



Eurasia Total Logistics Public Company Limited

## Notice of the 2026 Annual General Meeting of Shareholders

To be held on Tuesday, April 28, 2026 at 10:00 hours via electronic media (E-AGM)





No. ETL004/2569

17 March 2026

**Subject** Invitation to Attend the 2026 Annual General Meeting of Shareholders

**To** Shareholders of Eurasia Total Logistics Public Company Limited (“the Company”)

**Enclosures**

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code format
3. Brief profiles of persons nominated for election as directors in replacement of those retiring by rotation
4. The Company’s Articles of Association relating to the shareholders’ meeting
5. Procedures and guidelines for attending the 2026 Annual General Meeting of Shareholders (E-AGM)
6. Definition of Independent Director of the Company, including information of independent directors proposed by the Company to be proxies for shareholders
7. Supporting documents for attending the 2026 Annual General Meeting of Shareholders (E-AGM)
8. Proxy Forms A, B, and C
9. Registration Form for the 2026 Annual General Meeting of Shareholders (E-AGM)

The Board of Directors has resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, April 28, 2026 at 10:00 hours (registration to access the system will be available from 09:00 hours) via electronic media (E-AGM) in accordance with the criteria prescribed under the laws relating to meetings through electronic media, in order to consider the following agenda items:

**Agenda No. 1** To consider and certify the Minutes of the Annual General Meeting of Shareholders 2025

Facts and Reasons: The Company prepared the Minutes of the 2025 Annual General Meeting of Shareholders held on April 21, 2025 and submitted a copy of the minutes to the Stock Exchange of Thailand (“SET”) as required by law, and has also published the minutes on the Company’s website. Details appear in the copy of the Minutes of the 2025 Annual General Meeting of Shareholders as shown in Enclosure 1.



Board of Directors' Opinion: The Board of Directors has considered and is of the opinion that the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 21, 2025, were recorded accurately and completely. Therefore, it is deemed appropriate to propose that the Annual General Meeting of Shareholders certify such minutes.

Voting for approval: The resolution for this agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda No. 2** To acknowledge the Company's operating performance for the year ended December 31, 2025.

Facts and Reasons: According to the Company's Articles of Association, Clause 35, the Company is required to report to the shareholders the operating results and significant changes that occurred during the year for their acknowledgement.

The Company has summarized the operating results and significant changes that occurred during the year 2025, the details of which appear in the Annual Report for the year 2025 (Form 56-1 One Report), which is in the form of a QR Code and has been delivered to the shareholders together with this meeting invitation. The report has been prepared in accordance with the Public Limited Companies Act B.E. 2535 and the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand. As appears in Enclosure 2.

Board of Directors' Opinion: The Board of Directors has considered and deems it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the report on the operating results and significant changes that occurred during the year 2025. No resolution is required.

Voting for approval: This agenda is for acknowledgment by the shareholders; therefore, no voting is required.

**Agenda No. 3** To consider and approve the statement of financial position and the statement of comprehensive income for the accounting period ended December 31, 2025.

Facts and Reasons: According to the Public Limited Companies Act B.E. 2535, Sections 109, 110, and 112, and the Company's Articles of Association, Clauses 38 and 39, the Company is required to prepare and keep accounts, as well as arrange for auditing in accordance with the law governing such matters, and must prepare the statement of financial position and the statement of comprehensive income at least once every twelve (12) months, which constitutes the Company's accounting period, and propose them



to the Annual General Meeting of Shareholders for consideration and approval of such statement of financial position and statement of comprehensive income.

The Company has prepared the statement of financial position and the statement of comprehensive income for the accounting period ended December 31, 2025, in accordance with generally accepted accounting principles. The statements have been reviewed by the Audit Committee and the Board of Directors and audited by the auditor from Grant Thornton Co., Ltd. The details appear in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report) under the Financial Statements section.

As appears in Enclosure 2. The summary of key information is as follows:

(Unit: Million Baht)

Item	Consolidated Financial Statements (Million Baht)	Separate Financial Statements (Million Baht)
Assets	1,183.34	853.83
Total Liabilities	613.07	282.20
Equity attributable to the Company's shareholders	594.57	571.63
Total Revenue	1,757.13	461.46
Net Profit attributable to the Company's shareholders	21.46	7.72
Earnings per Share (Baht)	0.03	0.01

Board of Directors' Opinion: The Board of Directors and the Audit Committee have considered and approved the statement of financial position and the statement of comprehensive income which have been audited by the Company's auditor. It is deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve the Company's statement of financial position and statement of comprehensive income for the accounting period ended December 31, 2025. This is in accordance with the Public Limited Companies Act B.E. 2535.

Voting for approval: The resolution for this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.



**Agenda No. 4 To consider and approve the profit allocation and dividends payment for the year 2025.**

Facts and Reasons: According to the Public Limited Companies Act B.E. 2535, Section 115, and the Company's Articles of Association, Clause 44, dividends shall not be paid from other funds except from profit. In the case where the Company still has accumulated losses, the payment of dividends is prohibited. In addition, the Public Limited Companies Act B.E. 2535, Section 116, and the Company's Articles of Association, Clause 45, also stipulate that the Company must allocate part of the annual net profit as a reserve fund of not less than five percent (5) of the annual net profit, after deducting the brought forward accumulated losses (if any), until the reserve fund reaches not less than ten percent (10) of the registered capital.

The Company requests approval for the omission of allocation of net profit as a legal reserve and the omission of dividend payment for the year 2025, as the Company still has accumulated losses as of December 31, 2025 in the total amount of 42,247,501 Baht (Forty-two million two hundred forty-seven thousand five hundred and one Baht).

Board of Directors' Opinion: The Board of Directors and the Audit Committee have considered and deem it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the omission of allocation of net profit as a legal reserve and the omission of dividend payment for the year 2025, as the Company still has accumulated losses as of December 31, 2025 in the total amount of 42,247,501 Baht (Forty-two million two hundred forty-seven thousand five hundred and one Baht).

Voting for approval: The resolution for this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda No. 5 To consider and approve the directors' remuneration for the year 2026.**

Facts and Reasons: According to the Public Limited Companies Act B.E. 2535, Section 90, the payment of directors' remuneration shall be in accordance with the resolution of the Annual General Meeting of Shareholders, which must be approved by not less than two-thirds of the total number of votes of the shareholders attending the meeting. The Company's Articles of Association, Clause 22, stipulate that directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other forms of benefits as determined by the Annual General Meeting of Shareholders with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. The remuneration may be specified as a fixed amount or determined based on specific criteria and may be determined from time to time or remain effective until the Annual General Meeting of Shareholders resolves



otherwise. In addition, the Company's directors are entitled to receive allowances and other benefits in accordance with the Company's regulations.

In this regard, the Nomination and Remuneration Committee has carefully considered and thoroughly reviewed the appropriateness in various aspects by comparing with companies in the same industry, including consideration of the Company's business expansion, and deems it appropriate to determine the directors' remuneration for the year 2026 as follows:

Remuneration components	Meeting allowance (Baht / person / meeting)				
	Shareholders' Meeting	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee
Chairman of the Board	30,000	30,000	25,000	25,000	25,000
Director	20,000	20,000	20,000	20,000	20,000

The directors' remuneration shall be determined in accordance with the rates specified above, and there shall be no other remuneration or benefits. This shall remain effective until the Board of Directors proposes a change for approval by the shareholders' meeting and such change is approved by the shareholders' meeting otherwise.

Board of Directors' Opinion: The Board of Directors and the Nomination and Remuneration Committee have considered and deem it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the determination of remuneration for the Board of Directors and sub-committees for the year 2026 in the form of meeting allowances, without any other benefits.

Voting for approval: The resolution for this agenda must be approved by not less than two-thirds of the total number of votes of the shareholders attending the meeting.

**Agenda No. 6 To consider and approve the re-election of directors retiring by rotation for the year 2026**

Facts and Reasons: According to the Public Limited Companies Act B.E. 2535, Section 71, and the Company's Articles of Association, Clause 17, at every Annual General Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three parts exactly, the number closest to one-third (1/3) shall retire. The directors who are to retire in the first and second years after



the registration of the Company shall be determined by drawing lots. In subsequent years, the directors who have been in office for the longest period shall retire. The directors who retire from office may be re-elected.

At the Annual General Meeting of Shareholders for the year 2026, there are 3 directors who will retire by rotation as follows:

- |                                   |  |
|-----------------------------------|--|
| (1) Mr. Komol Rungruangyot        | Position: Chairman of the Board / Independent Director /<br>Audit Committee Member / Chairman of the<br>Corporate Governance and Sustainability<br>Committee / and Risk Management Committee<br>Member |
| (2) Mr. Prasert Jirapivatthanakul | Position: Director / Executive Committee Member / Risk<br>Management Committee Member  |
| (3) Ms. Busarin Tuanchaem         | Position: Director / Executive Committee Member /<br>Nomination and Remuneration Committee<br>Member / and Corporate Governance and<br>Sustainability Committee Member                                 |

The Nomination and Remuneration Committee Meeting (excluding directors with conflicts of interest) has considered the qualifications of all three directors in accordance with the Company's Articles of Association, the Public Limited Companies Act, the Securities and Exchange Act, educational qualifications, skills, work experience in businesses related to the Company's operations, including their performance as directors of the Company during the past year. For independent directors, consideration has been made in accordance with the definition of independent directors prescribed by the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Company, including any significant business relationships between the Company and the directors that may affect their ability to perform their duties independently.

