

Minutes of the Annual General Meeting of Shareholders for the Year 2026
Euroasia Total Logistics Public Company Limited (“the Company”)

The meeting was held on April 28, 2026,
via electronic means (E-AGM) at the meeting room on the 5th floor, Wise Place Building,
88/8 Nonsee Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok.

The Company convened the Annual General Meeting of Shareholders for the year 2026 on Tuesday, April 28, 2026, commencing at 10:00 hours, in the form of an electronic meeting (E-AGM), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563, including relevant notifications and regulations. In this regard, the Company utilized the electronic meeting system provided by Quidlab Co., Ltd., which is a service provider of E-AGM systems compliant with the standards for electronic meetings set by the Electronic Transactions Development Agency. The system emphasizes security, data accuracy, and auditability to ensure that the meeting is conducted in a transparent, fair, and verifiable manner, in line with the principles of good corporate governance (Good Corporate Governance). Participants were able to attend the live broadcast of the meeting, submit questions, express opinions, cast votes, and acknowledge voting results for each agenda item through the system in a complete, equitable, and efficient manner.

In this regard, the Company determined the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date: RD) on March 12, 2026, for the purpose of determining the right to attend the meeting and vote on the agenda items as specified in the notice of the meeting. The Company had delivered the notice of the meeting to all shareholders in advance on March 27, 2026, in compliance with relevant regulations and to provide shareholders with sufficient time to consider the information for decision-making, in accordance with the principles of good corporate governance.

For this meeting, the Company was required to collect, use, and disclose personal data of the meeting participants for the purpose of conducting the meeting in compliance with the law and good corporate governance principles, such as the broadcasting of audio and video of the meeting, recording of still and motion pictures, as well as recording the names and surnames of shareholders or proxies who raised questions or expressed opinions, for inclusion in the minutes of the shareholders’ meeting and publication on the Company’s website.

Commencement of the Meeting

Mr. Jakkapan Tantara, the Company Secretary, acted as the Master of Ceremonies. He welcomed the shareholders, proxies, directors, executives, and all attendees to the Annual General Meeting of Shareholders for the year 2026 conducted via electronic means (E-AGM), and introduced the directors, executives, auditors, and legal advisors of the Company who attended the meeting.

Directors attending the Meeting:

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|--------------------|-------------------|---|
| 1. Mr. Komol | Rungruangyot | Chairman of the Board of Directors / Chairman of the Corporate Governance and Sustainability Committee / Member of the Audit Committee / Member of the Risk Management Committee / Independent Director |
| 2. Mr. Charoenkiat | Huthananuntha | Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Member of the Audit Committee / Independent Director |
| 3. Mr. Sayan | Wairangkoon | Chairman of the Audit Committee / Independent Director |
| 4. Mr. Chudet | Kongsoonthorn | Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee |
| 5. Mr. Pornchai | Daungkeowuttikri | Director / Member of the Executive Committee / Member of the Corporate Governance and Sustainability Committee / Chief Executive Officer |
| 6. Ms. Busarin | Tuanchaem | Director / Member of the Executive Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration Committee |
| 7. Mr. Prasert | Jirapivatthanakul | Director / Member of the Executive Committee / Member of the Risk Management Committee |
| 8. Mr. Jia | Zhao | Director / Member of the Executive Committee |
| 9. Ms. Sherlyn | Chia | Director / Member of the Executive Committee |

The Company has a total of 9 directors, all of whom attended the Company's Annual General Meeting of Shareholders, representing 100% of the total number of directors.

Senior Executives attending the Meeting:

- | | | |
|------------------|---------------------|---|
| 1. Ms. Panisara | Sakulsumpaopol | Chief Financial Officer |
| 2. Mr. Eugene | Chia | Chief Sales and Marketing Officer |
| 3. Ms. Nitiwadee | Tan-ngarmtrong | Head of Service Quality and Solution Design |
| 4. Ms. Somboon | Techachokamnuayporn | Head of Customer Support |
| 5. Mr. Fung | Boon Huat | Head of Fleet Command Center |

Auditors from Grant Thornton Co., Ltd. attending the Meeting:

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|-------------------|------------------|
| 1. Miss Saranya | Akharamahaphanit |
| 2. Miss Thanaporn | Ngamworachai |
| 3. Miss Onwipha | Imphun |

Inspector / Witness for vote counting from TTT and Partners Co., Ltd. attending the Meeting:

Mr. Parithat Chamnongsilp

TTT and Partner Co., Ltd. is an independent law firm and has no interest in, or connection with, the Company, its subsidiaries, directors, executives, major shareholders, or related persons, in order to ensure that the verification of the quorum and the vote counting are conducted transparently and in accordance with good corporate governance principles.

