reduce the company's registered capital by 64,381,049 baht from 238,448,329 baht to be 174,067,280 baht by deducting ordinary shares that were not issued in the number of 128,762,098 shares with Par Value of 0.50 baht per share whereas such ordinary shares were issued by the company to support allocation of IPO.

After reducing the company's registered capital as mentioned above, the company would have no remaining offered ordinary shares.

Moreover, to be consistent with such reduction of registered capital of the company, the company must have additional amendment on Section 4 of Memorandum of Association by using the following statements:

"Section 4.	Registered Capital	174,067,280 Baht	(one hundred and seventy-four million, sixty-seven thousand, two hundred and eighty baht)
	Divided into	348,134,560 shares	(three hundred and forty-eight million, one hundred and thirty-four thousand, five hundred and sixty shares)
	Value per share	0.50 baht	(fifty satang)
	Divided into		
	Ordinary shares	348,134,560 shares	(three hundred and forty-eight million, one hundred and thirty-four thousand, five hundred and sixty shares)
	Preferred Shares	- shares	(-)"



Moreover, the meeting was also proposed to consider and approve the assigning the Chairman of Executive Committee and/or person assigned by the Chairman of Executive Committee to have power to consider and take all actions that are necessary or related to reduction of registered capital and amendment of the company's Memorandum of Association, including but not limited to negotiation, contacting, entering into, editing, and signing in documents as well as providing information, clarifying, signing, submitting documents, paying for fees, and registering with Department of Business Development, Ministry of Commerce. In addition, the Chairman of Executive Committee and/or person assigned by the Chairman of Executive Committee also has power to amend and/or add any statement or perform any action under order of the registrar for completing such registration.

Since there was no attendee proposing any additional question, the Chairman of the meeting proposed the meeting to vote for this agenda.

Resolution: The meeting considered and had the unanimous resolution to approve the reduction of the company's registered capital by 64,381,049 baht from 238,448,329 baht to be 174,067,280 baht and amendment of Section 4 of Memorandum of Association to be consistent with the reduction of the company's registered capital as well as related authorization.

Agenda 3: To Consider and Approve an Increase of the Company's Registered Capital by 135,932,720 Baht from 174,067,280 Baht to be 310,000,000 Baht and Amendment of Section 4 of Memorandum of Association to be Consistent with the Increase of the Company's Registered Capital

The Chairman of the meeting assigned the president to propose the following agendas:

The Chairman of Executive Committee, Mr. Chudet Kongsoonthorn, informed the meeting that the company had required to change secondary market for selling and purchasing the company's shares from Market for Alternative Investment (MAI) to be the Stock Exchange of Thailand (SET) with details as mentioned in Agenda 5.

According to section 4(2) of Regulations of the Stock Exchange of Thailand on Acceptance of Ordinary Shares or Preferred Shares as Registered Securities B.E. 2558 (including subsequent amendment) stated that the applicant requiring to register ordinary shares in the Stock Exchange of Thailand (SET) must have paid-up capital that is ordinary shares not less than 300,000,000 baht, the company is required to increase registered capital and paid-up capital to render the company have qualifications of the applicant for registration of ordinary shares in the Stock exchange of Thailand (SET) under such criteria. Therefore, the company would like to ask the meeting to consider and approve the increase of the company's registered capital by 135,932,720 baht



from 174,067,280 baht to be 310,000,000 baht by issuing 271,865,440 ordinary shares with Par Value of 0.50 baht per share for offering to the existing shareholders of the company based on the proportion of shareholding of each shareholder (Rights Offering) and for offering to general people for the first time (IPO).

Moreover, to be consistent with increase of the company's registered capital, the company must have additional amendment on Section 4 of Memorandum of Association by using the following statements instead:

"Section 4.	Registered Capital	310,000,000	baht	(three hundred and ten million baht)
	Divided into	620,000,000	shares	(six hundred and twenty million shares)
	Value per Share	0.50	baht	(fifty satang)
	Divided into			
	Ordinary Share	620,000,000	shares	(six hundred and twenty million shares)
	Preferred shares	-	shares	(-)"

The meeting was proposed to authorize the Chairman of Executive Committee and/or Managing Director or person assigned by the Chairman of Executive Committee and/or Managing Director to have power on consideration and take operations that are necessary or related to increase of registered capital and amendment of Memorandum of Association of the company, including but not limited to negotiation, contacting, entering into, editing, and signing in documents as well as providing information, clarifying, signing, submitting documents, paying for fees, and registering with Department of Business Development, Ministry of Commerce. In addition, the President and/or person assigned by the President also has power to amend and/or add any statement or perform any action under order of the registrar for completing such registration.

Since there was no attendee proposing any additional question, the Chairman of the meeting proposed the meeting to vote for this agenda.

Resolution: The meeting considered and had the unanimous resolution to approve increase of the company's registered capital by 135,932,720 baht from 174,067,280 baht to be 310,000,000 baht and amendment of Section 4 of the company's Memorandum of Association to be consistent with increase of the company's registered capital as well as related authorization.



Agenda 4: To Consider and Approve the Allocation of the Company's Offering Rights

The Chairman of the meeting assigned the Chairman of Executive Committee to propose details of this agenda to the meeting.