Board of Directors' Opinion: The Board of Directors (excluding directors with conflicts of interest) has carefully considered the qualifications of each individual as proposed by the Nomination and Remuneration Committee and deems it appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 consider and approve the reappointment of the three directors who retire by rotation, namely:



Mr. Komol Rungruangyot, Mr. Prasert Jirapivatthanakul, and Ms. Busarin Tuanchaem are proposed to be reappointed as directors of the Company for another term. However, the Company had provided an opportunity for shareholders to nominate qualified persons to be elected as directors at the 2026 Annual General Meeting during the period from 10 October 2025 to 30 December 2025. After the expiration of the specified period, it appeared that no shareholders proposed any nominations for consideration at the 2026 Annual General Meeting. The profiles and relevant information of the nominated persons are provided in Enclosure 3.

Voting Resolution: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Agenda No. 7 To consider and approve the appointment of the Company's auditor and fix the audit remuneration for the year 2026.**

Facts and Reasons: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders is required to appoint the Company's auditor and determine the auditor's remuneration every year. In appointing the auditor, the same auditor may be reappointed. In addition, Article 14 of the Company's Articles of Association stipulates that the auditor must not be a director, employee, staff member, or hold any position within the Company.

The Company has not changed its audit firm and has appointed auditors from Grant Thornton Co., Ltd. as the Company's auditors for the second consecutive year, as such audit firm possesses expertise in auditing, maintains high professional standards, and has performed its duties effectively.

Board of Directors' Opinion: In order to comply with the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association as mentioned above, and based on the recommendation of the Audit Committee, which has considered the auditor's independence, credibility, professional standards, auditing experience, and the appropriateness of the audit fee, the Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from Grant Thornton Co., Ltd. as the Company's auditors for the year 2026 and to determine the audit fee for the year 2026, with the details as follows.

**The auditors proposed for appointment are as follows:**

- |                                 |   |
|---------------------------------|---|
| 1.) Mr. Paisan Boonsirisukapong | Certified Public Accountant No. 5216 and/or |
| 2.) Miss Kesanee Srathongphool  | Certified Public Accountant No. 9262 and/or |



- |                                   |   |
|-----------------------------------|---|
| 3.) Miss Saranya Akharamahaphanit | Certified Public Accountant No. 9919 and/or |
| 4.) Miss Sawinee Sawanont         | Certified Public Accountant No. 7092 and/or |
| 5.) Miss Atchara Sorananupap      | Certified Public Accountant No. 11458       |

It is proposed that any one of the above auditors be appointed to audit and express an opinion on the Company's financial statements and sign the Company's audit report. In the event that any of the above auditors is unable to perform such duties, Grant Thornton Co., Ltd. shall appoint another auditor from Grant Thornton Co., Ltd. who is approved by the Securities and Exchange Commission to audit and express an opinion on the Company's financial statements and sign the Company's audit report in place of the aforementioned auditor.

#### **Auditor's Remuneration**

The audit fee for the annual financial statements is THB 1,235,000 (One Million Two Hundred Thirty-Five Thousand Baht) and for the quarterly financial statements for 3 quarters is THB 690,000 (Six Hundred Ninety Thousand Baht).

The total audit remuneration for the year 2026 is therefore THB 1,925,000 (One Million Nine Hundred Twenty-Five Thousand Baht Only).

#### **Comparison of Audit Fees and Other Service Fees for 2024 – 2026**

<b>Year</b>	<b>Audit Fee (Baht)</b>	<b>Other Service Fee (Baht)</b>
2024	1,810,000	None
2025	1,750,000	None
2026	1,925,000	None

The Company engages the same audit firm as Euroasia Transport Co., Ltd., a subsidiary of the Company, in order to facilitate coordination and ensure that the audit process is conducted under the same standards across the Group. Grant Thornton Co., Ltd. and the auditors proposed above are auditors approved by the Securities and Exchange Commission and have no relationship or interest with the Company, its subsidiaries, directors, executives, major shareholders, or persons related to such individuals in a manner that may affect their independence in performing their duties. Therefore, they are able to audit and express opinions on the Company's financial statements independently in accordance with professional standards and the regulations of relevant supervisory authorities.

The Board of Directors will oversee and ensure that the Company's financial statements are prepared and completed in a timely manner in accordance with the prescribed timeframe.



Voting Resolution: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Agenda No. 8 To consider other matters (if any)**

Facts and Reasons: Pursuant to Section 105, paragraph two of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding shares in an aggregate of not less than one-third (1/3) of the total number of issued shares may request the meeting to consider matters other than those specified in the meeting invitation.

In the event that shareholders holding shares in the number prescribed by law wish to propose additional matters for consideration at the 2026 Annual General Meeting, they are requested to notify the Board of Directors before the meeting date or prior to the meeting time so that the Board may present such matters to the Annual General Meeting of Shareholders for consideration.

Shareholders of the Company are therefore invited to attend the 2026 Annual General Meeting of Shareholders on Tuesday, 28 April 2026 at 10:00 a.m., which will be conducted via electronic means in accordance with the legal requirements for electronic meetings.

The Company has set the Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 12 March 2026.

Shareholders who wish to attend the meeting in person via electronic means may review the procedures and registration process for attending the 2026 Annual General Meeting of Shareholders via electronic means, as detailed in **Enclosure 5**. The Company will open registration for attending the meeting from 16–28 April 2026.

In the event that any shareholder is unable to attend the meeting in person, the shareholder may appoint a proxy to attend the meeting and vote on their behalf by completing and signing the Proxy Form (**Enclosure 8**) attached hereto, together with the required supporting documents, and submitting them via email to [ir@etlgps.com](mailto:ir@etlgps.com) or by registered mail to the Company Secretary, Eurasia Total Logistics Public Company Limited, 88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120, within 24 April 2026. Shareholders may review the procedures and registration process for attending the 2026 Annual General Meeting of Shareholders via electronic means as detailed in **Enclosure 5**.

In addition, to protect the rights and benefits of shareholders who are unable to attend the meeting in person and wish to appoint an independent director of the Company as their proxy to attend and vote on their behalf, shareholders may appoint the Company's independent director as listed in **Enclosure 6**.

*Document for the Annual General Meeting of Shareholders for the Year 2026*



Please submit Proxy Form B (**Enclosure 8**) together with the required supporting documents via email to [ir@etlgps.com](mailto:ir@etlgps.com) or by registered mail to the Company Secretary, Eurasia Total Logistics Public Company Limited, 88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120, within 24 April 2026. Shareholders may review the procedures and registration process for attending the 2026 Annual General Meeting of Shareholders via electronic means as detailed in **Enclosure 5**.

Furthermore, the Company allows shareholders to submit questions they wish to raise at the 2026 Annual General Meeting of Shareholders from 27 March 2026 to 16 April 2026 via Google Form, which will be uploaded on the Company's website. Shareholders are required to provide their full name and number of shares held in the form. Alternatively, such questions may be submitted by registered mail to the Company Secretary, Eurasia Total Logistics Public Company Limited, 88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120.

On the meeting date, 28 April 2026, shareholders or proxies (in the case of proxy appointment) are requested to attend the meeting through the link sent to the email address previously provided to the Company in order to proceed with the registration process. The Company will open the electronic registration system for the meeting from 09:00 a.m. onwards, and the meeting will commence at 10:00 a.m.

For your information.

Yours sincerely,

(Mr. Komol Rungruangyot)  
Chairman of the Board of Directors



Minutes of the 2025 Annual General Meeting of Shareholders  
Euroasia Total Logistics Public Company Limited  
via Electronic Media (E-AGM)  
at the fifth-floor meeting room, WICE Place Building  
88/8 Nonsee Road, Chong-Nonsee, Yannawa, Bangkok  
April 21, 2025

**Quorum** There were eventually 15 shareholders attending the meeting and 17 proxies representing a total of 32 shareholders, with 484,498,947 shares from the total number of issued and paid-up shares of 620,000,000 or equivalent to 78.145%. % of the total shares sold. A quorum was thus constituted. Furthermore, the meeting was recorded in the VDO format.

**Directors in attendance**

- |                                   |   |
|-----------------------------------|---|
| 1. Mr. Komol Rungruangyot         | Chairman of Board of Directors/ Chairman of Corporate Governance and Sustainability Committee/ Member of Risk Management Committee/ Member of Audit Committee/ Independent director |
| 2. Mr. Charoenkiat Huthananuntha  | Chairman of Nomination and Remuneration Committee/ Chairman of Risk Management Committee/ Member of Audit Committee/ Independent director   |
| 3. Mr. Chatchavin Pipatchotitham  | Chairman of Audit Committee/ Independent director   |
| 4. Mr. Lee Yik Chieh              | Member of Risk Management Committee/ Member of Executive Committee/ Chief Executive Officer   |
| 5. Mr. Chudet Kongsoonthorn       | Chairman of Executive Committee/ Member of Nomination and Remuneration Committee  |
| 6. Miss Krishavan Chuecharoenchai | Member of Nomination and Remuneration Committee/ Member of Corporate Governance and Sustainability Committee/ Member of Executive Committee/ Managing Director                      |
| 7. Miss Busarin Tuanchaem         | Member of Executive Committee/ Member of Corporate Governance and Sustainability Committee  |



- |                                  |  |
|----------------------------------|--|
| 8. Mr. Prasert Jirapivatthanakul | Member of Executive Committee/ Member of Risk Management Committee |
| 9. Mr. Jia Zhao                  | Director (Nominated director to be appointed in this AGM)          |

**Top Executives in attendance**

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. Miss Nitiwadee Tan-ngarmtrong | Chief Operating Officer     |
| 2. Mr. Pitichai Panthong         | General Manager, Operations |

**Auditor from PWC attending via electronic media (E-AGM)**

- |                                |  |
|--------------------------------|--|
| 1. Miss Nopanuch Apichatsatien | a Certified Public Accountant No. 5266 |
|--------------------------------|--|

**Other attendees**

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Miss Awika Khuhasawat | Company Secretary/ Meeting Moderator |
|--------------------------|--------------------------------------|



## **Opening**

At 10:00 hrs., the meeting moderator/ Company Secretary, Miss Awika Khuhasawat, introduced eight directors who attended the meeting, representing 100 percent of the Board of Directors. The meeting moderator then introduced the top senior executives as well as the auditor from PricewaterhouseCoopers ABAS Co.,Ltd attending via Electronic means.