The moderator informed the meeting that there were 14 shareholders attending the meeting in person via electronic means and 22 by proxy, totaling 36 persons, representing a total of 495,431,440 shares out of the Company's total issued and paid-up shares of 620,000,000 shares, or 79.908% of the total issued shares of the Company, thus constituting a quorum as required under the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, which stipulate that a shareholders' meeting must be attended by at least 25 shareholders and proxies (if any), or not less than one-half of the total number of shareholders, whichever is less, and the total shares represented must be not less than one-third of the total issued shares.

The Company provided proxy appointment procedures in accordance with the law and relevant practices. In addition, the Company provided an additional channel by allowing shareholders to appoint proxies through the **e-Proxy Voting system** of the Stock Exchange of Thailand within the specified period, in order to facilitate and promote shareholders' rights in accordance with good corporate governance principles. However, upon the expiration of such period, there were **2 shareholders** who appointed proxies through the said system.

In addition, the Master of Ceremonies explained the procedures for voting, submission of questions, and participation in the meeting via electronic means (E-AGM), in accordance with the Company's Articles of Association, and to ensure that the meeting proceeded in an orderly manner, with details as follows:

1. The meeting was conducted via electronic means; therefore, no physical ballots were provided to the participants. Each shareholder had voting rights equal to the number of shares held, whereby one share is equivalent to one vote.

2. When shareholders or proxies accessed the “**Voting**” menu on the screen, voting for each agenda item was required to be completed within the specified time of 1 (one) minute. Shareholders could cast their votes for each agenda item by selecting “**Approve**”, “**Disapprove**”, or “**Abstain**”, and then clicking “**Submit**” to confirm their votes. Upon successful submission, the system displayed a confirmation message.

3. The system counted the votes of shareholders who cast their votes through the system during the meeting, together with votes cast in advance through proxy appointments.

4. Prior to voting on each agenda item, the Chairman of the Meeting provided an opportunity for shareholders and proxies to ask questions or express opinions relevant to such agenda item, as appropriate, by submitting questions through **two methods** as follows:

(a) **Typing a message:** Shareholders could access the “**Ask a Question**” menu to type their questions and click “**Submit**” to send them into the system.

(b) **Live discussion via camera and microphone:** Shareholders could click the “**Raise Hand**” icon to request the right to ask questions. Upon receiving permission from the Company, they could turn on their camera and microphone to ask questions. If shareholders were unable to ask questions via microphone within 1 minute, they were requested to submit their questions via the system instead, so that the Master of Ceremonies could read such questions to the Meeting.

In this regard, for every expression of opinion or submission of questions, whether by typing or verbal communication, shareholders or proxy holders are required to state their full name and indicate their attendance status, i.e., whether they are attending the meeting electronically in person or as a proxy, to ensure accuracy and completeness in the minutes of the meeting.

The Meeting acknowledged the voting criteria for resolutions in each agenda item, with details as follows:

1. In general cases, resolutions shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes. In the event of a tie vote, the Chairman of the Meeting shall have an additional casting vote. The agenda items subject to this criterion are **Agenda Item 1, Agenda Item 3, Agenda Item 4, Agenda Item 6, and Agenda Item 7.**

2. In cases where the law requires a vote of not less than two-thirds of the total votes of shareholders attending the Meeting and entitled to vote, this applies to Agenda Item 5 regarding the determination of directors' remuneration.

For **Agenda Item 2**, which is for acknowledgment, no voting shall be conducted on such agenda item.

In this regard, prior to voting on each agenda item, the Chairman of the Meeting explained the voting procedures to the shareholders once again.

For **Agenda Item 8**, which concerns other matters, the Meeting was informed that, in accordance with Section 105, paragraph two of the Public Limited Companies Act B.E. 2535, shareholders holding shares in an aggregate amount of **not less than one-third** of the total issued shares may propose additional matters for the Meeting's consideration, other than those specified in the notice of the Meeting.

For shareholders or proxies attending the Meeting via electronic means who encountered difficulties in accessing the system or voting, they were requested to comply with the meeting guidelines as notified by the Company, or to contact the support staff for assistance at telephone numbers 02-013-4322 or 080-008-7616, or via email at info@quidlab.com, throughout the duration of the Meeting.

