



ETL 018/2025

October 10, 2025

Subject: To provide the Company's shareholders opportunities to propose agenda items and nominate directors for the 2026 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Since Euroasia Total Logistics Public Company Limited ("the Company" or ETL) places an importance on its shareholders' rights and fair treatment to comply with good corporate governance, the Company provides its shareholders opportunities to propose the above-mentioned matters from October 10 to December 30, 2025.

The Company has also disclosed instructions on how to propose agenda items as well as an appropriate director's nomination on the Company's website: <https://www.etl.co.th>

For your information

Sincerely yours,

(Mr. Pornchai Daungkeowuttikri)

Chief Executive Officer



Criteria for Shareholders to Propose Agenda Items and Nominate Directors
for ETL's 2026 Annual General Meeting of Shareholders

1. Objectives

To provide shareholders opportunities to propose agenda items and nominate directors prior to ETL's 2026 Annual General Meeting of Shareholders to be in accordance with good corporate governance, the Company therefore imposes criteria and instructions so that the Company can be provided with truly useful agenda items as well as qualified persons to be appointed as the Company's director who are able to perform his/her duty that maximally benefits the Company's operations and its stakeholders prior to the meeting.

2. Qualifications of shareholders eligible to propose agenda and nomination of directors

are as follows:

2.1 The Company's shareholder holding shares and having aggregate voting rights not less than 5% of all the Company voting rights as of the date of the proposal of meeting agenda or director nomination.

2.2 The Company's shareholder continuously holding shares as stated in item 2.1 until the date of proposal not less than 12 months to propose agenda item or nominate director.

3. Proposal of agenda items

3.1 The Company's shareholder who possesses the qualification as specified in item 2 can propose an agenda item by completing the "Form to Propose Agenda for the 2026 Annual General Meeting of Shareholders", affixing his/her signature together with the Identification and supporting documents as stated in item 2.1 and 2.2 as well as additional documents beneficial for consideration (if any) submitting the Company by December 30, 2025 to:

Company Secretary

Euroasia Total Logistics (Public) Company Limited

88/8 Nonsee Road, Chong-nonsee,

Yannawa, Bangkok 10120



In case of several shareholders mutually propose an agenda item, each of the shareholders is required to complete the “Form to Propose Agenda for the 2026 Annual General Meeting of Shareholders” affixing their signatures together with the identification and supporting documents of every shareholder as stated in item 2.1 and 2.2 and mutually submit it in one set to the Company Secretary.

3.2 Matters which will not be accepted to be proposed as an agenda are as follows:

- 1) Matters contradicting laws, notifications, rules and regulations of governmental Agencies or agencies supervising companies or matters which do not conform to the Company’s objectives, articles of association or shareholders’ meeting resolutions and the Company’s good corporate governance
- 2) Matters stipulated in Section 89/28 of the Securities and Exchange Act B.E. 2551 (including its amendments) *
- 3) Matters which have already been undertaken by the Company
- 4) Matters which shareholders do not provide sufficient or correct information or do not specify whether such matters will be proposed as matters for acknowledgement, for approval or for consideration, or additional information which is not available due to inability to contact the proposing shareholders
- 5) Matters which are proposed for specific person or party’s benefits

* The matters stipulated in Section 89/28 of the Securities and Exchange Act B.E. 2551 (including its amendments) are as follows:

- (1) The proposal does not comply with the rules as specified in the first paragraph (one shareholder or several shareholders mutually holding shares not less than five per cent of all the Company’s voting shares)
- (2) The proposal is beyond the Company’s power to produce the purposed result.
- (3) The proposal which is relevant to the ordinary business operation and the fact given by the shareholders do not indicate any reasonable ground to suspect the irregularity of such matter
- (4) The proposal which was submitted to the shareholders’ meeting for its consideration within the previous twelve months and received supporting votes of less than ten percent of the total



number of the voting rights of the company, unless the fact pertaining to the resubmission has significantly changed from that of the previous shareholders' meeting

(5) Any other case as specified in the notification of the Capital Market Supervisory Board

3.3 The Company's Board of Directors are entitled to consider the appropriateness of the agenda proposed by shareholders. When the proposal is approved by the Company's Board of Directors, the approved agenda will be included in the invitation to the Annual General Meeting of Shareholders as well as specified in the invitation as the agenda proposed by shareholders. Nevertheless, the disapproved proposal, the Company will inform the shareholders via the Company's website.