Thereafter, the meeting moderator informed the meeting that the 2025 Annual General Meeting of Shareholders was held via electronic media (E-AGM). For the time being, there were 13,245,589,254 shareholders attending the meeting in person representing shares and 17 proxies representing 10,361,139 shares proxies representing a total of 30 shareholders with 255,950,393 shares from the total number of issued and paid-up shares of 620,000,000 or equivalent to 41.282 % of the total issued shares. A quorum was thus constituted in accordance with Public Limited Companies Act B.E. 2535 (including subsequent amendment) and the Company's Articles of Association, defining that there shall be shareholders and proxies (if any) attending the Annual General Meeting of Shareholders amounting to not less than 25 persons and in either case, such shareholders shall hold shares amounting to not less than one-third of the total of shares sold, or there shall be shareholders and proxies (if any) attending the Annual General Meeting of Shareholders amounting to not less than one half of the total number of shareholders and such shareholders shall hold shares amounting to not less than one-third of the total of shares sold.

Then, to be in accordance with good corporate governance, the meeting moderator informed of the vote casting, questioning, and meeting procedures via electronic media (E-AGM) to the meeting in accordance with the Company's Articles of Association and to ensure that the meeting proceed properly as follows:

1. Since the Company conducts the AGM via electronic media (E-AGM), no paper voting ballots are offered to participants of the meeting. To cast votes, number of voting rights of each shareholder shall be equivalent to number of shares he or she holds in the Company, whereby one share is equivalent one vote.
2. When shareholders or proxies access the E-Voting window to cast votes, the vote casting must be undertaken within the given time (1 minute). There will be three buttons to cast vote for each agenda: "Agree", "Disagree" or "Abstain". After clicking to cast vote, the pop-up will be shown in the system to remind that the voting is completely submitted.
3. The system will collect votes by counting the total votes from persons who cast their votes via E- Voting and persons who cast votes in advance via the proxy forms.



4. Before the resolution of each agenda, Chairman of the meeting will provide shareholders and proxies opportunities to question concerning such agenda as appropriate. Since the meeting is conducted via electronic media (E-AGM) if shareholders or proxies would like to ask questions, they can do so by the following methods:

■ Questioning through text messages

1. Shareholders shall go to “Ask Question” to text messages or inquiries and then press “Send” to send those messages into the system.

■ Questioning through conversation, turning on camera and microphone

1. Shareholders shall press “Raise Hand” icon.

2. When the Company presses “Allow”, shareholders can turn on the camera and microphone to ask questions. In case participants are unable to speak through microphone (within 1 minute) due to an error of device or system, they will be asked to text their questions via text messages instead so that the meeting moderator can read their questions on their behalf.

Regarding each questioning, both through text messages and conversation, shareholders will be asked to inform their names and surnames and identify whether they attend the meeting in person or by proxy before each questioning to ensure the completeness of the minutes' taking.

The meeting moderator then proceeded the meeting in accordance with the agenda stipulated in the invitation to attend the 2025 Annual General Meeting of Shareholders as follows:

**Agenda 1: To consider and certify the minutes of the Annual General Meeting of Shareholders 1/2024**

The Chairman of Board of Directors informed the meeting that the Company held the Annual General Meeting No.1/2024 on April 22, 2024. The copy of the minutes of the meeting was submitted to the Ministry of Commerce as required by law, and the Company delivered the minutes to all shareholders in advance with the invitation letter of this meeting.

In this regard, the Board of Directors deemed that the minutes of the Annual General Meeting of Shareholders No. 1/2024 on April 22, 2024 were accurately recorded in the report, and therefore deemed appropriate to propose to the Shareholders' Meeting to consider and endorse the minutes of such meeting.

Then, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore, asked the meeting to consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2024.



**Resolution** The meeting unanimously resolved to certify the minutes of the Annual General Meeting of Shareholders 1/2024, held on April 22, 2024 with the following votes:

Approved	255,950,393	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	-	votes	percentage	-
<b>Total</b>	<b>255,950,393</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

Note: 1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 2: To acknowledge the Company’s operating performance for the year ended December 31, 2024**

The Chairman of Board of Directors asked Mr. Lee Yik Chieh, Chief Executive Officer, to present the Company’s operating performance for the year ended December 31, 2024 as follows:

Cross-Border Logistics Industry Outlook

Opportunities of cross-border logistics in 2024 can be summarized as follows:

1. The value of agricultural product exports, such as fresh fruits, frozen fruits, and dried fruits, is expected to increase due to favorable weather conditions and promotion efforts by the Ministry of Commerce.
2. The support from the Ministry of Commerce for expanding the Thai products into the Chinese market includes various categories such as cosmetics, personal care products, medicines, leather goods, fashion clothing, jewelry, and silver ornaments, among others.
3. From 2017 to 2021, the refrigerated goods transport sector had an average growth rate of 34.80%, driven by Thailand's global food exports and increased demand for medicines and healthcare products during the COVID-19 pandemic.

However, there are some challenges of cross-border logistics in 2024 remained, which can be summarized as follows:

1. The global economy remains sluggish, with a downward trend in inflation rates but still at relatively high levels. This has led many countries to adopt tight monetary policies, which could impact international trade values.
2. Trade wars disrupt global supply chains including countries in ASEAN. The increased trade barriers and protectionist measures can cause delays, higher costs, and logistical issues in cross-border transportation and potentially affecting cross-border service supply and demand.



The company's business goals for the next 3 - 5 years can be summarized as follows:

1. Expand investments in temperature-controlled Reefer Containers while establishing the infrastructure to integrate a temperature-controlled logistics system (Cold Chain). This is aimed at increasing the value of services, with a focus on maintaining product quality until it reaches the destination.
2. Expand business through mergers and acquisitions or joint ventures in Vietnam and Cambodia to enhance cost management efficiency, increase asset value and networks, and extend the customer base.
3. The company focuses on generating revenue as well as profitability and long-term growth. To seize future business opportunities, the company plans on an expansion of its fleet, including tow trucks and semi-trailers, as well as temperature-controlled containers, to meet customer demands.
4. Develop a real-time delivery tracking and management system to allow customers to have complete visibility into their supply chain, enhance the efficiency of route planning, and expand the company's service to accommodate future growth.
5. ETL has implemented measures for vehicle management, with a focus on increasing the utilization of vehicles within the company group to manage costs more effectively. Additionally, the company will enhance the efficiency of managing backhaul trips.

The Company's operational revenue for 2024 increased when compared to that of 2023. The main driver of this growth was a 3% increase in the expansion of domestic transportation volumes in Thailand and China. The Company continued to expand its cold chain transportation services in the second half of the year. However, the Company's net profit decreased 171% based on the performance in this year which has significantly dropped, and there was the provision for expected credit losses on trade receivables and other receivables, totaling 11 million baht during the year. In addition, there was a fluctuation of the exchange rate in the US dollar during the year.

Thereafter, Miss Busarin Tuanchaem, Acting Chief Financial Officer, reported to the meeting that the Company generated total revenue of Baht 1,271 million consisting of service income of Baht 1,266 million and other income of Baht 5 million. In addition, the Company's gross profit was Baht 112 million, and the net loss was Baht 29 million.

The Board of Directors considered and proposed the meeting to acknowledge the Company's operating performance ended as of December 31, 2024 as detailed in 2024 Annual Report (Form 56-1 One Report), which was delivered to the shareholders along with the invitation letter of this



meeting in the form of downloading, or it can be downloaded on the Company's website on Investor Relation page.

Then, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. After that, the meeting moderator informed the meeting that this agenda was for acknowledgment and the resolutions were not required to adopt.

**Resolution** The meeting acknowledged the Company's operating performance for the year ended December 31, 2024 with details as reported.

**Notes** This agenda was for shareholders' acknowledgement and did not require a resolution.

### **Agenda 3: To consider and approve the financial statements for the year ended December 31, 2024**

The Chairman of Board of Directors asked Miss Busarin Tuanchaem, Acting Chief Financial Officer, to report the meeting on the financial statements. Miss Busarin reported to the meeting that the Company prepared the financial statements for the year ended December 31, 2024, which had been examined by the Audit Committee and the Board of Directors, as well as audited by an auditor from PricewaterhouseCoopers ABAS Company Limited as follows:

(THB million)

<b>Items</b>	<b>Consolidated Financial Statements</b>	<b>Separate Financial Statements</b>
Total assets	973.52	660.17
Total liabilities	397.61	97.62
Total shareholders' equity	581.17	562.55
Total revenues	1,266.20	169.26
Profit attributable to equity holders of the Company	(29.28)	3.98
Earnings per share (THB)	973.52	660.17

Moreover, Miss Busarin proposed to the Annual General Meeting of Shareholders for an approval on the statement of financial position, the statement of comprehensive income and the statement of cash flow for the year ended December 31, 2024 which had been examined by the Audit Committee and the Board of Directors, as well as audited by an auditor from



PricewaterhouseCoopers ABAS Company Limited. The details of which were presented in the 2024 Annual Report (Form 56-1 One Report), which had been delivered to the shareholders together with the invitation to this meeting and uploaded on the Company's website.

Thereafter, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore, asked the meeting to consider and approve the financial statements for the year ended December 31, 2024 as aforementioned.