In this regard, to ensure that this Annual General Meeting of Shareholders was conducted in accordance with the principles of good corporate governance, the Company invited a legal advisor from TTT and Partners Co., Ltd. to attend the Meeting to act as the inspector for vote counting and to supervise the conduct of the Meeting to ensure compliance with the law and the Company's Articles of Association.

In addition, the Company provided an opportunity for shareholders to submit questions in advance prior to the Meeting via QR Code on the Company's website during the period from March 27, 2026 to April 16, 2026. **It did not appear that any shareholder had submitted questions in advance.**

Furthermore, the Company provided an opportunity for shareholders to propose agenda items for inclusion in the Annual General Meeting of Shareholders for the year 2026, as well as to nominate candidates for election as directors in advance, during the period from October 10, 2025 to December 30, 2025. **It did not appear that any shareholder had proposed any agenda item or nominated any person to the Company.**

Mr. Komol Rungruangyot, Chairman of the Board of Directors, acted as the Chairman of the Meeting, declared the Meeting open, and proposed that the Meeting consider the matters in accordance with the agenda as follows:

Agenda Item 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2025.

The Chairman of the Meeting proposed that the Meeting consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 21, 2025. The Company had delivered a copy of such minutes to all shareholders in advance together with the notice of this Meeting. In this regard, the Board of Directors was of the opinion that the Minutes of the Annual General Meeting of Shareholders for the year 2025 had been accurately and completely recorded, and therefore deemed it appropriate to propose that the Meeting consider and certify such minutes.

The Company provided an opportunity for shareholders to express their opinions or raise questions regarding this agenda item. It did not appear that any shareholder expressed opinions or raised additional questions.

The Chairman of the Meeting therefore proposed that the Meeting vote on this agenda item and assigned the Company Secretary to report the voting results of the shareholders attending the Meeting and casting their votes to the Meeting as follows:

Approve	493,738,640	Votes	Percentage	100.00%
Disapprove	0	Votes	Percentage	0%
Abstain	0	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	493,738,640	Votes	Percentage	100.00%

Remarks : 1. In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

2. In this agenda item, there were 2 additional shareholders attending, representing 3,660,084 shares. In total, there were 35 attendees at the meeting, representing a total of 493,738,640 shares in this agenda item, equivalent to 79.635% of the total issued shares of the Company.

Resolution: The Meeting unanimously resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 21, 2025, as proposed.

Agenda Item 2: To consider and acknowledge the Company’s operating results for the year 2025 for the accounting period ended December 31, 2025

The Chairman reported to the meeting on the Company’s sustainability vision as follows:

The Board of Directors has established policies and a vision on corporate governance, legal compliance, and supply chain sustainability as key components of the Company’s governance framework and long-term business strategy, For example, the Anti-Corruption Policy, Whistleblowing Policy, and Human Rights Policy, etc.

In this regard, the Company focuses on developing and managing its supply chain through the Ops Connect platform by integrating intelligent digital solutions, interconnected data systems, and effective governance mechanisms, such as the Customer Connect Portal, Container Depot Connect, Enterprise Financial System, and Shipment Optimizer, in order to enhance efficiency, transparency, accuracy, and comprehensive traceability across the supply chain, including within the ETL Network.

The Board of Directors places importance on conducting business responsibly under the principles of corporate governance, strict compliance with applicable laws and standards, together with appropriate risk management and internal control systems, to strengthen confidence among shareholders, business partners, customers, and all stakeholders.

In this regard, sustainability is at the core of the Company’s strategy. The Company aims to reduce environmental impact, improve energy efficiency, and elevate environmentally friendly transportation standards, alongside the appropriate application of technology and innovation to support supply chain sustainability and long-term value creation.

The Board of Directors and management believe that good corporate governance, transparency, and supply chain sustainability are fundamental to stable growth and will be key drivers in enabling ETL to generate long-term returns for shareholders, while also contributing responsibly to regional economic and social development.

In addition, the Chairman requested **Mr. Pornchai Daungkeowuttikri, Chief Executive Officer**, to report on the Company’s financial performance and business strategy, as well as to provide clarification regarding the case in which the Company was accused by the Securities and Exchange Commission (“SEC”) for the meeting’s acknowledgment.

Mr. Pornchai Daungkeowuttikri reported to the meeting that, as of December 31, 2025, the Company’s financial performance showed significant growth compared to the previous year, with total revenue increasing by 37% and gross profit increasing by 3%. The Company was able to turn its

performance from a loss into a profit within one year, with net profit attributable to shareholders increasing by 73% and overall growth rising by approximately 130%.

