



ETL 040/2569

October 1, 2026

Subject: To provide the Company's shareholders opportunities to propose agenda items and nominate directors for the 2027 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Euroasia Total Logistics Public Company Limited ("the Company" or "ETL"), in recognition of shareholders' rights and in accordance with the principles of good corporate governance, hereby provides shareholders with an opportunity to propose agenda items and nominate qualified candidates for consideration for election as directors of the Company in advance of the 2027 Annual General Meeting of Shareholders. Shareholders may submit their proposals and nominations from **1 October to 30 December 2026**.

The Company has published details regarding the procedures for proposing additional agenda items and nominating qualified candidates for consideration as directors on the Company's website at <https://www.etl.co.th/th/investor-relations/downloads/shareholders-meeting>

For your information

Sincerely Yours,

- Jakkapan Tantara -

(Mr. Jakkapan Tantara)

Company Secretary



Criteria for Shareholders to Propose Agenda Items and Nominate Directors
for ETL's 2027 Annual General Meeting of Shareholders

1. Objectives

To provide shareholders opportunities to propose agenda items and nominate directors prior to ETL's 2027 Annual General Meeting of Shareholders to be in accordance with good corporate governance, the Company therefore imposes criteria and instructions so that the Company can be provided with truly useful agenda items as well as qualified persons to be appointed as the Company's director who are able to perform his/her duty that maximally benefits the Company's operations and its stakeholders prior to the meeting.

2. Qualifications of Shareholders eligible to propose agenda and nomination of directors
are as follows:

2.1 Be a shareholder or a group of shareholders of the Company, whether holding shares individually or jointly, with an aggregate shareholding **not less than 5%** of the total issued and paid-up shares of the Company

2.2 Hold the shareholding proportion specified in Clause 2.1 continuously for a period of not less than 12 months, from the date of becoming a shareholder up to the date of submitting the proposal, in order to propose an agenda item for inclusion in the meeting agenda or to nominate a candidate for election as a new director.

3. Proposal of agenda items

3.1 Shareholders who meet all the qualifications specified in Clause 2 shall prepare a written proposal for an agenda item by using **the Form to Propose Agenda Items for the ETL's 2027 Annual General Meeting of Shareholders** attached to the end of these criteria. The shareholder must submit the original completed form, duly signed as evidence, together with supporting documents, including proof of identity, evidence of shareholding in accordance with the requirements specified in Clauses 2.1 and 2.2, and any additional supporting documents that may be useful for the Board of Directors' consideration (if any).



All documents must be received by the Company **no later than 30 December 2026** at the following address:

Please send to: Company Secretary
Euroasia Total Logistics Public Company Limited
88/8, 4th Floors, Nonsi Road, Chong Nonsi,
Yan Nawa, Bangkok 10120, Thailand
Tel: 066-051-4975

In case where multiple shareholders jointly propose an agenda item for the shareholders' meeting, each shareholder must complete and sign **the Form to Propose Agenda Items for the ETL's 2027 Annual General Meeting of Shareholders**, together with supporting documents evidencing their identity and shareholding. All completed forms and supporting documents must be compiled and submitted to the Company as one complete set.

3.2 Matters Not Eligible for Consideration as Meeting Agenda Items are as follows:

1.) Matters that are contrary to laws, notifications, regulations, rules, or requirements of government authorities or regulatory agencies overseeing the Company, or that are inconsistent with the Company's objectives, Articles of Association, resolutions of the shareholders' meeting, or the principles of good corporate governance.

2.) Matters specified under **Section 89/28** of the Securities and Exchange Act B.E. 2535 (1992), as amended¹

¹ matters specified under **Section 89/28** of the Securities and Exchange Act B.E. 2535 (1992), as amended, are as follows:

- 1.) Matters that do not meet the criteria prescribed in the first paragraph of Section 89/28, i.e., matters proposed by a shareholder or shareholders holding, in aggregate, not less than 5% of the total number of voting shares of the Company.
- 2.) Matters that are beyond the Company's authority or capacity to undertake.
- 3.) Matters concerning the ordinary course of business of the Company, where the facts presented by the shareholder do not provide reasonable grounds to suspect any abnormality in such matter.
- 4.) Matters that were previously proposed by a shareholder to a shareholders' meeting for consideration within the preceding 12 months and received support by a vote of less than 10% of the total number of voting shares of the Company, provided that the facts relating to such matters have not materially changed from those existing at the time the matters were previously proposed to the shareholders' meeting.
- 5.) Any other matters as prescribed by the Capital Market Supervisory Board.