**Resolution** The meeting unanimously resolved to approve the financial statements for the year ended December 31, 2024 as detailed.

Approved	484,498,947	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	-	votes	percentage	
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

Note: 1. There were 2 additional shareholder registrations with 228,548,554

shares, resulting in a total of 32 shareholders attending the meeting in this agenda, representing a total of 484,498,947 shares.

2. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 4 To consider and approve the omission of profit allocation as a legal reserve and the omission of dividend payment for the fiscal year 2024**

The Chairman of Board of Directors informed that the Company has a policy of paying dividends at the rate of at least 30% of net profit less corporate income tax and legal reserves. However, such dividend payments are subject to change, depending on the investment plan, liquidity, necessity, and other suitability in the future as deemed appropriate by the Board of Directors and/or shareholders of the Company, the dividend payment shall not have a significant impact on the Company's normal operations. By resolution of the Board of Directors approving dividend payment, must be presented for approval by the Shareholders' Meeting, unless it is an interim dividend payment, which the Board of Directors has the authority to approve the interim dividend payment and will further report to the shareholders' meeting.



The Board of Directors considered and agreed to propose the Annual General Meeting of Shareholders to approve the omission of profit allocation as a legal reserve and the omission of dividend payment from the fiscal year 2024 operating performance since the Company had no profits.

Thereafter, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore asked the meeting to consider and approve the omission of profit allocation as a legal reserve and the omission of dividend payment for the fiscal year 2024 as aforementioned.

**Resolution** The meeting unanimously resolved to approve the omission of profit allocation as a legal reserve and the omission of dividend payment for the fiscal year 2024 as proposed with the following votes.

Approved	484,498,947	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	-	votes	percentage	-
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

Note: 1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 5 To consider and approve the appointment of the Company's directors in replacement of the directors whose terms have expired in 2025**

The Chairman of Board of Directors informed the meeting that in accordance with 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 might be re-elected to the Board of Directors. The following three directors' terms would be expired at the 2025 Annual General Meeting of Shareholders. In 2025, the Company's directors, who complete their term were 2 directors namely:

- 1. Mr. Chudet Kongsoonthorn** Director/ Chairman of Executive Committee/ Member of Nomination and Remuneration Committee
- 2. Mr. Charoenkiat Huthananuntha** Independent Director/ Member of Audit Committee/ Chairman of Nomination and Remuneration Committee/ Chairman of Risk Management Committee



Then, the Chairman of Board of Directors asked such two directors, who were considered being stakeholders in this agenda temporarily leave the meeting. If the shareholders' meeting resolved re-appointing these two directors to serve on the Board of Directors for another term, the Company would invite such two directors to return to the meeting.

After the two directors left the meeting temporarily, the Chairman of Board of Directors informed that the Nomination and Remuneration Committee had considered the composition of the Board of Directors in accordance with the Public Limited Companies Act. which have qualifications, knowledge, capabilities, experience in business, and expertise that benefited the Company's operations. Therefore, it is deemed appropriate to elect 2 directors whose terms have expired as follows: (1) Mr. Chudet Kongsoonthorn (2) Mr. Charoenkiat Huthananuntha to return to the Board of Directors for another term.

Thereafter, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore, asked the meeting to consider and approve the re-appointment of the two directors in replacement of the directors whose terms have expired.

**1) Mr. Chudet Kongsoonthorn**

**Resolution** The meeting unanimously resolved to approve the re-appointment of the director whose term has expired as follows:

Approved	478,498,875	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	6,000,072	votes	percentage	---
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

- Notes:
1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.
  2. The resolution for this agenda was undertaken individually.
  3. There was one person considered involving conflicts of interest holding 6,000,072 shares.

**2) Mr. Charoenkiat Huthananuntha**

**Resolution** The meeting unanimously resolved to approve the re-appointment of the director whose term has expired as follows:



Approved	484,467,947	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	31,000	votes	percentage	---
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

- Notes:
1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.
  2. The resolution for this agenda was undertaken individually.
  3. There was one person considered involving conflicts of interest holding 31,000 shares.

**Agenda 6 To consider and approve the additional seat and the appointment of a new director**

Following the screening process, the Board of Directors considered and opined that the nominated director 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.

The Board of Directors considered and approved one additional seat from 8 to 9 directors and the appointment of a new director, Mr. Jia Zhao. As a result, the Board of Directors considered proposing the 2025 Annual General Meeting of Shareholders to approve the appointment of Mr. Jia Zhao to serve on the Board of Directors.

The Meeting unanimously resolved to approve

- (1) The appointment of Mr. Jia Zhao in replacement of the Company’s director with the following votes:

Approved	483,807,529	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	691,418	votes	percentage	---
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

- Notes:
1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.
  2. The resolution for this agenda was undertaken individually.



**Agenda 7 To consider and approve directors’ remuneration for the fiscal year 2025**

The Chairman of Board of Directors informed the meeting that following a screening process by the Nomination and Remuneration Committee, and the Board of Directors meeting that considered the remuneration of the Board of Directors for the fiscal year 2025 and resolved that the Board of Directors and sub-committee directors of the Company were entitled to monetary remuneration, which was the same rate as that of 2024 with the following details:

Directors’ Remuneration	Meeting					
	Shareholders	BODs	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Sustainability
Chairman of Board of Directors	30,000	30,000	25,000	25,000	25,000	25,000
Director	20,000	20,000	20,000	20,000	20,000	20,000

Thereafter, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore, asked the meeting to consider and approve the directors’ remuneration for the fiscal year 2025 with the details stated above.

**Resolution** The meeting unanimously resolved to approve the directors’ remuneration for the fiscal year 2025 with the following votes.

Approved	483,807,529	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	691,418	votes	percentage	---
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

Notes: 1. The resolution for this agenda shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

**Agenda 8 To consider and approve the appointment of auditors and their remuneration for fiscal year 2025**

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 Grant Thornton Co., Ltd as the auditors of Company and its subsidiaries for the fiscal year 2025.

1. Miss Saranya Akharamahaphanit, a Certified Public Accountant No. 9919 and/or
2. Miss Luxsamee Deetrakulwattanapol, a Certified Public Accountant No. 9056 and/or
3. Miss Kesanee Srathongphool, a Certified Public Accountant No. 9262 and/or
4. Mr. Paisan Boonsirisukapong, a Certified Public Accountant No. 5216

The details of the annual audit fee and quarterly review fee (Q1,2,3) of Baht 1,750,000 were shown in the table below.

<b>Details</b>	<b>2024</b>	<b>2025 (Proposed)</b>
Annual audit fee	1,120,000	850,000
Quarterly review fee (Q1,2,3)	690,000	900,000
<b>Total</b>	<b>1,810,000</b>	<b>1,750,000</b>

The proposed audit fees for fiscal year 2025 were exclusive of other non-audit fees. Furthermore, if one of the above-mentioned auditors was unable to perform his/her duty, Grant Thornton Co.,Ltd must replace him/her with another certified public accountant.

The auditors listed above are auditors approved by the Securities and Exchange Commission and have no relationship or interest with the Company, subsidiaries, executives, major shareholders or persons related to such persons in any way. As a result, they have independence to audit and express their opinions on the Company's financial statements.

The Board of Directors considered and agreed to recommend that the 2025 Annual General Meeting of Shareholders appoint the auditors namely

1. Miss Saranya Akharamahaphanit, a Certified Public Accountant No. 9919 and/or
2. Miss Luxsamee Deetrakulwattanapol, a Certified Public Accountant No. 9056 and/or
3. Miss Kesanee Srathongphool, a Certified Public Accountant No. 9262 and/or
4. Mr. Paisan Boonsirisukapong, a Certified Public Accountant No. 5216

from Grant Thornton Co.,Ltd as the Company's auditors for fiscal year 2025 to provide opinion on the Company's financial statements; and approve the annual audit and the quarterly review fees for fiscal year 2025 in the amount of not exceeding Baht 1,750,000.



Thereafter, the Chairman of Board of Directors provided shareholders or proxies opportunities to ask questions and express opinions on related issue via electronic media (E-AGM); however, none of the shareholders or proxies further asked questions. The Chairman of Board of Directors, therefore, asked the meeting to consider and approve the appointment of auditors and their remuneration for fiscal year 2025.

**Resolution** The meeting unanimously resolved to approve the annual audit and the quarterly review fees for fiscal year 2025 in the amount of not exceeding Baht 1,750,000 with the following votes:

Approved	484,498,947	votes	percentage	100.00
Disapproved	-	votes	percentage	-
Abstained	-	votes	percentage	-
<b>Total</b>	<b>484,498,947</b>	<b>votes</b>	<b>percentage</b>	<b>100.00</b>

**Agenda 9 Other matters (if any)**

-None-

The Chairman of Board of Directors informed that the proposed agenda for consideration as specified by the Company in the meeting invitation had been completely considered and resolved and asked if any shareholders or proxies wished to ask any further questions regarding relevant matters. There were no shareholders or proxies asking questions.

Thereafter, the Chairman of Board of Directors declared if there were no persons proposing any matters or expressing any inquiries to the meeting, the Company would like to appreciate all the shareholders who devoted their time for attending the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) today and adjourned the meeting at 11:15 hrs.