In terms of shipment business overview, the Company has experienced continuous growth, particularly in cross-border transportation services along the routes between Malaysia, Thailand, and Vietnam. Operations in Vietnam are in the form of transshipment, accounting for approximately 7% of the shipment volume, while China recorded the highest growth rate, with shipment volume increasing from 14% to 22%.

Regarding business strategy, the Company focuses on enhancing profitability alongside sustainable growth by collaborating with business partners and operating under the following key approaches:

(a) Development of Multimodal Logistics Solutions

The Company focuses on providing integrated transportation services to enhance customer service efficiency in terms of speed and cost, covering land, sea, and air transportation, such as sea freight to Hai Phong, Vietnam, and connecting with land transportation, including the development of domestic transportation routes within Vietnam from the northern region to the southern region.

(b) Development of Cold Chain Supply Chain Solutions

The Company focuses on developing logistics systems for controlled goods by offering a comprehensive service model (One Price), covering both transportation and warehouse management. Currently, the average transportation volume is approximately 200 trips per month, with main routes including Thailand–China, Thailand–Vietnam, and Thailand–Malaysia. The main products include fresh food, frozen food, and agricultural products, which are key factors in increasing profit per unit.

(c) Expanding Business in China and Overseas (Expanding Business in CHINA, Central Asia)

Due to the large size and high growth potential of the Chinese market, the Company focuses on expanding its operations both domestically and internationally, covering key areas including North China / East China / South China / and Southwest China, as well as plans to expand into the Central Asia. In addition, the Company has plans to transport goods from Shanghai to Kazakhstan via the Khorgos border crossing, where transportation volume is currently increasing continuously, and the Company has already established a new office in Shanghai.

In addition, clarification was provided regarding the case in which the Company was accused by the Securities and Exchange Commission (“SEC”) that, on September 10, 2025, the SEC filed a complaint against the Company and certain related persons, including current and former directors, in relation to the concealment of information in the filing and the submission of documents containing concealed material information to the SEC.

The Company has cooperated with the relevant authorities and has provided clarification of the facts to the SEC. The Company would like to state that the preparation and submission of such documents were conducted in accordance with normal operating procedures, and the relevant persons were assigned to perform their duties and responsibilities accordingly.

At present, **the matter is still under legal proceedings**. However, the Company confirms that such incident does not affect its business operations and normal course of business. The Company continues to operate its business as usual, maintains a stable financial position, and is able to provide services to customers and business partners as normal.

Nevertheless, the Company places importance on good corporate governance and transparency and has therefore reviewed and improved the relevant processes to strengthen the rigor of information disclosure. Key actions include improving document preparation and review processes / establishing multi-level verification procedures / strengthening internal control systems / providing training to relevant personnel / and close supervision by the Board of Directors and the Audit Committee.

The Chairman informed the meeting that the Board of Directors is of the opinion that the Company's operating results for the year 2025, for the accounting period ended December 31, 2025, are accurate and should be proposed to the Annual General Meeting of Shareholders for acknowledgment. Details are as shown in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which has been delivered to shareholders together with the meeting invitation in QR Code format.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item.

Ms. Chanathip Wittayakul, a shareholder rights protection volunteer and proxy from the Thai Investors Association, asked an additional question that, based on the information in the Company's 2025 Form 56-1 One Report on page 58, although the Company was able to achieve revenue growth of 37%, the gross profit margin decreased from 8.80% to 6.58% due to increased service costs and empty trips. She therefore asked what strategies the Company has to improve the efficiency of return trips management and what policies are in place to manage fuel price risks in order to bring the gross profit margin back to the target level previously achieved by the Company.

Mr. Pornchai Daungkeowuttikri expressed his appreciation to the shareholder for the question and clarified that the 37% revenue growth alongside the decrease in gross profit margin was a result of the strategy in the past year, which focused on customer base expansion (Customer Base Expansion) to increase volume (Volume) and build long-term relationships with customers. Pricing strategies were used to attract and retain customers, resulting in a short-term decrease in gross profit

margin. However, the Company currently has plans to adjust its strategy by focusing on increasing the gross profit margin to enhance the Company's overall profitability.

In terms of managing empty trips (Empty Trips), the Company has continuously improved efficiency. Compared to the previous year, the proportion of empty trips relative to total revenue has decreased from approximately 5% in 2024 to approximately 4.5% in 2025, reflecting improved management efficiency.