Mr. Chudet Kongsoonthorn, the Chairman of Executive Committee, informed the meeting that the company intended to increase the company's registered capital by 135,932,720 baht from 174,067,280 baht to be 310,000,000 baht by issuing offering rights of 271,865,440 shares with Par Value of 0.50 baht per share with details as shown in Agenda item 3 above. The meeting considered and approved allocation of the company's offering rights as follows:

1. Offering rights not over 100,000,000 shares were allocated for offering to the existing shareholders of the company based on the proportion of shareholding of each shareholder (Rights Offering) with offering price of 0.50 baht per share.

In the event that any shareholder waives the right of subscription of newly issued ordinary shares based on his/her right or intends to subscribe newly issued ordinary shares less than his proportion of shareholding, other shareholders are entitled to subscribe newly issued ordinary shares over than their proportion of shareholding.

Moreover, it was taken into account to propose to the meeting to consider and approve authorizing the Chairman of Executive Committee and/or Managing Director or person assigned by the Chairman of Executive Committee and/or Managing Director to be authorized in allocating offering rights to the existing shareholders of the company as well as allocating offering rights to other shareholders who subscribe newly issued ordinary shares over than their proportion, and perform all necessary or related actions under laws with power to perform all actions that are necessary or related to increase of the company's registered capital, registration with Department of Business Development, Ministry of Commerce, amendment and/or addition or perform any action under orders of the registrar for completing such registration.

2. Offering rights not over than 171,865,440 shares were allocated for offering to general people for the first time (IPO), including but not limited to shareholders of WICE Logistics Public Company Limited who had pre-emptive rights and/or other persons or juristic persons as considered as proper by the Board of Directors and/or persons assigned by the Board of Directors. Issuance and offering of offering rights of the company to general people for the first time (IPO) will be able to performed when the company is permitted to offer offering rights by the Office of Securities and Exchange Commission ("SEC") and enforced Tender Offer and draft of Prospectus under the permitted framework as defined in related notifications of



Thai Capital Market Supervisory Board, laws, criteria, or regulations, and current condition of the capital market.

Moreover, it was taken into account to propose to the meeting to consider and approve authorizing the Chairman of Executive Committee and/or Managing Director or person assigned by the Chairman of Executive Committee and/or Managing Director to be authorized in considering and performing all actions that are necessary or related to allocation, offering, and subscription of ordinary shares of the company that were offered to general people for the first time (IPO) with the following authority:

- (a) Offer and/or allocate ordinary shares of the company for general people in Thailand and/or other countries wholly or partially as well as allocate some ordinary shares for offering to general people, persons with relationship, the company's benefactors, cornerstone investors (if any), and shareholders of WICE Logistics Public Company Limited who had Pre-emptive Rights and/or other persons or juristic persons as considered as proper by the Board of Directors and/or persons assigned by the Board of Directors that may be offered in one time with full amount or in division for offering from time to time.
- (b) Define and/or change price range of Book Building, offered price, offered duration, offering methods, offering proportion in Thailand and/or overseas, offered number, and allocation of ordinary shares of the company to general people, persons with relationship, the company's benefactors, cornerstone investors (if any), and shareholders of WICE Logistics Public Company Limited who had Pre-emptive Rights and/or other persons or juristic persons as considered as proper by the Board of Directors and/or persons assigned by the Board of Directors, duration of subscription, payment methods, allocation methods, allocation procedures, allocation of remaining shares after subscription (such allocation of remaining shares must be approved by the meeting of the Board of Directors), other details and conditions on offering and allocation of the company's ordinary shares as well as other actions that are necessary and related to IPO offering under the criteria on subscription, distribution, and allocation of newly issued securities as defined in the notifications of the Securities and Exchange Commission and other related criteria;
- (c) Contact, negotiate, enter into, amend, alter, and sign in documents and contracts related to the appointment of manager for distributing and guarantying underwriting and underwriter, as well as consultants.



- (d) Contact, negotiate, enter into, prepare, amend, and sign in contracts, obligations, letters of entitlement, and/or documents certifying, requesting for indulgence and permission, providing information, that must be submitted to the Office of SEC, the Stock Exchange of Thailand (“Stock Exchange of Thailand”) and/or other organizations or agencies, as well as service providers, trustees, contractual parties, or other persons related to issuance or offering or selling of the company’s ordinary shares to general people for the first time (IPO) and listing in the Stock Exchange of Thailand, offering and allocation of the company’s ordinary shares to general people, persons with relationship, the company’s benefactors, cornerstone investors (if any), and shareholders of WICE Logistics Public Company Limited who had Pre-emptive Rights and/or other persons or juristic persons as considered as proper by the Board of Directors and/or persons assigned by the Board of Directors, as well as all necessary or related actions; and
- (e) Perform all actions that are necessary or related to the actions above and authorize or demote authorization of any representative to perform all actions to meet with the objectives of issuance and offering of IPO and to complete registration in the Stock Exchange of Thailand.

Since there was no attendee proposing any additional question, the Chairman of the meeting proposed the meeting to vote for this agenda.