Signed Chairman of Board of Directors

*Mr. Komol Rungruangyot*

Signed Company Secretary/ Meeting Moderator

*Miss Awika Khuhasawat*



Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)  
in QR Code format



One Report (Thai Version)



One Report (English Version)



Profile of the Persons Nominated for Re-election as Directors



Mr. Komol Rungruangyot

Age (year): 63

Current Position:

- Chairman of the Board of Directors
- Chairman of the Corporate Governance and Sustainability Committee
- Risk Management Committee Member
- Audit Committee Member
- Independent Director

Date of Appointment: 13 January 2025

Length of Service as Director: 1 year 3 months 15 days

Shareholding in the Company (%): None

**Educational Qualifications :**

- Bachelor's degree in economics, Finance and Computer Science, Cornell College, USA
- Master of Business Administration (MBA), National Institute of Development Administration (NIDA)

**Training History :**

- Director Accreditation Program (DAP), Class 171/2020, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP 41/2021)
- IOD Training: Roles and Key Responsibilities Board of Director

**Work Experience (During the Past 5 Years):**

Listed companies (2 companies)

2020 – 2024	Audit Committee Member / Independent Director <b>WICE Logistics Public Company Limited</b>
2021 – 2024	Chairman of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee / Corporate Governance and Sustainability Committee Member <b>WICE Logistics Public Company Limited</b>
2025 – Present	Audit Committee Member / Independent Director / Chairman of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee / Corporate Governance and Sustainability Committee Member / Chairman of the Board of Directors /



Audit Committee Member / Independent Director / Chairman of the Corporate Governance and Sustainability Committee / Risk Management Committee Member Euroasia Total Logistics Public Company Limited

Other companies (1 company)

2010 – 2020 Vice President APL Logistics Ltd, (South East Asia)

**Meeting Attendance in 2025:**

Board of Directors Meeting:	9/9 meetings
Audit Committee Meeting:	5/5 meetings
Corporate Governance and Sustainability Committee Meeting:	2/2 meetings
Risk Management Committee Meeting:	4/4 meetings

**Qualifications as Director:** Possesses the qualifications of a director as required by law and does not have any prohibited characteristics under the notification of the Capital Market Supervisory Board.

**Position in Businesses Competing with / Related to the Company's Business:** None

**Family Relationship with Executives:** None

**Record of Legal Offences:** None

**Criteria for Director Nomination:**

The Board of Directors, having considered and endorsed the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Komol Rungruangyot possesses all the required qualifications and does not have any prohibited characteristics as stipulated in the Company's Articles of Association, the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, as well as the relevant regulations of supervisory authorities. In addition, he has knowledge, capability, experience, and expertise beneficial to the Company's business operations, and is able to provide policy recommendations and support the Company's corporate governance effectively.



Mr. Prasert Jirapivatthanakul

Age : 61

Current Position :

- Board of Directors
- Risk Management Committee Member
- Executive Committee Member

Date of Appointment: 31 January 2025

Length of Service as Director: 1 year 2 months 28 days

Shareholding in the Company (%): 0.000006

Eudational Qualifications :

- Diploma in Hotel Management, Rajamangala University of Technology Krungthep

Training History :

- Director Accreditation Program (DAP), Class 230/2025, Thai Institute of Directors Association (IOD)

Work Experience (During the Past 5 Years) :

Listed companies (2 companies)

2021 – Present Director of Logistics and Supply Chain Operations **WICE Logistics Public Company Limited**

2025 – Present Director / Executive Committee Member / Risk Management Committee Member **Euroasia**

**Total Logistics Public Company Limited**

Other companies (1 company)

2016 – 2021 General Manager **APL Logistics Services (Thailand) Co., Ltd.**

Meeting Attendance in 2025:

Board of Directors Meeting:	9/9 meetings
Executive Committee Meeting:	12/12 meetings
Risk Management Committee Meeting:	4/4 meetings

**Qualifications as Director:** Possesses the qualifications of a director as required by law and does not have any prohibited characteristics under the notification of the Capital Market Supervisory Board. Position in Businesses

Competing with / Related to the Company's Business: None

*Document for the Annual General Meeting of Shareholders for the Year 2026*



**Family Relationship with Executives:** None

**Record of Legal Offences:** None

**Criteria for Director Nomination:**

The Board of Directors, having considered and endorsed the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Prasert Jirapivatthanakul possesses all the required qualifications and does not have any prohibited characteristics as stipulated in the Company's Articles of Association, the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, as well as the relevant regulations of supervisory authorities. In addition, he has knowledge, capability, experience, and expertise beneficial to the Company's business operations, and is able to provide policy recommendations and support the Company's corporate governance effectively.



**Ms. Busarin Tuanchaem**

**Age :** 50

**Current Position :**

- Director
- Corporate Governance and Sustainability Committee Member
- Nomination and Remuneration Committee Member
- Executive Committee Member

**Date of Appointment:** 17 September 2021

**Length of Service as Director:** 4 years 7 months 11 days

**Shareholding in the Company (%):** None

**Educational Qualifications :**

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Economics in Finance, Ramkhamhaeng University
- Master of Business Administration (MBA) in Finance, Ramkhamhaeng University

**Training History :**

- Director Accreditation Program (DAP), Class 148/2018, Thai Institute of Directors Association (IOD)
- Strategic CFO in Capital Markets Program, Class 5/2017, The Stock Exchange of Thailand
- Company Secretary Program (CSP 65/2015)

**Work Experience (During the Past 5 Years) :**

Listed Companies (2 companies)

2018 – Present: Director / Group Director of Accounting and Finance, **WICE Logistics Public Company Limited**

2021 – 2024: Corporate Governance and Sustainability Committee Member, **WICE Logistics Public Company Limited**

2021 – Present: Director / Executive Committee Member / Corporate Governance and Sustainability Committee Member, **Eurasia Total Logistics Public Company Limited**

2024 – Present: Enterprise Risk Management Committee Member, **WICE Logistics Public Company Limited**

2025 – Present: Nomination and Remuneration Committee Member, **Eurasia Total Logistics Public Company Limited**



2025 – Present: Director, Euroasia Transport Co., Ltd.

Other companies (2 companies)

2025 – Present Director, Euroasia Integrated Logistics Services (M)

2025 – Present Director, Euroasia Total Logistics (M) Sdn. Bhd.

**Meeting Attendance in 2025:**

Board of Directors Meeting:	10/10 meetings
Executive Committee Meeting:	12/12 meetings
Corporate Governance and Sustainability Committee Meeting:	2/2 meetings
Nomination and Remuneration Committee Meeting:	1/1 meeting

**Qualifications as Director:** Possesses the qualifications of a director as required by law and does not have any prohibited characteristics under the notification of the Capital Market Supervisory Board.

**Position in Businesses Competing with / Related to the Company's Business:** None

**Family Relationship with Executives:** None

**Record of Legal Offences:** None

**Criteria for Director Nomination:**

The Board of Directors, having considered and endorsed the recommendation of the Nomination and Remuneration Committee, is of the opinion that Ms. Busarin Tuanchaem possesses all the required qualifications and does not have any prohibited characteristics as stipulated in the Company's Articles of Association, the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act, as well as the relevant regulations of supervisory authorities. In addition, she has knowledge, capability, experience, and expertise beneficial to the Company's business operations, and is able to provide policy recommendations and support the Company's corporate governance effectively.



## Articles of Association of the Company Relating to Shareholders' Meetings

### Chapter 6 Shareholders' Meetings

**Article 29** The Board of Directors shall arrange an Annual General Meeting of Shareholders within four (4) months from the end of the Company's fiscal year. Such meeting shall be called the "Annual General Meeting."

Any other shareholders' meeting apart from the above paragraph shall be called an "Extraordinary General Meeting." The Board of Directors may call an Extraordinary General Meeting at any time as it deems appropriate.

One or more shareholders holding shares in aggregate of not less than ten percent (10%) of the total issued shares may submit a written request to the Board of Directors to convene an Extraordinary General Meeting at any time, provided that the matters and reasons for requesting such meeting are clearly stated in the written request. In such case, the Board of Directors must arrange the meeting within forty-five (45) days from the date of receipt of such request from the shareholders.

In the event that the Board of Directors fails to arrange the meeting within the period specified in the third paragraph, the shareholders who submitted the request or other shareholders holding the required number of shares may convene the meeting themselves within forty-five (45) days from the expiration of the period specified in the third paragraph. In such case, the meeting shall be deemed a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred from arranging such meeting and shall reasonably facilitate the meeting.

If it appears that any shareholders' meeting convened by the shareholders under the fourth paragraph fails to constitute a quorum as prescribed in Article 32, the shareholders who requested such meeting shall jointly be responsible for the expenses incurred from arranging such meeting.

In the case where shareholders convene the meeting themselves under the fourth paragraph, such shareholders may send the meeting invitation to shareholders via electronic means, provided that the shareholders have notified their intention or given consent to the Company or the Board of Directors as required by law.

**Article 30** In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda of the meeting, and the matters to be proposed to the meeting together with appropriate details, clearly stating whether such matters are for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such



matters. The notice shall be delivered to the shareholders and the registrar not less than seven (7) days prior to the meeting date. The meeting notice shall also be published in a newspaper or through electronic media as prescribed by law not less than three (3) days prior to the meeting date for three (3) consecutive days.

The shareholders' meeting shall be held in the province where the Company's head office is located or in a nearby province as determined by the Board of Directors, or the meeting may be conducted via electronic means as deemed appropriate by the Board of Directors.

In the case of a shareholders' meeting conducted via electronic means, the location of the Company's head office shall be deemed the meeting venue, and the meeting shall be conducted in accordance with the applicable rules, procedures, regulations, and/or orders in effect on the date of such meeting.

**Article 31** At a shareholders' meeting, there must be shareholders and proxies of shareholders (if any) attending the meeting of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and the total shares represented must not be less than one-third (1/3) of the total issued shares in order to constitute a quorum.

If, after one (1) hour from the scheduled meeting time, the number of shareholders present is insufficient to constitute a quorum as specified in the first paragraph, and if the meeting was convened at the request of shareholders, the meeting shall be cancelled. If such meeting was not convened at the request of shareholders, a new meeting shall be scheduled and the meeting notice shall be sent to shareholders not less than seven (7) days prior to the new meeting date. At the subsequent meeting, a quorum shall not be required.