Regarding fuel price risk, which has been volatile since March in several countries such as China and Thailand, the Company has implemented risk management measures by applying a Fuel Surcharge with customers, with agreements allowing service charges to be adjusted in line with changes in fuel prices to mitigate the impact on the Company's operating costs.

After the completion of the Q&A session, the Chairman requested the meeting to acknowledge the Company's operating results for the year 2025, for the accounting period ended December 31, 2025.

Resolution: This agenda item was for acknowledgment; therefore, no voting was conducted, and it was deemed that the Meeting acknowledged the Company's operating results for the year 2025 for the accounting period ended December 31, 2025 as reported.

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

The Chairman requested **Ms. Panisara Sakulsampol, Chief Financial Officer**, to present the statement of financial position and the statement of comprehensive income for the accounting period ended December 31, 2025, for the meeting's consideration and approval.

Ms. Panisara Sakulsampol reported to the meeting that 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, which have been audited and certified by the certified public auditor from Grant Thornton Co., Ltd., and have also been reviewed and approved by the Audit Committee and the Board of Directors as accurate and complete in all material respects, as follows:

Separate Financial Statements

The Company had total assets as of December 31, 2025, amounting to 853,829,499 Baht (eight hundred fifty-three million eight hundred twenty-nine thousand four hundred ninety-nine), and total shareholders' equity of 571,632,167 Baht (five hundred seventy-one million six hundred thirty-two

thousand one hundred sixty-seven) as of the same date. For the year ended December 31, 2025, the Company had service revenue of 424,987,823 Baht (four hundred twenty-four million nine hundred eighty-seven thousand eight hundred twenty-three), total revenue of 461,456,924 Baht (four hundred sixty-one million four hundred fifty-six thousand nine hundred twenty-four), profit for the year of 7,724,554 Baht (seven million seven hundred twenty-four thousand five hundred fifty-four), and basic earnings per share of 0.01 Baht per share.

Consolidated Financial Statements

The Group had total assets as of December 31, 2025, amounting to 1,183,339,435 Baht (one billion one hundred eighty-three million three hundred thirty-nine thousand four hundred thirty-five), and total shareholders' equity of 594,572,119 Baht (five hundred ninety-four million five hundred seventy-two thousand one hundred nineteen) as of the same date. For the year ended December 31, 2025, the Company had service revenue of 1,737,956,139 Baht (one billion seven hundred thirty-seven million nine hundred fifty-six thousand one hundred thirty-nine), total revenue of 1,757,129,500 Baht (one billion seven hundred fifty-seven million one hundred twenty-nine thousand five hundred), profit attributable to shareholders of the Company amounting to 21,458,170 Baht (twenty-one million four hundred fifty-eight thousand one hundred seventy), and basic earnings per share of 0.03 Baht per share.

Details are as shown in the Company's financial statements in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), pages 208 to 295, which have been delivered to shareholders together with the meeting invitation in QR Code format.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item.

Ms. Chanathip Wittayakul, a shareholder rights protection volunteer and proxy from the Thai Investors Association, asked an additional question that, based on Note 12 to the financial statements regarding contract assets, which amounted to as high as 144.39 million Baht, increasing by 104 million Baht from the previous year, she would like to know what percentage of such receivables has been outstanding for more than 3 months, and what are the main reasons why the Company is unable to issue invoices to collect payment immediately after the services are completed.

Ms. Panisara Sakulsampol expressed her appreciation to the shareholder for the question and clarified that the increase in contract assets of approximately 104 million Baht was mainly due to market expansion and sales growth, particularly in the last quarter of 2025, which saw a significant increase in workload compared to the previous year. Most of the contract assets are not considered overdue, as they are in the process of document preparation for invoicing, with approximately 19.9% of such amount being aged not more than 3 months.

In addition, most items represent revenue from services rendered in December 2025, which, under normal procedures, are still within the documentation processing period; therefore, invoices cannot yet be issued immediately and are not considered long-outstanding receivables exceeding 3 months.

After the completion of the Q&A session, the Chairman proposed that the meeting pass a resolution on this agenda item and assigned the Company Secretary to announce the results of the vote counting of the shareholders attending the meeting and casting their votes to the meeting as follows:

Approve	495,431,440	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	0	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks : 1. In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

2. In this agenda item, there was 1 additional shareholder attending, representing 1,692,800 shares. In total, there were 36 attendees at the meeting, representing a total of 495,431,440 shares in this agenda item, equivalent to 79.908% of the total issued shares of the Company.