Resolution: The meeting considered and had the unanimous resolution to approve the allocation of offering rights of the company and related authorization as proposed.

Agenda 5: To Consider and Approve the Registration of the Company’s Ordinary Shares as Listed Securities in the Stock Exchange of Thailand (SET)

Resolution: The meeting considered and had the unanimous resolution to approve the Registration of the Company’s Ordinary Shares as Listed Securities in the Stock Exchange of Thailand (SET).

Agenda 6: Other matters (if any)

-None-

The Chairman of the meeting declared to close the meeting at 18:00 hrs.



Enclosure 1

Sign_____Chairman of the meeting
(Mr. Krishna Boonyachai)

Sign_____Company Secretary
(Miss Pincha Chaisam)
Minutes Recorder

Profiles of the Directors Whose Terms Expired and Nominated to be Re-Appointed



Miss Krishavan Chuecharoenchai

Age: 61 years

Title: Member of Executive Committee/ Member of Nomination and Remuneration Committee/ Member of Corporate Governance and Sustainability/ Managing Director

Date of appointment: November 9, 2021

Terms/ years as Director: 2 years 5 months 13 days

Shareholding proportion (%) (As of December 31, 2023) 6.5%

Educational Background**- Bachelor's Degree**

Political Science, Ramkhamhaeng University

Training

- Director Certification Program (DCP) Class 327/2565, Thai Institute of Directors (IOD)

- CIF = Certified International Freight Forwarders Champion

- DMAIC – Continuous Improvement

- Advanced Sales Management

Work Experience

1990 - 1992 Logistics Manager, Transindo Co., Ltd

1992 - 1994 Marketing Manager, Naga Shipping Co., Ltd

1995 - 2017 Director of Customer Service, Sales, and Air Freight, DHL Global Forwarding Co., Ltd

2018 - present Managing Director/ Member of Executive Committee/ Member of Nomination and Remuneration Committee/ Member of Corporate Governance and Sustainability, Euroasia Total Logistics Public Company Limited

2021 - present Director Euroasia Transport Co.,Ltd

2021 - present Director Euroasia Integrated Logistics Services (M) Sdn Bhd

2021 - present Director Euroasia Total Logistics (M) Sdn Bhd

2022 - present Director Euroasia Total Logistics Vietnam Co., Ltd

Meeting Attendance in 2023 Board of Director meetings 9/9

Nomination and Remuneration Committee meeting 1/1

Corporate Governance and Sustainability Committee meetings 2/2

Other current positions in

■ Listed Companies -None-

■ Non-Listed Companies -None-

Conflict of interest to the Company -None-

Legal dispute in the last 5 years -None of criminal offences against property record, which has been done dishonestly in the past 5 years-



Miss Busarin Tuanchaem

Age: 49 years

Title: Director/ Member of Corporate Governance and Sustainability Committee

Date of appointment: September 17, 2021

Terms/ years as Director: 2 years 7 months 5 days

Shareholding proportion (%) (As of December 31, 2023) -None-

Educational Background

- Bachelor's Degree

Business Administration in Accounting, Ramkhamhaeng University

Economics (Finance), Ramkhamhaeng University

- Master's Degree

Business Administration (Finance), Ramkhamhaeng University

Training

- Director Accreditation Program (DAP) Class148/2018, Institute of Directors (IOD)

- Strategic CFO in Capital Markets Program Class 5/2017, the Stock Exchange of Thailand (SET)

Work Experience

2021 - present Director / Member of Corporate Governance and Sustainability Committee, Euroasia Total Logistics Public Company Limited

2015 - present Director / Member of Risk Management Committee / Director of Finance and Accounting, WICE Logistics Public Company Limited

Meeting Attendance in 2023

Board of Director meetings 9/9

Corporate Governance and Sustainability Committee meetings 2/2

Other current positions in

■ Listed Companies -None-

■ Non-Listed Companies -None-

Conflict of interest to the Company -None-

Legal dispute in the last 5 years -None of criminal offences against property record, which has been done dishonestly in the past 5 years-



Mr. Lee Yik Chieh

Age: 49 years

Title: Director/ Chief Executive Officer/ Member of Risk Management Committee

Date of appointment: September 14, 2018

Terms/ years as Director: 2 years 7 months 8 days

Shareholding proportion (%) (As of December 31, 2023) 12.99%

Educational Background

- Bachelor's Degree

(Double Major) Business Information Systems and Information Technology, Middlesex University

Training

- Director Accreditation Program (DAP) Class 193/2022, Thai Institute of Directors (IOD)

Work Experience

2018 – present Chief Executive Officer/ Director/ Member of Executive Committee / Member of Risk Management Committee,
Euroasia Total Logistics Public Company Limited

2021 - present Director Euroasia Integrated Logistics Services (M) Sdn Bhd

2021 - present Director Euroasia Total Logistic (China) Company Limited

2021 - present Director Euroasia Total Logistic (Shenzhen) Company Limited

Meeting Attendance in 2023

Board of Director meetings 9/9

Risk Management Committee meetings 4/4

Other current positions in

■ Listed Companies -None-

■ Non-Listed Companies -None-

Conflict of interest to the Company -None-

Legal dispute in the last 5 years -None of criminal offences against property record, which has been done dishonestly in the past 5 years-



The Company's Articles of Association Concerning a Meeting of Shareholders

Chapter 6 - A Meeting of Shareholders

Section 29. The Board of Directors shall hold the Annual General Meeting of Shareholders within 4 months after the end of a fiscal year. Such meeting shall be called "Annual General Meeting of Shareholders"

A meeting of shareholders other than the Annual General Meeting of Shareholders mentioned above shall be called an Extraordinary General Meeting of Shareholders. The Board of Directors may call an extraordinary general meeting whenever it is deemed appropriate.