4. Director's Nomination

4.1 Process of consideration

The Company's shareholder who possesses the qualification as specified in item 2 can nominate directors by completing the "Form to Nominate Directors for the 2026 Annual General Meeting of Shareholders", affixing his/her signature together with the Identification and supporting documents and submitting to the Company by December 30, 2025 as follows:

- 1) Evidence of shareholding as stated in items 2.1 and 2.2
- 2) Consent form completed by nominated director as in the enclosure
- 3) Supporting documents of director nominee i.e. profile, educational background, work experience, competency/expertise, and other information for consideration
- 4) Additional documents beneficial for consideration (if any) and submit to:

Company Secretary

Euroasia Total Logistics (Public) Company Limited

88/8 Nonsee Road, Chong-nonsee,

Yannawa, Bangkok 10120



In case of several shareholders mutually nominate a director, each of the shareholders is required to complete the “Form to Nominate Directors for the 2026 Annual General Meeting of Shareholders” affixing their signatures together with the Identification and supporting documents of every shareholder as stated in item 2.1 and 2.2 and mutually submit it in one set.

4.2 Qualification and Disqualification of Directors are as follows:

- 1) Qualified and not having any disqualifications under the laws governing public limited companies, the laws governing securities and exchange, the Company's Articles of Association, the Acts governing good corporate governance
- 2) Knowledgeable and competent as well as able to perform directorial duties with responsibility, care and in a fiduciary manner
- 3) Capable of devoting sufficient time to the Company, having reasonable years of age, capable of regularly attending the Board of Directors meetings unless there is force majeure, having good reputation, work record and ethics
- 4) Should not hold the office of directors in several companies at the same time
- 5) Not having conflict of interest to the Company
- 6) Not performing businesses which compete with those of the Company

4.3 The director nomination shall be considered with complete, correct, and sufficient supporting documents by the Company's Nomination and Remuneration Committee to further propose to the Company's Board of Directors.

4.4 The nominated person who is approved by the Board of Directors' resolution shall be included in the invitation to the Annual General Meeting of Shareholders together with the comment of Company's Board of Directors. In the event of the disqualified person disapproved by the Company's Nomination and Remuneration Committee or the Company's Board of Directors, the Company shall inform shareholders via the Company's website.



Form to Propose Agenda Items

for ETL's 2026 Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Ms. a shareholder
of Euroasia Total Logistics (Public) Company Limited holding.....ordinary shares
or equivalent to percent of all the voting right, residing at
road....., sub-district, district
province....., phone, fax,
E-mail (if any)

(2) I, Mr./Mrs./Ms. a shareholder
of Euroasia Total Logistics (Public) Company Limited holding.....ordinary shares
or equivalent to percent of all the voting right, residing at
road....., sub-district, district
province....., phone, fax,
E-mail (if any)

I would like to propose an agenda item for the 2026 Annual General Meeting of Shareholders in
advance as follows:

Proposed matter

Objective: ☐ For consideration ☐ For Acknowledgement ☐ For Approval

Details and reasons for the proposed matter:

.....
.....
.....

enclosed with pieces of supporting documents.

I certify that all the information, evidence of shareholding, and the supporting documents are
complete and correct. In addition, I (all of us) also certify that I (all of us) (jointly) hold the total
number of shares not less than five percent of all the voting shares to be in accordance with



Section 89/28 of the Securities and Exchange Act B.E. 2551 (including its amendments).

I hereby affix my signature as evidence below.

Signed.....shareholder (1) Signedshareholder (2)

(.....)

(.....)

Date

Date

Notes: Shareholders are required to submit the following documents:

1. Evidence of shareholding, i.e. a certificate from a securities company or a securities depository company limited with certified true copy.
2. In case of juristic person: A copy of the juristic person affidavit signed by the authorized director and affixed with the company seal and a copy of your ID card*/passport (in case of foreigners) of the authorized director
3. In case of individual: A copy of ID card*/passport (in case of foreigner) with certified true copy
4. In case of change of name, surname or title: A copy of evidence of such change must be attached and certified true copy

In the event of proposing more than one agenda item, shareholders are required to use a copy of this form, completely filling up the form together with their signatures.