Resolution: The Meeting unanimously resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the accounting period ended December 31, 2025, which had been reviewed by the Audit Committee and audited and certified by the Company's auditors, as proposed.

Agenda Item4: To consider and approve the allocation of profits and the payment of dividends for the year 2025.

The Chairman informed the meeting that the Company has a dividend payment policy of not less than 30% of net profit based on the separate financial statements, after deduction of corporate income tax and legal reserves. The consideration of dividend payment will take into account operating results, financial position, liquidity, investment plans, and appropriateness in each period. In this regard, dividend payment must not significantly affect the Company's normal business operations.

However, for the operating results of the year 2025, the Company still had accumulated losses as of December 31, 2025, in the amount of 42,247,501 Baht (forty-two million two hundred forty-seven thousand five hundred one), and therefore is unable to allocate profits for dividend payment to shareholders as required by law.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item.

Ms. Poramaporn Chamnongsuk, a proxy from WICE Logistics Public Company Limited, asked an additional question that shareholders expect consistent returns; therefore, she would like to inquire what policies or approaches the Company has to build confidence among shareholders regarding dividend returns. In addition, if the operating results in 2026 grow in line with the target, whether the Company would have the opportunity to consider dividend payment or interim dividend payment in the future.

Mr. Pornchai Daungkeowuttikri expressed his appreciation to the shareholder for the question and clarified that the Company has a dividend payment policy based primarily on relevant laws and the Company's operating results. For the operating results in 2026, the Company expects performance to trend positively and align with the set targets, and the management is confident that overall performance will be in accordance with the plan. If the operating results meet such targets, it would be a supporting factor enabling the Company to consider dividend payment in the future.

After the completion of the Q&A session, the Chairman proposed that the meeting pass a resolution on this agenda item and assigned the Company Secretary to announce the results of the vote counting of the shareholders attending the meeting and casting their votes to the meeting as follows:

Approve	480,618,274	Votes	Percentage	99.561%
Disapprove	2,119,384	Votes	Percentage	0.439%
Abstain	12,693,782	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks : In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

Resolution: The Meeting approve the omission of the allocation of net profit for the year 2025 as legal reserve and the omission of dividend payment for the year 2025, as proposed.

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

The Chairman requested **Mr. Jakkapan Tantara, Company Secretary**, to present the determination of directors' remuneration for the year 2026 for the meeting's consideration and approval.

Mr. Jakkapan Tantara reported to the meeting that the Nomination and Remuneration Committee and the Board of Directors have carefully considered and screened the appropriateness in various aspects, including benchmarking with companies in the same industry, as well as considering the Company's business growth and expansion, and deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval of the remuneration of directors, audit committee members, and sub-committee members for the year 2026 in the form of meeting allowances, **using the same rates as in 2025**, as follows:

Directors' remuneration	Meeting allowance (Baht / person / meeting)					
	Shareholders' Meeting	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Sustainability Committee
Chairman	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

In this regard, the Company does not provide any additional remuneration to directors in any other form, whether monetary or non-monetary benefits, either directly or indirectly, other than those presented above.

The Company provided an opportunity for shareholders to express their opinions or raise questions regarding this agenda item. It did not appear that any shareholder expressed opinions or raised additional questions. The Chairman of the Meeting therefore proposed that the Meeting vote on this agenda item and assigned the Company Secretary to report the voting results of the shareholders attending the Meeting and casting their votes to the Meeting as follows:

Approve	413,116,770	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	0	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	413,116,770	Votes	Percentage	100%

Remarks : 1. In this agenda item, a vote of not less than two-thirds of the shareholders attending the Meeting and entitled to vote was required.

2. In this agenda item, there were shareholders with vested interests, representing a total of 82,314,670 shares.

Resolution: The Meeting resolved, with votes of not less than two-thirds of the shareholders attending the Meeting and entitled to vote, to approve the determination of directors' remuneration for the year 2026 at the same rates as in the year 2025, as proposed.

Agenda Item 6: To consider and approve the election of directors in place of those retiring by rotation for the year 2026.

The Chairman informed the meeting that, in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors must retire by rotation. The directors who retire by rotation may be nominated for re-election to resume their positions.