**Article 32** The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman of the Board is not present or is unable to perform his or her duties, the Vice Chairman shall preside over the meeting. If there is no Vice Chairman or if the Vice Chairman is not present or unable to perform his or her duties, the meeting shall elect one shareholder present at the meeting to act as the Chairman of the meeting.

**Article 33** In voting at a shareholders' meeting, each share shall have one (1) vote. A shareholder who has a special interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors.

**Article 34** Resolutions of the shareholders' meeting shall require the following votes:

(1) In general cases, a resolution shall be passed by a majority vote of the shareholders present at the meeting and casting their votes. In the event of a tie vote, the Chairman of the meeting shall have an additional casting vote.



(2) In the following cases, a resolution shall require not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote:

(a) The sale or transfer of all or a significant part of the Company's business to other persons.

(b) The purchase or acceptance of transfer of the business of another private company or public company by the Company.

(c) The execution, amendment, or termination of contracts relating to the lease of all or a significant part of the Company's business, the assignment of other persons to manage the Company's business, or the amalgamation with another person for the purpose of profit and loss sharing.

(d) The amendment of the Memorandum of Association or the Articles of Association of the Company.

(e) The increase or reduction of the Company's registered capital.

(f) The issuance of debentures of the Company and other securities under the Securities and Exchange Law.

(g) The amalgamation of the Company with another company.

(h) The dissolution of the Company.

(i) Other matters as prescribed by law requiring a vote of not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.

**Article 35** The matters to be considered at the Annual General Meeting of Shareholders are as follows:

(1) To acknowledge the annual report of the Board of Directors presenting the Company's performance during the past year.

(2) To consider and approve the balance sheet and the profit and loss statement.

(3) To consider and approve the appropriation of profits and the payment of dividends.

(4) To consider the election of directors to replace those who retire by rotation.

(5) To consider the determination of directors' remuneration.

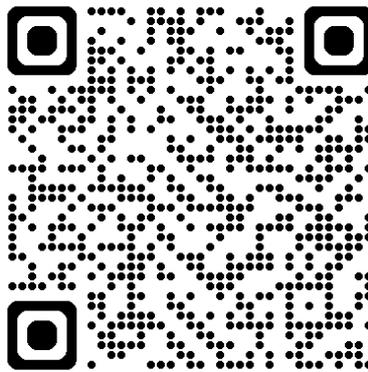
(6) To consider the appointment of the auditor and the determination of the audit fee.

(7) Other matters.



Procedures and Methods for Attending the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

Eurasia Total Logistics Public Company Limited (“the Company”) hereby informs shareholders of the guidelines and procedures for attending the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM). Shareholders or proxies who wish to attend the E-AGM are requested to submit identification documents to verify their eligibility to attend the meeting through the document submission system for identity verification by accessing the following URL: <https://etl.foqus.vc/registration/>



or by scanning the QR Code as follows.

The system will be available from 16–28 April 2026.

Item 1. After accessing the system, shareholders or proxies are required to complete the information displayed by the system (the information entered must correspond with the information as of the Record Date provided by Thailand Securities Depository Co., Ltd.), such as:

- Securities holder registration number
- Identification card number / Passport number / Juristic person registration number
- Email address to be used for receiving the Weblink to access the E-AGM meeting, including the Username and Password for attending the E-AGM
- Mobile phone number
- Attach additional documents as applicable, as follows:



In case of attending the meeting in person	In case of appointing a proxy to another person / a juristic person <u>who is not</u> an independent director of the Company
A copy of the identification card or a copy of a valid passport, duly certified as a true copy by the shareholder.	As specified in <u>Enclosure 7</u> , and the original documents must be submitted by post using the Business Reply Mail envelope as provided in Enclosure 5.

**Item 2.** After the Company has received the documents as specified in Item 1 from the shareholder or proxy, the Company will verify the documents to confirm the right to attend the meeting. Once the verification is completed, the shareholder or proxy will receive an email containing the following details:

- Username and Password
- Weblink to access the E-AGM system
- System user manual

In the event that the shareholder or proxy is not approved, an email will be sent indicating the reason, and additional or revised documents may be submitted.

**Item 3.** Shareholders or proxies are requested to keep their Username and Password confidential and not disclose them to others. If your Username and Password are lost or have not been received by 27 April 2026, please contact [info@quidlab.com](mailto:info@quidlab.com) or call 02-013-4322 or 080-008-7616 immediately.

**Item 4.** Please carefully study the E-AGM system user manual provided by the Company via email. The system will allow participants to register for the meeting 1 hour before the meeting starts. However, the live broadcast of the meeting will commence at 10:00 a.m. only.

**Item 5.** During the E-AGM meeting, shareholders or proxies may vote on each agenda by selecting “Approve,” “Disapprove,” or “Abstain.” If no vote is cast for any agenda, the system will automatically record the vote as “Approve.”

**Item 6.** In the event that you encounter any technical problems while using the E-AGM system before or during the meeting, please contact Quidlab, the Company’s E-AGM system service provider. The Company will provide Quidlab’s contact details in the email that includes your Username and Password.



### Definition of Independent Director

Eurasia Total Logistics Public Company Limited has defined the qualifications of an independent director in accordance with the minimum requirements of the Securities and Exchange Commission of Thailand under the Notification of the Capital Market Supervisory Board regarding the application for and approval of the offering of newly issued shares. The details are as follows:

An Independent Director means a director who has no significant interests or involvement that may affect the ability to exercise independent judgment. The qualifications of an independent director according to the regulations of the Securities and Exchange Commission of Thailand are as follows:

**Item 1.** Holding shares not exceeding one percent of the total voting rights of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, including shares held by related persons.

**Item 2.** Not being or having been an executive director, employee, staff member, advisor receiving a regular salary, or a controlling person of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, unless such status has ceased for at least two years prior to the date of submission of the application to the Office of the SEC.

**Item 3.** Not having a relationship by blood or legal registration as father, mother, spouse, sibling, or child, including the spouse of a child, with directors, executives, major shareholders, controlling persons, or persons nominated as directors, executives, or controlling persons of the Company or its subsidiaries.

**Item 4.** Not having or having had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons in a manner that may interfere with the exercise of independent judgment, including not being or having been a major shareholder or controlling person of a person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, unless such status has ceased for at least two years prior to the date of submission of the application to the Office of the SEC.

**Item 5.** Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, and not being a major shareholder, controlling person, or partner of an audit firm of which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons is affiliated, unless such status has ceased for at least two years prior to the date of submission of the application to the Office of the SEC.



**Item 6.** Not being or having been a provider of professional services, including legal or financial advisory services, receiving service fees exceeding two million Baht per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons, and not being a major shareholder, controlling person, or partner of such professional service provider, unless such status has ceased for at least two years prior to the date of submission of the application to the Office of the SEC.

**Item 7.** Not being a director appointed to represent the directors of the Company, major shareholders, or shareholders who are related to major shareholders.

**Item 8.** Not engaging in any business of the same nature and in significant competition with the business of the Company or its subsidiaries, nor being a significant partner, executive director, employee, staff member, advisor receiving a regular salary, or holding more than one percent of the total voting shares of another company conducting business of the same nature and in significant competition with the Company or its subsidiaries.

**Item 9.** Not engaging in transactions as a significant shareholder or controlling person of a juristic person conducting transactions with the Company with a transaction value of  $\geq$  THB 20 million or 3% of NTA, whichever is lower, within the previous two years.

**Item 10.** Not having any other characteristics that would prevent the expression of independent opinions regarding the Company's operations.



List of Independent Directors Acting as Proxies  
for the 2026 Annual General Meeting of Shareholders



Name – Surname	Mr. Komol Rungruangyot
Position	Chairman of the Board of Directors / Independent Director Chairman of the Corporate Governance and Sustainability Committee Risk Management Committee Member Audit Committee Member
Age	63 years
Address	88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120
Educational Qualifications	Bachelor's Degree, Economics (Finance and Computer Science), Cornell College, USA Master's Degree in Business Administration (MBA), National Institute of Development Administration (NIDA)
Relationship with Executives	-None-
Shareholding in the Company	-None-
Conflict of Interest	Agenda Item 6 – Has a special interest



<b>Name – Surname</b>	Mr. Charoenkiat Huthananuntha
<b>Position</b>	Independent Director Chairman of the Nomination and Remuneration Committee Chairman of the Risk Management Committee Audit Committee Member
<b>Age</b>	75 years
<b>Address</b>	88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120
<b>Educational Qualifications</b>	Bachelor's Degree, Faculty of Science, Industrial Technology, King Mongkut's Institute of Technology Ladkrabang
<b>Relationship with Executives</b>	-None-
<b>Shareholding in the Company</b>	0.005
<b>Conflict of Interest</b>	No special interest in any agenda items proposed at the 2026 Annual General Meeting of Shareholders.



Name – Surname	Mr. Sayan Wairangkoon
Position	Independent Director Audit Committee Member
Age	54 years
Address	88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120
Educational Qualifications	Bachelor's Degree in Accounting, Chiang Mai University Master's Degree (Honors) in Economics, National Institute of Development Administration (NIDA) 2022 Qualified Angel Investor, World Business Angels Investment Forum (WBAF)
Relationship with Executives	-None-
Shareholding in the Company	-None-
Conflict of Interest	No special interest in any agenda items proposed at the 2026 Annual General Meeting of Shareholders.



**Documents Required for Attending the Annual General Meeting of Shareholders via Electronic Means (E-AGM)**

**Individual Person**

**Item 1.** In case the shareholder attends the meeting in person, the shareholder must present the original identification document with photograph issued by a government authority that has not expired only, such as a national identification card, government officer identification card, driver's license, or passport. If there has been any change of name-surname, supporting evidence must also be submitted and signed to certify the true copy.