3) Matters that have already been implemented or undertaken by the Company

4) Matters for which the shareholder has submitted incomplete or insufficient information or supporting evidence, provided incorrect information, or cannot be contacted.

5) Matters proposed primarily for the benefit of any particular person or group of persons.

3.3 The Board of Directors shall consider the appropriateness of the agenda items proposed by shareholders. Any proposal approved by the Board of Directors shall be included as an agenda item in the Notice of the Shareholders' Meeting, with an indication that the agenda item has been proposed by a shareholder. For any proposal that is not approved by the Board of Directors, the Company shall notify the shareholder of the decision through the Company's website.

4. Director's Nomination

4.1 Process of consideration

Shareholders who meet all the qualifications specified in Clause 2 shall submit a written nomination for a candidate for consideration for election as a director of the Company, using **the Director Nomination Form for ETL's 2027 Annual General Meeting of Shareholders** attached to the end of these criteria. The shareholder must submit the original completed nomination form, duly signed as evidence, together with the required supporting documents, to the Company **no later than 30 December 2026**, as follows:

1) Evidence of shareholding in accordance with the requirements specified in Clauses 2.1 and 2.2.

2) Evidence of consent from the nominated candidate, as provided in **Attachment 2**.

3) Documents supporting the consideration of the qualifications of the candidate nominated, including the candidate's personal profile, educational background, work experience, capabilities and areas of expertise, as well as any other information deemed appropriate for submission to the Board of Directors for consideration.

4) Any additional supporting documents that may be useful for the Board of Directors' consideration (if any).



The above documents shall be submitted to the Company at the following address:

Please send to: Company Secretary
Euroasia Total Logistics Public Company Limited
88/8, 4th Floors, Nonsi Road, Chong Nonsi,
Yan Nawa, Bangkok 10120, Thailand
Tel: 066-051-4975

In the case where multiple shareholders jointly nominate a candidate for election as a director, each shareholder must complete and sign **the Director Nomination Form for ETL's 2027 Annual General Meeting of Shareholders**, together with supporting documents evidencing their identity and shareholding. All completed forms and supporting documents must be compiled and submitted to the Company as one complete set.

4.2 The nominated candidate for election as a director must possess the required qualifications and must not have any prohibited characteristics, as follows:

1.) The nominated candidate must possess all qualifications and must not have any prohibited characteristics prescribed under the laws governing public limited companies and securities and exchange, as well as other applicable laws, notifications, regulations, and criteria. The nominated candidate must also not be in breach of the Company's Articles of Association or the Company's principles of good corporate governance.

2) Possess knowledge and capabilities that are materially beneficial to the Company's business.

3) Be able to allocate sufficient time to perform the duties and responsibilities of a director, possess appropriate age and qualifications, attend all meetings of the Board of Directors and shareholders' meetings, except in cases of necessity or force majeure, and have a good reputation, background, and ethical conduct.

4) Not hold directorships in an excessive number of companies simultaneously.

5) Have no conflict of interest with the Company (Conflict of Interest).

6) Not engage in any business that competes with the Company's business.



4.3 The Company shall consider the names of candidates nominated by shareholders, together with complete, accurate, and sufficient supporting documents and evidence. The Nomination and Remuneration Committee shall consider the nominated candidates in accordance with its duties and responsibilities and submit its recommendations to the Board of Directors for further consideration.

4.4 Candidates approved by the Board of Directors shall be included as nominees in the agenda of the shareholders' meeting, together with the Board of Directors' opinion for shareholders' consideration. For candidates who are not approved by the Nomination and Remuneration Committee or the Board of Directors, the Company shall notify the shareholder of the result through the Company's website.



Form to Propose Agenda Items for ETL's 2027
Annual General Meeting of Shareholders

(1) I, Mr. / Mrs. / Ms. a shareholder of
Euroasia Total Logistics (Public) Company Limited, holding ordinary shares as of
.....in the amount of shares, representing% of the total
voting rights of the Company.

Address: No. Road Sub-district.....
District.....Province Telephone
Fax E-mail (if any)

(2) I, Mr. / Mrs. / Ms. a shareholder of
Euroasia Total Logistics (Public) Company Limited, holding ordinary shares as of
.....in the amount of shares, representing% of the total
voting rights of the Company.