When one or more shareholders with total combined shares of no less than (10%) of the total paid-up shares shall request an Extraordinary General Meeting of Shareholders. However, meeting agenda and reasons for calling the meeting must be clearly indicated in such a request. The Board of Directors must hold an Extraordinary General Meeting of Shareholders within (45) days of receiving such a request from shareholders.

If the Board of Directors fails to hold the meeting within the time frame stated in paragraph 3, shareholders having a total combined shares that meets the criteria may call an extraordinary general meeting within (45) days after the time period specified in paragraph 3 has expired. In this case, the Board of Directors is regarded to have convened the extraordinary general meeting, and the Company is responsible for any expenses incurred as considered necessary.

In case an Extraordinary General Meeting is called by shareholders stated in paragraph 4 and the number of shareholders attending the meeting do not establish a quorum as defined in Section 32, the shareholders specified in paragraph 4 are liable for any expenses incurred from the arrangement of that particular meeting.

Section 30. "When calling a shareholders' meeting, the Board of Directors shall prepare invitation letters indicating the venue, date, time, and meeting agenda, as well as topics to be discussed, along with reasonable supporting details. Moreover, each agenda item should be accompanied with the Board of Directors' opinion and properly identified as one for acknowledgment, approval, or consideration. Invitation letters shall be sent to shareholders and the registrar at least 7 days in advance, and they must be advertised in newspapers for 3 consecutive days and at least 3 days in advance.

The meeting of shareholders can be held in a venue in the vicinity of the Company's head office, or at other locations in Thailand deemed appropriated by the Board of Directors."



In case of holding a meeting of shareholders through electronic media, it is deemed that the Company's head office is the meeting venue, and the meeting shall be conducted in accordance with criteria, procedures, regulations and/or any relevant instruction which is effective on such meeting date.

Section 31. To establish a quorum at a shareholder meeting, there must be at least (25) shareholders and proxy holders (if any) holding at least one-third of the total paid-up shares, or at least (one-half) of the total number of shareholders and proxy holders (if any) holding at least (one-third) of the total paid-up shares.

If a quorum is not obtained within (one) hour of the scheduled time and the meeting is called at the request of shareholders, the meeting will be called off. However, if the meeting is not called at the request of shareholders, it must be rescheduled, and meeting invitations must be distributed to shareholders at least (7) days in advance. A quorum is not necessary for the rescheduled meeting.

Section 32. A shareholder meeting shall be presided over by the Chairman of the Board of Directors, or in his absence, by the Vice Chairman of the Board of Directors, or in his absence, by one of the shareholders elected by the meeting.

Section 33. For voting purposes, (one) share shall be entitled (one) vote, and any shareholder with conflicts of interest in any matter, such shareholder has no right to vote on such matter except if the vote on the election of directors.

Section 34. A resolution of a shareholder meeting requires the following votes:

- (1) In normal circumstances, a majority vote of shareholders present at the meeting and eligible to vote is required. In the event of a tie, the presiding chairman has the right to cast the deciding vote.
- (2) In the following circumstances, a resolution must be approved by no less than three-fourths of the total votes cast by shareholders present at the meeting and eligible to vote:
 - (a) A sale or transfer of all or a substantial portion of the Company's business to a third party;
 - (b) A purchase or acceptance of transfer of another company's or a private company's business;
 - (c) An execution, amendment, or termination of an agreement concerning the leasing of all or a substantial portion of the Company's business, the appointment of another party to run the Company's business, or the merging of the Company's business with another party with the intention of sharing profit and loss;



- (d) An amendment of the Company's Memorandum of Association or Articles of Association;
- (e) An increase or reduction of the Company's registered capital;
- (f) An issuance of debenture under securities and exchange law;
- (g) A merger with other companies;
- (h) A dissolution of the Company;
- (i) Any other actions as law states that they require at least three-fourths of the total votes of the shareholders with rights to vote attending the meeting

Section 35. The following are the general tasks performed during the Annual General Meeting of Shareholders:

- (1) To review the Board of Directors' report on the Company's operating performance for the preceding fiscal year;
- (2) To review and approve the Company's financial statements for the preceding fiscal year;
- (3) To consider the allocation of profit, and dividend payment;
- (4) To elect directors in place of those whose terms have expired;
- (5) To determine the directors' remuneration;
- (5) To appoint auditors, as well as to determine their remuneration;
- (6) Any other businesses.