** Please conceal your religion on the certified true copy of the identification card. In case the religion on the copy of your identification card is not concealed, the Company will strike through the detail since such information is not required to be proceeded.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.etl.co.th>



**Consent Letter for Personal Data Processing for Shareholders who Propose Agenda Item
to be Included in the 2026 Annual General Meeting of Shareholders**

(1) I.....give consent to Euroasia Total Logistics Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the Company’s Annual General Meeting of Shareholders, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signedby Shareholder
(.....)
Date

**Consent Letter for Personal Data Processing for Shareholders who Propose Agenda Item
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Signedby Shareholder
(.....)
Date



Director Nomination Form for

ETL's 2026 Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss. a shareholder of Euroasia Total Logistics (Public) Company Limited holding.....ordinary shares or equivalent to per cent of all the voting right, residing at road....., sub-district, district province....., phone, fax, E-mail (if any)

I would like to nominate Mr./Mrs./Missas a director of Euroasia Total Logistics (Public) Company Limited. I have enclosed herewith, "The consent letter of the nominated person and documents in support of consideration on qualifications as well as additional supporting documents, which have been signed for certification of the correctness on every page.

I hereby certify that the above-mentioned statement, the evidence of shareholding, and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below:

Signedshareholder

(.....)

Date

Notes: Shareholders are required to submit the following documents:

1. Evidence of shareholding, i.e. a certificate from a securities company or a securities depository company limited with certified true copy
2. In case of juristic person: A copy of the juristic person affidavit signed by the authorized director and affixed with the company seal and a copy of your ID card*/passport (in case of foreigners) of the authorized director
3. In case of individual: A copy of ID card*/passport (in case of foreigner) with certified true copy
4. In case of change of name, surname or title: A copy of evidence of such change must be attached and certified true copy

Euroasia Total Logistics Public Company Limited

19, 21 Motorway Road, Klongsongtonnoon,

Lat Krabang, Bangkok, 10520 Thailand

Tel: (662) 123 1727

Website: www.etl.co.th

บริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน)

19, 21 ถนนมอเตอร์เวย์ แขวงคลองสองต้นนุ่น

เขตลาดกระบัง กรุงเทพมหานคร 10520

โทรศัพท์: (662) 123 1727

เว็บไซต์: www.etl.co.th



In the event of several shareholders nominate more than one person to be director, the shareholders shall prepare this form separately for each nominee and proceed in accordance with the criteria, shareholders are required to use a copy of this form, completely filling up the form together with their signatures.

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**Consent Letter for Personal Data Processing for Shareholders who Nominate Director
for the 2026 Annual General Meeting of Shareholders**

I, Mr./Mrs./Miss.....nationality.....
, ID card/passport no....., date of birth....., age.....years old,
residing atroad....., sub-district
....., district....., province.....,
phone....., fax..... E-mail (if any)
.....

Educational Background

Educational Degree	Educational Institution	Study Field	Year of Graduation

Work Experience

Position	Workplace	Year of Work

Training

Course	Training Institution	Year of Training



Shareholding ratio

	Number of Shares
1. Nominated person	
2. Spouse of nominated person	
3. Underage children of nominated person 1)..... 2).....	
4. A juristic person in which the persons under No. 1, 2, and 3 hold shares worth more than 30%, including the case where the above persons hold shares in other juristic persons worth more than 10 percent because the said shareholding proportion is considered to be a major shareholder of that juristic person.	
5. Others	

Relationship with Executive Directors, major shareholders, the Company's controlling person

(if any)
.....

I certify that

1. Do businesses which compete with those of the Company

☐ No

☐ Yes, company names are as follows

2. Have connected transactions with the Company

☐ No

☐ Yes

- Types of connected transactions.....

- Company names are as follows

3. Have conflict of interest)

☐ No

☐ Yes, please specify.....

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บริษัท ยูโรเอเชีย โลจิสติกส์ จำกัด (มหาชน)

19, 21 ถนนมอเตอร์เวย์ แขวงคลองสองต้นนุ่น

เขตลาดกระบัง กรุงเทพมหานคร 10520

โทรศัพท์: (662) 123 1727

เว็บไซต์: www.etl.co.th



I, Mr./Mrs./Miss/Other, being nominated to be considered for election as a director of Euroasia Total Logistics Public Company Limited, **agree and acknowledge this nomination** and hereby certify that my information above is correct and complete, as well as the additional supporting documents submitted herein are true in all respects. In this regard, I agree that the Company can disclose such information or documentary evidence about me.

Signed.....Nominated Person

(.....)

Date.....

Remark: Nominated person is required to submit the following supporting documents:

1. Identification documents of nominated person: A copy of ID card*/passport (in case of foreigner) with certified true copy
2. In case of change of name, surname or title of nominated person: A copy of evidence of such change must be attached and certified true copy
3. Evidence of shareholding, i.e. a certificate from a securities company or a securities depository company limited with certified true copy

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