At the Annual General Meeting of Shareholders for the year 2026, there were 3 directors retiring by rotation as follows:

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| 1. Mr. Komol Rungruangyot | Chairman of the Board of Directors / Chairman of the Corporate Governance and Sustainability Committee / Member of the Audit Committee / Member of the Risk Management Committee / Independent Director |
| 2. Mr. Prasert Jirapivatthanakul | Director / Member of the Executive Committee / Member of the Risk Management Committee |
| 3. Ms. Busarin Tuanchaem | Director / Member of the Executive Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration Committee |

Details appear in the brief profiles of the persons nominated for election as directors in place of those retiring by rotation, which have been delivered to shareholders together with the notice of the Meeting in the form of a QR Code.

The nomination of directors of the Company has been considered and screened by the Nomination and Remuneration Committee, which proposed that all three persons be re-elected as directors of the Company for another term. In this regard, the Board of Directors has considered and deemed that all three persons possess complete qualifications in accordance with the Public Limited Companies Act and are knowledgeable, capable, and experienced in the Company's business, as well as able to significantly contribute to the support and development of the Company's operations going forward. For **Mr. Komol Rungruangyot**, who has been nominated to serve as an independent director, the Board of Directors is of the opinion that he is able to perform his duties and provide opinions independently and possesses all qualifications in accordance with the criteria for independent directors. Details appear in the definition of independent directors of the Company, which has been delivered to shareholders together with the notice of the Meeting in the form of a QR Code.

The Company provided an opportunity for shareholders to propose candidates for consideration for election as directors in advance for the Annual General Meeting of Shareholders for the year 2026. The relevant criteria and procedures were published on the website of the Stock Exchange of Thailand and the Company's website during the period from October 10, 2025 to December 30, 2025, in accordance with good corporate governance principles and to promote shareholder participation. Upon the expiration of such period, it did not appear that any shareholder had nominated any person for consideration for election as a director of the Company.

However, the three directors of the Company who are due to retire by rotation are considered interested parties in this agenda item. They were therefore requested to temporarily leave the meeting and abstain from participation in the consideration and voting on this agenda item. After the Meeting has resolved on this agenda item, the Company will invite all three directors to rejoin the Meeting.

In this regard, the meeting resolved to appoint **Mr. Sayan Wairangkoon, Chairman of the Audit Committee**, to act as the temporary Chairman of the meeting for this agenda item, in place of **Mr. Komol Rungruangyot**, the Chairman of this meeting, who is one of the one-third of directors retiring by rotation in this agenda item.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item; however, no shareholder expressed any opinions or raised any additional questions. The Chairman of the meeting therefore proposed that the meeting pass a resolution on this agenda item and assigned the Company Secretary to announce the results of the vote counting of the shareholders attending the meeting and casting their votes to the meeting.

The Chairman informed the Meeting that, for voting on this agenda item, shareholders were required to cast their votes for the election of directors retiring by rotation on an individual basis, as follows:

6.1) Mr. Komol Rungruangyot

Approve	493,312,056	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	2,119,384	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks : In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

6.2) Mr. Prasert Jirapivatthanakul

Approve	495,431,402	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	38	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks: 1. In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

2. In Agenda Item 6.2, the votes of Mr. Prasert Jirapivatthanakul amounting to 38 shares were not counted.

6.3) Ms. Busarin Tuanchaem

Approve	493,312,056	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	2,119,384	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks : In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

Resolution: The meeting unanimously resolved to approve the re-election of the three directors retiring by rotation, namely Mr. Komol Rungruangyot, Mr. Prasert Jirapivatthanakul, and Ms. Busarin Tuanchaem, to resume their positions as directors for another term.

Agenda Item 7: To consider and approve the appointment of auditors and the determination of their remuneration for the year 2026.

The Chairman of the Meeting requested **Mr. Sayan Wairangkoon, Chairman of the Audit Committee**, to report on the appointment of auditors for the year 2026 for the Meeting's consideration and approval.

Mr. Sayan Wairangkoon reported to the Meeting that, by resolution of the Board of Directors upon the recommendation of the Audit Committee, it was proposed that the Annual General Meeting of Shareholders consider appointing the auditors from Grant Thornton Co., Ltd. as the Company's auditors for the year 2026, being the second year of their appointment as auditors of the Company, 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 was proposed that any one of the aforementioned auditors be authorized to audit and express an opinion on the Company's financial statements and to sign the Company's audit report. In the event that such auditors are unable to perform their duties, Grant Thornton Co., Ltd. shall procure other auditors within its firm, who are approved by the Securities and Exchange Commission Thailand, to perform the audit and express an opinion on the Company's financial statements and to sign the audit report on behalf.