Guidelines for attending the 2024 Annual General Meeting of Shareholders via Electronic Media (E-AGM)

Euroasia Total Logistics Public Company Limited (“the Company”) would like to inform of the guidelines for attending the 2024 Annual General Meeting of Shareholders via Electronic Media (E-AGM) as follows:

The system will be available to access from 9 to 22 April 2024.

1. After logging into the system, the shareholders or proxies are required to prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill up through the system. The required information is as the following:

- Registration numbers of securities holders
- Identification card number/Passport number/ Registration number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile phone number
- Additional documents as required (please see enclosure 7)

2. When the Company receives the documents according to item 1 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. The shareholders or proxies will then receive an email with the following details.

- Username and Password
- WebLink for attending E-AGM system
- User manual

In case the request is rejected, the shareholders will receive an e-mail to notify on the details and reason for rejection, then the shareholder can resubmit the revised document or additional document through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by April 17, 2024, please contact the Company through +662-123 -1727 immediately.



4. Please study the manual on how to use the E-AGM system that the Company has sent to you by e-mail carefully. The system will allow you to register for the meeting 2 hours prior to the start of the meeting. However, the live broadcast of the meeting will start at 10:00 hours.
5. For voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, such votes will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab, the E-AGM conference system provider of the Company. The channel to contact Quidlab can be found in the email that has sent you the username and password.



Definition of “Independent Director”

Euroasia Total Logistics Public Company Limited defines the term “independent director” in accordance with the minimum requirements established by the Securities and Exchange Commission and the Stock Exchange of Thailand, and the Notification of Capital Market Supervisory Board, regarding the application of offering newly issued shares as the following details:

An independent director is defined as a director who does not have any commercial or related interests that could compromise their ability to make impartial decisions. In accordance with the regulations of the Securities and Exchange Commission, independent directors must possess the following qualifications: -

- 1) Must not hold more than 1% of the total number of shares in the Company, its parent Company, subsidiary companies, associate companies, major shareholders, or entities that control the Company. The shareholdings of any related individuals of the independent director will also be considered.
- 2) Must not have been or currently be an executive director, employee, staff member, or advisor on payroll, or a controlling person of the Company, its parent company, subsidiary companies, associate companies, same-level subsidiary companies, major shareholders, or entities that control the Company. This restriction does not apply if the individual has not held such positions for at least two years prior to the date of application to the SEC Office. However, this restriction does not apply to individuals who have previously served as government officials or advisors to a government unit that is a major shareholder of the Company or an entity controlling the Company.
- 3) Must not be a blood relative or legally registered as a parent, spouse, sibling, or child, including the spouse or child of any other directors, executives, major shareholders, controllers, or individuals nominated as directors, executives, or controlling persons of the Company or its subsidiaries.
- 4) Must not have or have had a business relationship with the Company, its parent Company, subsidiary companies, associate companies, major shareholders, or entities that control the Company that could impede the exercise of impartial judgment. This restriction does not apply if the individual has retired from such a position for at least two years prior to the date of application to the SEC Office.
- 5) Must not have served as an auditor of the Company, its parent company, subsidiary companies, associate companies, major shareholders, or entities that control the Company and must not be a shareholder, controlling entity, or partner of the contracted audit firm for the Company, its parent company, subsidiary companies, associate companies, major shareholders, or entities that control the Company. This restriction does not apply if the individual has retired from such a position for at least two years prior to the date of application to the SEC Office.



- 6) Must not have provided professional services of any kind, such as legal or financial advice, and must not have received service fees of more than Baht 2 million per year from the Company, its parent company, subsidiary companies, associate companies, major shareholders, or entities that control the Company. They must also not be a major shareholder, controlling person, or partner in such a service provider, unless they have ended such relationships for at least two years prior to the date of application for SEC approval.
- 7) Must not be a director appointed to represent the Company's directors, major shareholders, or shareholders affiliated with a major shareholder.
- 8) Must not operate a business that has the same nature as the Company or its subsidiaries and competes directly with them or must not be a significant partner in a partnership, director involved in management, staff member, employee, consultant receiving a regular salary, or shareholder owning more than 1% of the total voting shares in other companies that conduct businesses similar to the Company or its subsidiaries.
- 9) Must not make any transaction or be a major shareholder or controlling person of legal entity that makes transaction resulting in the Company or its counterparty owing the other party an amount equal to or greater than the Company's net tangible assets of 20 million baht or three percent, whichever is lower during the past two years.
- 10) Must not have any other qualities that prevent them from independently expressing opinions on the Company's operations.



List of Independent Directors Eligible to Serve as Shareholder Proxies at
the 2024 Annual General Meeting of Shareholders

Name	Position	Age	Address	Conflicts of Interest on the Agenda
1. Mr. Vorapote Uchoepaiboonvong	Chairman of the Board of Directors Chairman of Corporate Governance and Sustainability Committee Member of Audit Committee	63	1/134 Ladawan Lake Colonial Kanchanaphisek Rd, Bang Bon Nuea, Bang Bon, Bangkok	-None-
2. Mr. Charoenkiat Huthananuntha	Director Chairman of Nomination and Remuneration Committee Member of Audit Committee	74	48/41, Soi Ramkhamhaeng102 Khwaeng Saphan Sung, Khet Saphan Sung, Bangkok	-None-
3. Mr. Chatchavin Pipatchotitham	Director Chairman of Audit Committee Chairman of Risk Management Committee	51	222/305 Urban Sathorn Village, Ratchaphruek Road, Bang Waek, Phasi Charoen, Bangkok	-None-