**Item 2.** In case the shareholder appoints a proxy to attend the meeting

2.1 A proxy form as attached with the meeting invitation (any one form) which has been correctly and completely filled out and signed by both the grantor and the proxy.

2.2 A copy of the identification document issued by a government authority of the shareholder as specified in Item 1, certified true copy and signed by the shareholder.

2.3 A copy of the identification document issued by a government authority of the proxy as specified in Item 1, certified true copy and signed by the proxy.

**Juristic Person**

**Item 1.** In case the representative of the shareholder (director) attends the meeting in person

1.1 Present the identification document issued by a government authority of the juristic person representative, similar to the case of an individual person under Item 1.

1.2 A copy of the juristic person registration certificate of the shareholder issued within the past 3 months, certified true copy and signed by the juristic person representative (director), showing that such representative has authority to act on behalf of the juristic person shareholder.

**Item 2.** In case the shareholder appoints a proxy to attend the meeting

2.1 A proxy form as attached with the meeting notice (any one form) which has been correctly and completely filled out and signed by the juristic person representative (director) who grants the proxy and by the proxy.

2.2 A copy of the juristic person registration certificate of the shareholder issued within the past 3 months, certified true copy by the juristic person representative (director), showing that the person signing the proxy form has authority to act on behalf of the juristic person shareholder.



2.3 A copy of the identification document issued by a government authority of the juristic person representative (director) who grants the proxy, certified true copy and signed.

2.4 A copy of the identification document issued by a government authority of the proxy similar to the case of an individual person under Item 1, certified true copy and signed by the proxy.

**Item 3.** In case the shareholder is a foreign investor who appoints a Custodian in Thailand to keep and safeguard shares

3.1 Prepare and present documents similar to the case of a juristic person under Item 1 or Item 2.

3.2 In case the foreign investor authorizes the Custodian to sign the proxy form on its behalf, the following additional documents must be submitted:

(a) A power of attorney from the foreign investor authorizing the Custodian to sign the proxy form on its behalf.

(b) A letter confirming that the person signing the proxy form is authorized to operate the Custodian business. Any documents that are not originally in English must be accompanied by an English translation, and the shareholder or the juristic person representative must certify the correctness of the translation.

*\*\*\*The Company will not request additional documents or impose unreasonable burden on shareholders (for example, the Company will not require the original identification card of the grantor or any documents beyond official confirmations issued by relevant authorities).\*\*\**

### **Proxy Procedures**

The Company has prepared and delivered three types of proxy forms to shareholders together with the meeting invitation, in accordance with the forms prescribed by the Department of Business Development, Ministry of Commerce, as follows:

Form A – A general proxy form which is simple and not complicated.

Form B – A proxy form that specifies clear and detailed instructions for granting proxy.

Form C – A proxy form used only in the case where the shareholder is a foreign investor appointing a Custodian in Thailand to keep and safeguard shares.



Shareholders who are unable to attend the E-AGM of the Company in person may appoint a proxy by proceeding as follows:

**Item 1.** Choose only one of the proxy forms as follows:

1.1 General shareholders may choose either Form A or Form B only.

1.2 Shareholders listed in the register as foreign investors who appoint a Custodian in Thailand to keep and safeguard shares may choose any one of the three forms.

**Item 2.** Appoint any person as proxy at the shareholder's discretion, or appoint one of the independent directors of the Company. The shareholder must specify the name and details of the person appointed as proxy or mark the name of the independent director as indicated in the proxy form, selecting only one person to attend the meeting on their behalf.

**Item 3.** Affix a stamp duty of Baht 20 to ensure legal validity and enforceability.

**Item 4.** Submit the completed proxy form together with the supporting documents to the Company via the following channels:

4.1 Electronic submission: E-mail: [ir@etl.co.th](mailto:ir@etl.co.th)

4.2 Original document by post: Company Secretary Euroasia Total Logistics Public Company Limited 88/8, 4th Floor, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120. The documents must be delivered by 17:00 hrs. (Thailand time) on 24 April 2026, so that the Company has sufficient time to verify the documents prior to the meeting. Shareholders are not permitted to split their shares and appoint more than one proxy to vote separately. The proxy must be granted for all shares held by the shareholder and cannot be granted partially, except in the case of foreign investors appointing a Custodian using Proxy Form C.

### **Meeting Attendance**

The system for registration to attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) will open at 09:00 hrs. on Tuesday, 28 April 2026.

The meeting will commence at 10:00 hrs. and will be broadcast live throughout the meeting.

### **Voting**

#### **Voting Procedures**

**Item 1.** The Chairman of the meeting will inform shareholders to cast votes for each agenda item.



**Item 2.** Shareholders who wish to vote Disapprove or Abstain must mark the corresponding box so that the system can record and process the vote.

**Item 3.** Shareholders who vote Approve or do not mark any box will be deemed to approve the proposal presented by the Chairman.

#### **Vote Counting Criteria**

**Item 1.** Each share is entitled to one vote. The resolution of the meeting shall be determined by a majority of votes of shareholders attending and casting their votes, unless otherwise required by law or the Company's Articles of Association. In case of a tie vote, the Chairman shall cast an additional vote as the casting vote.

**Item 2.** For vote counting in each agenda item, the Company will count only the votes of Disapprove and Abstain from shareholders attending the meeting and proxies, and deduct such votes from the total votes of shareholders attending the meeting and entitled to vote.

**Item 3.** The voting results for each agenda item will be announced by displaying the number of votes Approve, Disapprove, and Abstain, calculated based on the number of shares held by shareholders attending the meeting and entitled to vote for that agenda.



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

(เปิดอากรแสตมป์ 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) เป็นผู้ถือหุ้นของ บริษัท 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 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  
Anyone of these persons



กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
ที่  2. และเลือกคณะกรรมการอิสระคนใด  
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

นายกมล รุ่งเรืองยศ Mr. Komol Rungruangyot หรือ/Or

นายเจริญเกียรติ หุตะนันนทะ Mr. Charoenkiat Huthananuntha หรือ/Or

นายสายัณห์ ไวรังกูร Mr. Sayan Wairangkoon หรือ/Or

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญ  
ผู้ถือหุ้น ประจำปี 2569) (Details of Independent Directors of the Company are specified in  
Enclosure 6 of the Invitation to the 2026 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าร่วมประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะจาก  
กรรมการอิสระที่ไม่สามารถเข้าร่วมประชุม

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.

เป็นผู้รับมอบฉันทะของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่  
28 เมษายน 2569 เวลา 10.00 น. ซึ่งจัดขึ้นผ่านสื่ออิเล็กทรอนิกส์ หรือในการประชุมที่จะมีการเลื่อนออกไปเป็นวัน เวลา และสถานที่อื่นตามที่  
บริษัทกำหนด

as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on  
April 28, 2026, at 10:00 hrs. via electronic media, or at any adjournment thereof to such other date, time and place as  
the meeting may be held.

กิจการใดที่ผู้มอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ  
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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  
(.....)

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)

(เปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_

เขียนที่ \_\_\_\_\_

Shareholder registration number

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) เป็นผู้ถือหุ้นของ บริษัท 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 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

Anyone of these persons



กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
ที่  2. และเลือกคณะกรรมการอิสระคนใด  
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

นายกมล รุ่งเรืองยศ Mr. Komol Rungruangyot หรือ/Or

นายเจริญเกียรติ หุตะนันนทะ Mr. Charoenkiat Huthananuntha หรือ/Or

นายสายันห์ ไวรวงกูร Mr. Sayan Wairangkoon หรือ/Or

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น  
ประจำปี 2569) (Details of Independent Directors of the Company are specified in Enclosure 6  
of the Invitation to the 2026 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าร่วมประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะจากกรรมการ  
อิสระที่ไม่สามารถเข้าร่วมประชุม

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.

เป็นผู้รับมอบฉันทะของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่  
28 เมษายน 2569 เวลา 10.00 น. ซึ่งจัดขึ้นผ่านสื่ออิเล็กทรอนิกส์ หรือในการประชุมที่จะมีการเลื่อนออกไปเป็นวัน เวลา และสถานที่อื่นตามที่บริษัท  
กำหนด

as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on April 28, 2026,  
at 10:00 hrs. via electronic media, or at any adjournment thereof to 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders

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 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2568 สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 2 To acknowledge the Company's operating performance for the year ended December 31, 2025

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 3 พิจารณานุมัติงบประมาณการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 3 To consider and approve the Statements of Financial Position and Statement of Comprehensive Income for the accounting period ended December 31, 2025

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 4 พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผล ประจำปี 2568**

Agenda 4 To consider and approve the profit allocation and dividend payment for the year 2025

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 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569**

Agenda 5 To consider and approve the directors' remuneration for the year 2026

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 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งครบกำหนดออกตามวาระ ประจำปี 2569**

Agenda 6 To consider and approve the re-election of directors retiring by rotation for the year 2026

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

เลือกตั้งกรรมการทั้งหมด

Election of entirely nominated directors

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

เลือกตั้งกรรมการรายบุคคล

Election of each nominated director

1. ชื่อกรรมการ :

นายกมล

รุ่งเรืองยศ

Director's name :

Mr. Komol

Rungruangyot

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain



2. **ชื่อกรรมการ :** นายประเสริฐ จิราภิวฒนกุล  
**Director's name :** Mr. Prasert Jirapivatthanakul

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

3. **ชื่อกรรมการ :** นางสาวบุศรินทร์ ต่วนชะเอม  
**Director's name :** Ms. Busarin Tuanchaem

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2569**

Agenda 7 To consider and approve the appointment of the Company's auditor and fix the auditor's remuneration for the year 2026

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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda 8 To consider other agenda

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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ ระบุไว้ไม่ชัดเจน หรือมีการพิจารณาหรือลงมติในเรื่องอื่นใดนอกเหนือจากเรื่องที่ได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 เว้นแต่กรณีที่ผู้รับมอบฉันทะ ไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

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

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

หมายเหตุ

Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะต้องแต่งตั้งผู้รับมอบฉันทะ **เพียงรายเดียว** เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนตน และ **ไม่สามารถแบ่งแยกจำนวนหุ้นเพื่อมอบฉันทะให้ผู้รับมอบฉันทะมากกว่าหนึ่งคนเพื่อแยกการลงคะแนนเสียงได้**

1. A shareholder appointing a proxy must appoint **only one** proxy to attend the meeting and vote on his/her behalf. The number of shares held by such shareholder **may not be divided and assigned to more than one proxy** for the purpose of splitting the votes.