In addition, it was proposed that the Annual General Meeting of Shareholders consider and approve the audit fees for the year 2026, comprising the annual audit fee of 1,235,000 Baht (one million two hundred thirty-five thousand) and the quarterly financial statements audit fees for three quarters totaling 690,000 Baht (six hundred ninety thousand), making the total audit remuneration for the year 2026 amounting to 1,925,000 Baht (one million nine hundred twenty-five thousand).

In this regard, the auditors from Grant Thornton Co., Ltd. also serve as auditors for Euroasia Transport Co., Ltd. and Euroasia Integrated Logistics Services (M) Sdn Bhd, which are subsidiaries of the Company, for the benefit of coordination and ensuring consistent auditing standards. For other affiliated companies, the financial statements will be audited and expressed upon by other auditors.

Nevertheless, the Board of Directors will supervise to ensure that other affiliated companies can prepare their financial statements accurately, completely, and in a timely manner.

Grant Thornton Co., Ltd. and the proposed auditors are auditors approved by the Securities and Exchange Commission and have no relationship or conflict of interest with the Company, its subsidiaries, directors, executives, major shareholders, or related persons in a manner that may affect their independence in performing duties. Therefore, they are able to independently audit and express opinions on the Company's financial statements in accordance with professional standards and relevant regulatory requirements.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item; however, no shareholder expressed any opinions or raised any additional questions. The Chairman of the meeting therefore proposed that the meeting pass a resolution on this agenda item and assigned the Company Secretary to announce the results of the vote counting of the shareholders attending the meeting and casting their votes to the meeting as follows:

Approve	495,431,440	Votes	Percentage	100%
Disapprove	0	Votes	Percentage	0%
Abstain	0	Votes	Percentage	-
Invalid ballots	0	Votes	Percentage	-
Total	495,431,440	Votes	Percentage	100%

Remarks : In this agenda item, a majority vote of the shareholders attending the Meeting and entitled to vote was required.

Resolution: The meeting unanimously resolved to approve the appointment of Mr. Paisan Boonsirisukhapong, Certified Public Accountant Registration No. 5216, and/or Ms. Kasanee Srathongpool, Certified Public Accountant Registration No. 9262, and/or Ms. Saranya Akramahapanich, Certified Public Accountant Registration No. 9919, and/or Ms. Sawinee Sawanon, Certified Public Accountant Registration No. 7092, and/or Ms. Atchara Sarananupap, Certified Public Accountant Registration No. 11458, from Grant Thornton Co., Ltd., as the Company's auditors for the year 2026. Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements and to sign the Company's audit report. In the event that any of the aforementioned auditors is unable to perform his or her duties, Grant Thornton Co., Ltd. shall appoint another auditor within its firm to perform the audit and express an opinion on the Company's financial statements and to sign the Company's audit report on behalf. The audit fees were also approved as proposed, consisting of the annual audit fee of 1,235,000 Baht (one million two hundred thirty-five thousand) and the quarterly financial statements audit fees for three quarters totaling 690,000 Baht (six hundred ninety thousand),

making the total audit remuneration for the year 2026 amounting to 1,925,000 Baht (one million nine hundred twenty-five thousand).

Agenda Item 8: Other matters (if any)

The Chairman The Chairman informed the meeting that, for the proposal of other matters for consideration under Agenda 8, pursuant to Section 105, paragraph two of the Public Limited Companies Act B.E. 2535, shareholders holding shares in aggregate of not less than one-third (1/3) of the total issued shares may propose additional agenda items for the meeting's consideration apart from those specified in the meeting invitation.

It appeared that no shareholder proposed any additional agenda items for consideration.

The Company provided an opportunity for shareholders to express their opinions or ask questions regarding this agenda item; however, no shareholder expressed any opinions or raised any additional questions.

As there were no further comments or questions from any shareholders, the Chairman informed the meeting that all agenda items had been duly completed. On behalf of the Board of Directors of Euroasia Total Logistics Public Company Limited, he expressed his appreciation to the shareholders, directors, management, auditors, and the shareholder rights protection volunteer, as well as the representative from the Thai Investors Association, for attending the meeting and providing valuable comments to the Company.

The meeting was adjourned at 11:23 hours.

Signed.....Chairman of the Meeting
(Mr. Komol Rungruangyot)

Signed.....Company Secretary
(Mr. Jakkapan Tantara)