Document Required for Attending
the 2024 Annual General Meeting of Shareholders by Electronic Media (E-AGM)

Ordinary Person

1. **In case the shareholders attend the meeting by themselves:**
Certified copy of valid evidence issued by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any).
2. **In case of granting proxy holder:**
 - 2.1 One of the proxy forms attached to the invitation to Annual General Meeting of Shareholders, accurately and completely filled up and signed by shareholder and proxy
 - 2.2 Certified copy of valid evidence of the shareholder as specified in item 1
 - 2.3 Certified copy of valid evidence of the proxy as specified in item 1

Juristic Person

1. **In case of shareholder's representative (director) attends the meeting in person**
 - 1.1 The identification document of such authorized representative as same as that of ordinary person as specified in item 1
 - 1.2 Certified copy of such shareholder's Affidavit valid not over three months and certified by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder
2. **In case of shareholder appoint proxy holder**
 - 2.1 One of the proxy forms attached to the invitation to Annual General Meeting of Shareholders, accurately and completely filled up and signed by shareholder's representative (director) and proxy
 - 2.2 Certified copy of such shareholder's Affidavit valid not over three months and certified by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder
 - 2.3 Certified copy of valid evidence of authorized director issued by government authorities and signed by the authorized director
 - 2.4 Certified copy of valid evidence of the proxy issued by government authorities as same as that of individual shareholder specified in item1 and signed by the proxy



3. **In case of foreign shareholder appointing a custodian in Thailand**
- 3.1 All evidence as same as that of the juristic person as specified in items 1 or 2
- 3.2 In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:
- 1) Power of Attorney by foreign shareholder authorizing custodian to sign the proxy form on his/her behalf
 - 2) Letter certifying that such custodian signing the proxy form has permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to English and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

** The Company shall not request for additional document or create an undue burden to the shareholders (e.g. stipulating to use the shareholder's original ID card for proxy granting, or requesting the documents or the relevant circular notice issued by government authorities in addition to those specified in this invitation) **

Guideline for Proxy Preparation

The Company has provided 3 proxy forms: Form A, Form B, or Form C prescribed by the Department of Business Development, Ministry of Commerce to be used in the following cases:

Form A: simple and general proxy form

Form B: specific proxy form

Form C: proxy form for foreign shareholder appointing the custodian in Thailand

The shareholder who is not able to attend the Annual General Meeting of Shareholders on his/her own may appoint the proxy as following procedures:

1. Select only one of the three forms specified above as follows:
 - 1.1 General shareholder shall select only one of either Form A or Form B.
 - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand shall select only one of the three proxy forms.
2. Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of your proxy or marking in front of the name of an Independent Director to be your proxy.
3. Affix the 20 Baht stamp duty.



4. The shareholder may send the completed proxy form together with the required document mentioned above to the Head Office of the Company at:
- 1) Email: ir@etlgps.com
 - 2) Original document by post mail: Attention to: "Company Secretary, Euroasia Total Logistics Public Company Limited 19,21 Motorway Road, Klongsongtonnoon, Lat Krabang, Bangkok 10520" by 17:00 hrs. (Thailand time) of April 17, 2024 so that officers of the Company are given enough time to check the documentation. Spilt of shares to several proxies to vote in the meeting is not allowed. Shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by foreign shareholder in accordance with proxy form C.

Meeting Registration

The registration for attending the 2024 Annual General Meeting of Shareholders will be opened at 8:00 hours on Monday, April 22, 2024 via Teleconference of Electronic Device (Only) by broadcasting live at the Company's headquarter meeting room, and the meeting will commence at 10:00 hours.

Vote

Voting Process

1. The Chairman of the meeting shall propose the shareholders to cast their votes for each agenda.
2. Shareholders desiring to cast their votes as "disapprove" or "abstain" are required to mark in a box as "disapprove" or "abstain".
3. Shareholders, who cast votes as "approve" or do not indicate any mark on the box, will be assumed to approve the agenda as proposed by the Chairman.

Vote Counting Procedure

1. One share shall be counted as one vote and the majority of the votes shall be deemed a resolution, except as specified otherwise by law. In case of a tie vote, the Chairman shall cast a deciding vote.
2. In order to count the vote results for each agenda, the Company will count only the votes as "approve" and "abstain" and deduct from the total votes of shareholders attending the meeting and proxies recorded in advance.
3. The voting results for each agenda will be announced for votes as "approve", "disapprove", and "abstain" based on the latest number of shares held by attendees (shareholders or proxies) in the meeting.



QR Code for Downloading the 2024 Invitation to E-AGM
and the 2023 Annual Report (56-1 One Report)

The Shareholders or proxies who would like to attend the E-AGM are required to submit the registration form (Enclosure 10) to attend the meeting by Electronic Method via the Link at <https://etl.foqus.vc/registration/>

or scan this QR Code.





หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์ _____
Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Euroasia Total Logistics Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of the following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓
ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark ✓ at 1. and
give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or
คนหนึ่งคนใดเพียงคนเดียว
Any one of these persons



กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
 ที่ 2. และเลือกคณะกรรมการ
 อิสระคนใดคนหนึ่ง

If you make proxy by choosing
 No. 2, please mark at 2.
 And choose one of these
 members of the Independent
 Directors.

1. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัทคือ

Appoint any one of the following members of the Independent Directors of the Company

นายวรพจน์ อุชูไพบุณยวงศ์ Mr. Vorapote Uchoepaiboonvong หรือ/Or

นายเจริญเกียรติ หุตะนันนทะ Mr. Charoenkiat Huthananuntha หรือ/Or

นายชัชวรินทร์ พิพัฒน์โชติธรรม Mr. Chatchavin Pipatchotitham หรือ/Or

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุม
 สหามัญผู้ถือหุ้น ประจำปี 2567) (Details of Independent Directors of the Company are
 specified in Enclosure 6 of the Invitation to the 2024 Annual General Meeting of
 Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการ
 อิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other
 members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who
 is unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสหามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 22 เมษายน
 2567 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปใน วัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 22nd
 , 2024 at 10:00 hrs. via electronic media, or such other date, time and place as the meeting may be held.

กิจการใดที่ผู้มอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือ
 เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting
 intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/
 Proxy
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/
 Proxy
 (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/
 Proxy
 (.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยก
 จำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.



หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)

(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder registration number

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____

I/We _____ nationality _____ residing/located at no. _____ Soi

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____

Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province

รหัสไปรษณีย์ _____

Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Euroasia Total Logistics Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares and have the rights to vote equal to

votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share _____ shares and have the rights to vote equal to

votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1, please mark ✓ at 1. and give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years residing/located at no. _____

ถนน _____ ตำบล/แขวง _____ อำเภอ _____

Road _____ Tambol/Kwaeng _____ Amphur/Khet _____

จังหวัด _____ รหัสไปรษณีย์ _____

Province _____ Postal Code _____

หรือ/Or

ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years residing/located at no. _____



ถนน _____ ตำบล/แขวง _____ อำเภอ _____
 Road Tambol/Kwaeng Amphur/Khet
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province Postal Code
 คนหนึ่งคนใดเพียงคนเดียว Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓
 ที่ 2. และเลือกกรรมการอิสระคนใด
 คนหนึ่ง
 If you make proxy by choosing No. 2,
 please mark ✓ at 2. and choose
 one of these members of the
 Independent Directors.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ

Appoint any one of the following members of the Independent Directors of the Company

- นายวรพจน์ อุชูไพบูลย์วงศ์ Mr. Vorapote Uchoepaiboonvong หรือ/Or
- นายเจริญเกียรติ หุตะนานันทะ Mr. Charoenkiat Huthananuntha หรือ/Or
- นายชัชวรินทร์ พิพัฒน์โชติธรรม Mr. Chatchavin Pipatchotitham

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญ
 ผู้ถือหุ้น ประจำปี 2567) (Details of Independent Directors of the Company are specified
 in Enclosure 6 of the Invitation to the 2024 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการ
 อิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other
 members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is
 unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 22 เมษายน
 2567 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 22nd,
 2024 at 10:00 hrs. via electronic media, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2566

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 2/2023

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.



ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทในรอบปีที่ผ่านมา สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 2 To acknowledge the report of the Company's operating performance for the year ended December 31, 2023

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566

Agenda 3 To consider and approve the Company's Financial Statements for the year ended December 31, 2023

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรเงินกำไรเป็นทุนสำรองตามกฎหมาย และงดการจ่ายเงินปันผลประจำปี 2566

Agenda 4 To consider and approve the profit allocation as legal reserve and the omission of dividend payment for the year 2023

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 5 To consider and approve the appointment of the directors replacing those whose term expired

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.



ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

เลือกตั้งกรรมการทั้งหมด

Election of entire nominated directors

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

เลือกตั้งกรรมการเป็นรายบุคคล

Election of each nominated directors

1. ชื่อกรรมการ นางสาวกฤษวรรณ ชี้อเจริญชัย

Director's name Miss Krishavan Chuecharoenchai

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. ชื่อกรรมการ นางสาวบุศรินทร์ ต่วนชะเอม

Director's name Miss Busarin Tuanchaem

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. ชื่อกรรมการ นายลี ยิก เชี

Director's name Mr. Lee Yik Chieh

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 6 To consider and approve the directors' remuneration for the year 2024

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2567

Agenda 7 To consider and approve the appointment of the Company's External auditors and fix their remuneration for the year 2024

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- เห็นด้วย
Approve
- ไม่เห็นด้วย
Disapprove
- งดออกเสียง
Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matters (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- เห็นด้วย
Approve
- ไม่เห็นด้วย
Disapprove
- งดออกเสียง
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

(.....)



ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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 this Proxy Form B. provided.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูโรเอเชีย โทเทิล โลจิสติกส์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Euroasia Total Logistics Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 22 เมษายน 2567 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on April 22nd, 2024 at 10:00 hrs. via electronic media or such other date, time and place as the meeting may be held

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain



หนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper only)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น _____
Shareholder registration number

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We _____ nationality _____ residing/located at no. Soi _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์ _____
Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน) (“บริษัท”)

who is a shareholder of Euroasia Total Logistics Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of the following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓
ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing
No.1, please mark ✓ at 1. and
give the details of proxy (proxies).

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years residing/located at no. _____
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____
หรือ/Or
ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____



Name _____ age _____ years residing/located at no. _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ _____
 Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province _____ Postal Code _____
 คนหนึ่งคนใดเพียงคนเดียว Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓
 ที่ 2. และเลือกกรรมการอิสระคนใด
 คนหนึ่ง
 If you make proxy by choosing No. 2,
 please mark ✓ at 2. and choose
 one of these members of the
 Independent Directors.

2. มอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท คือ

Appoint any one of the following members of the Independent Directors of the Company

- นายวรพจน์ อุชูไพบูลย์วงศ์ Mr. Vorapote Uchoepaiboonvong หรือ/Or
- นายเจริญเกียรติ หุตะนันนทะ Mr. Charoenkiat Huthananuntha หรือ/Or
- นายชัชวรินทร์ พิพัฒน์โชติธรรม Mr. Chatchavin Pipatchotitham

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญ
 ผู้ถือหุ้น ประจำปี 2567) (Details of Independent Directors of the Company are specified
 in Enclosure 6 of the Invitation to the 2024 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะแทนกรรมการ
 อิสระที่ไม่สามารถเข้าประชุม

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other
 members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is
 unable to attend the meeting.

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 22 เมษายน
 2567 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 22nd,
 2024 at 10:00 hrs. via electronic media, or such other date, time and place as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2566

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No.2/2023

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.



- เลือกตั้งกรรมการทั้งหมด
Election of entire nominated directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- เลือกตั้งกรรมการเป็นรายบุคคล
Election of each nominated directors
1. ชื่อกรรมการ นางสาวกฤษวรรณ ชื้อเจริญชัย
Director's name Miss Krishavan Chuecharoenchai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. ชื่อกรรมการ นางสาวบุศรินทร์ ต่วนชะเอม
Director's name Miss Busarin Tuanchaem
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. ชื่อกรรมการ นายลี ยิค เซี
Director's name Mr. Lee Yik Chieh
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2567

Agenda 6 To consider and approve the directors' remuneration for the year 2024

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2567

Agenda 7 To consider and approve the appointment of the Company's External auditors and fix their remuneration for the year 2024

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 Other matters (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy

(.....)



หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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 this Proxy Form B. provided.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ยูโรเอเชีย โทเทิล โลจิสติกส์ จำกัด (มหาชน)

A proxy is granted by a shareholder of Euroasia Total Logistics Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 22 เมษายน 2567 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on April 22nd, 2024 at 10:00 hrs. via electronic media or such other date, time and place as the meeting may be held

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to approve in accordance with my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain



แบบฟอร์มลงทะเบียนสำหรับการประชุมสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Registration form for attending the AGM via Electronic Media (E-AGM)

เลขทะเบียนผู้ถือหุ้น.....
Shareholder registration number

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

ข้าพเจ้า

I/We,

สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub-district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

อีเมล.....โทรศัพท์มือถือ.....
E-mail Mobile Phone

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง

Identification Card/Passport number

เป็นผู้ถือหุ้นของ บริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Euroasia Total Logistics Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Holding the total number of shares and have the rights to vote equal to votes

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและลงมติออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันจันทร์ที่ 22 เมษายน 2567 เวลา 10:00 น. ซึ่งจะจัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคลสำหรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามกฎหมายที่เกี่ยวข้อง โดย I confirm to attend the meeting and vote at the 2024 Annual General Meeting of Shareholders on April 22, 2024 at 10:00 hrs. via electronic media. Please send individual link to attend the E-AGM in accordance with relevant laws.

เข้าร่วมประชุม E-AGM ด้วยตนเองและขอให้บริษัทส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคล เพื่อเข้าร่วมประชุม รวมถึงคู่มือการเข้าใช้งานในระบบมาที่ e-mail :

Attend the E-AGM meeting by yourself and shareholder ask the company to send individual link to attend the E-AGM and including the system access manual to e-mail

มอบฉันทะให้ นาย / นาง / นางสาว

Hereby appoint Mr. / Mrs. / Miss

เข้าร่วมประชุม E-AGM แทน และขอให้บริษัทส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคล เพื่อเข้าร่วมประชุม รวมถึงคู่มือการเข้าใช้งานในระบบมาที่ e-mail :



Attend the E-AGM meeting instead and proxy ask the company to send individual link to attend the E-AGM and including the system access manual to e-mail

โดยลงทะเบียนแจ้งความประสงค์โดยส่งแบบฟอร์มลงทะเบียนนี้มายังบริษัทฯ หรือโดยสแกนหรือถ่ายรูปส่งมาที่อีเมล: ir@etlgps.com ภายในวันที่ 21 เมษายน 2567

Register via sending this form to the Company or scanning or taking photos and send them to Email: ir@etlgps.com by April 21, 2024

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)