2. ในวาระการเลือกตั้งกรรมการ ผู้ถือหุ้นสามารถ เลือกตั้งกรรมการทั้งชุดตามรายชื่อที่เสนอหรือเลือกตั้งกรรมการเป็นรายบุคคล ได้
2. In the agenda regarding the **appointment of directors**, the shareholder may vote to appoint **all nominees as a whole** or **vote for each nominee individually**.
  
3. ในกรณีที่มีการประชุมเพิ่มเติมจากที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุรายละเอียดเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ที่แนบมาพร้อมนี้
3. In the event that there are agenda items other than those specified above, the shareholder may specify additional details in the Attachment to Proxy Form B attached hereto.



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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 28 เมษายน 2569 เวลา 10 : 00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์หรือที่แจ้งเลื่อนไปในวัน  
เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on April 28<sup>th</sup>, 2026, at 10:00 hrs. via electronic media or such other date, time  
and place as the meeting may be held

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 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

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

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

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

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

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.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ 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)

(เปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น \_\_\_\_\_

เขียนที่ \_\_\_\_\_

Shareholder registration number

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) เป็นผู้ถือหุ้นของ บริษัท 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

หุ้นบริวาร \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(3) 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

Anyone of these persons



กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓  
ที่  2. และเลือกคณะกรรมการอิสระคนใด  
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

นายกมล รุ่งเรืองยศ Mr. Komol Rungruangyot หรือ/Or

นายเจริญเกียรติ หุตะนันนทะ Mr. Charoenkiat Huthananuntha หรือ/Or

นายสายันห์ ไวรวงกูร Mr. Sayan Wairangkoon หรือ/Or

(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย 6 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น  
ประจำปี 2569) (Details of Independent Directors of the Company are specified in Enclosure 6  
of the Invitation to the 2026 Annual General Meeting of Shareholders)

ทั้งนี้ ในกรณีที่กรรมการอิสระผู้รับมอบฉันทะคนใดคนหนึ่ง ไม่สามารถเข้าร่วมประชุมได้ ให้กรรมการอิสระที่เหลือเป็นผู้รับมอบฉันทะจากกรรมการ  
อิสระที่ไม่สามารถเข้าร่วมประชุม

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.

เป็นผู้รับมอบฉันทะของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่  
28 เมษายน 2569 เวลา 10.00 น. ซึ่งจัดขึ้นผ่านสื่ออิเล็กทรอนิกส์ หรือในการประชุมที่จะมีการเลื่อนออกไปเป็นวัน เวลา และสถานที่อื่นตามที่บริษัท  
กำหนด

as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on April 28, 2026,  
at 10:00 hrs. via electronic media, or at any adjournment thereof to 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders

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 2 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ประจำปี 2568 สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 2 To acknowledge the Company's operating performance for the year ended December 31, 2025

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 3 พิจารณานุมัติงบประมาณการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 3 To consider and approve the Statements of Financial Position and Statement of Comprehensive Income for the accounting period ended December 31, 2025

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 4 พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผล ประจำปี 2568**

Agenda 4 To consider and approve the profit allocation and dividend payment for the year 2025

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 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569**

Agenda 5 To consider and approve the directors' remuneration for the year 2026

- 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 6 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งครบกำหนดออกตามวาระ ประจำปี 2569**

Agenda 6 To consider and approve the re-election of directors retiring by rotation for the year 2026

- 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

- เลือกตั้งกรรมการทั้งหมด

Election of entirely nominated directors

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง  
Approve                              Disapprove                              Abstain

- เลือกตั้งกรรมการรายบุคคล

Election of each nominated director

1. ชื่อกรรมการ : นายกมล รุ่งเรืองยศ  
Director's name : Mr. Komol Rungruangyot

- เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง  
Approve                              Disapprove                              Abstain



2. ชื่อกรรมการ : นายประเสริฐ จิราภิวฒนกุล  
Director's name : Mr. Prasert Jirapivatthanakul

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

3. ชื่อกรรมการ : นางสาวบุศรินทร์ ต่วนชะเอม  
Director's name : Ms. Busarin Tuanchaem

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2569**

Agenda 7 To consider and approve the appointment of the Company's auditor and fix the auditor's remuneration for the year 2026

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 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda 8 To consider other agenda

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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ ระบุไว้ไม่ชัดเจน หรือมีการพิจารณาหรือลงมติในเรื่องอื่นใดนอกเหนือจากเรื่องที่ได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 เว้นแต่กรณีที่ผู้รับมอบฉันทะ ไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

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

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

หมายเหตุ

Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะต้องแต่งตั้งผู้รับมอบฉันทะ **เพียงรายเดียว** เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนตน และ **ไม่สามารถแบ่งแยกจำนวนหุ้นเพื่อมอบฉันทะให้ผู้รับมอบฉันทะมากกว่าหนึ่งคนเพื่อแยกการลงคะแนนเสียงได้**

1. A shareholder appointing a proxy must appoint **only one proxy** to attend the meeting and vote on his/her behalf. The number of shares held by such shareholder **may not be divided and assigned to more than one proxy** for the purpose of splitting the votes.



2. ในวาระการเลือกตั้งกรรมการ ผู้ถือหุ้นสามารถ เลือกตั้งกรรมการทั้งชุดตามรายชื่อที่เสนอหรือเลือกตั้งกรรมการเป็นรายบุคคล ได้
2. In the agenda regarding the **appointment of directors**, the shareholder may vote to appoint **all nominees as a whole** or vote **for each nominee individually**.
3. ในกรณีที่วาระการประชุมเพิ่มเติมจากที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุรายละเอียดเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ที่แนบมาพร้อมนี้
3. In the event that there are agenda items other than those specified above, the shareholder may specify additional details in the Attachment to Proxy Form C attached hereto.



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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 28 เมษายน 2569 เวลา 10 : 00 นาฬิกา ผ่านสื่ออิเล็กทรอนิกส์หรือที่แจ้งเลื่อนไปในวัน  
เวลา และสถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on April 28<sup>th</sup>, 2026, 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

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda item no. Re :

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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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  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  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain



แบบฟอร์มลงทะเบียนสำหรับการประชุมสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

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

เลขทะเบียนผู้ถือหุ้น ..... เขียนที่ .....

Shareholder registration number ..... 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 ..... 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 ..... share and have the rights to vote equal to ..... votes

ข้าพเจ้าขอยืนยันการเข้าร่วมประชุมและใช้สิทธิออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันอังคารที่ 28 เมษายน 2569 เวลา 10.00 น. ซึ่งจัดขึ้นในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ทั้งนี้ กรุณาจัดส่งลิงก์สำหรับเข้าร่วมประชุมแบบเฉพาะบุคคล เพื่อให้ในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามหลักเกณฑ์ของกฎหมายที่เกี่ยวข้อง

I hereby confirm my attendance and voting at the 2026 Annual General Meeting of Shareholders to be held on Tuesday, April 28, 2026, at 10:00 hrs. via electronic media (E-AGM). Kindly send me a personalized link to attend the meeting via electronic media (E-AGM) in accordance with the applicable laws and regulations.



- เข้าร่วมประชุม E-AGM ด้วยตนเองและขอให้บริษัทส่งลิงก์เข้าร่วมประชุมเฉพาะบุคคลเพื่อเข้าร่วมประชุม รวมถึงคู่มือการใช้งานในระบบมาที่ e-mail :  
Attend the E-AGM meeting by yourself and shareholder ask the company to send individual link to attend the E-AGM and together with the system access manual to e-mail :  
.....
- มอบฉันทะให้ นาย / นาง / นางสาว  
Hereby appoint Mr. / Mrs. / Miss  
.....
- เข้าร่วมประชุม E-AGM แทน และขอให้บริษัทส่งลิงก์เข้าร่วมประชุมเฉพาะบุคคลเพื่อเข้าร่วมประชุม รวมถึงคู่มือการใช้งานในระบบมาที่ e-mail :  
Attend the E-AGM meeting by yourself and shareholder ask the company to send individual link to attend the E-AGM and together with the system access manual to e-mail :  
.....

ทั้งนี้ โปรดลงทะเบียนแจ้งความประสงค์เข้าร่วมประชุม โดยส่งแบบฟอร์มลงทะเบียนฉบับนี้มายังบริษัท หรือสแกน/ถ่ายภาพแบบฟอร์มและส่งมายังอีเมล: [ir@tlgps.com](mailto:ir@tlgps.com) ภายในวันที่ 24 เมษายน 2569

Please register your intention to attend the meeting by submitting this registration form to the Company, or by scanning or taking a photo of the form and sending it to [ir@tlgps.com](mailto:ir@tlgps.com) by April 24, 2026.

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