Address: No. Road Sub-district.....
District.....Province Telephone
Fax E-mail (if any)

Holding a total of ordinary shares, representing% of the
total voting rights of the Company.

I / We hereby wish to propose the following agenda items for consideration at the 2027 Annual
General Meeting of Shareholders:

Proposed Agenda Items

Propose: ☐ For Consideration ☐ For Acknowledgement ☐ For Approval

Rationale and Details:

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

Supporting documents are attached to this proposal in the amount of pages



I/We hereby certify that the information provided above, the evidence of shareholding, and all supporting documents submitted herewith are true, accurate, and complete in all respects. I/We further certify that I/we hold, individually or jointly, an aggregate of not less than 5% of the total voting rights of the Company, in accordance with the requirements prescribed under Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), as amended. In witness whereof, I/we have signed below as evidence of this certification.

Signed Shareholder (1)

(.....)

Date

Signed Shareholder (2)

(.....)

Date

Note: Shareholders must attach the following supporting documents:

- 1.) Evidence of shareholding, such as a copy of the share certificate, duly certified as a true copy
- 2.) In the case of a shareholder that is a juristic person, a copy of the juristic person's certificate of registration, together with a copy of the identification card* / passport (in the case of a foreign national) of the authorized director who signs this form. All documents must be duly certified as true copies.
- 3.) In the case of an individual shareholder, a copy of the identification card* / passport (in the case of a foreign national), duly certified as a true copy.
- 4.) In the event that the shareholder's title, first name, or surname has been changed, a copy of the relevant evidence of such change must be attached and duly certified as a true copy.

In the event that a shareholder wishes to propose more than one agenda item, the shareholder must use a separate copy of this form for each agenda item, and complete and sign each form in full.

**Please black out “the religious information” appearing on the copy of your identification card and sign to certify the alteration. The Company does not need to process your religious information. If you do not black out such information, the Company will black out the religious information on the copy of your identification card before using the document.*

The Company will collect, use, and disclose shareholders' personal data in accordance with the details and conditions specified in the Privacy Policy for Shareholders, Bondholders, and Directors. Further details are available on the Company's website at www.etl.co.th



Consent Letter for Personal Data Processing for Shareholders who Propose Agenda
Item to be Included in the 2027 Annual General Meeting of Shareholders

(1) I, ... hereby consent to **Euroasia Total Logistics Public Company Limited** (the “Company”) collecting, using, and disclosing my personal data, including my **name, surname, shareholding date, number of shares held, and shareholding percentage in relation to the total voting rights**, for the purpose of preparing reports and documents relating to the Company’s Annual General Meeting of Shareholders. I further consent to the Company identifying and disclosing such personal data in the reports and documents that the Company discloses to the public.

Signed Shareholder
(.....)
Date

Consent Letter for Personal Data Processing for Shareholders who Propose Agenda
Item to be Included in the 2027 Annual General Meeting of Shareholders

(2) I, ... hereby consent to **Euroasia Total Logistics Public Company Limited** (the “Company”) collecting, using, and disclosing my personal data, including my **name, surname, shareholding date, number of shares held, and shareholding percentage in relation to the total voting rights**, for the purpose of preparing reports and documents relating to the Company’s Annual General Meeting of Shareholders. I further consent to the Company identifying and disclosing such personal data in the reports and documents that the Company discloses to the public.

Signed Shareholder
(.....)
Date



Director Nomination Form for
ETL's 2027 Annual General Meeting of Shareholders

I, Mr. / Mrs. / Ms. a shareholder of **Euroasia Total Logistics (Public) Company Limited**, holding ordinary shares as of in the amount of shares, representing% of the total voting rights of the Company.

Address: No. Road Sub-district.....
District.....Province Telephone
Fax E-mail (if any)

I / We hereby wish to nominate Mr. / Mrs. / Ms. for consideration for election as a director of Euroasia Total Logistics Public Company Limited. The nominated candidate has given consent to such nomination. Further details are provided in the attached document entitled **"Consent Letter for Personal Data Processing for Shareholders who Nominate Director for the 2027 Annual General Meeting of Shareholders."**

I/We have attached the relevant supporting documents for consideration and hereby certify that all information and documents submitted on each page are true and accurate.

I/We hereby certify that the information provided above, the evidence of shareholding, and all supporting documents submitted herewith are true, accurate, and complete in all respects. In witness whereof, I/we have signed below as evidence of this certification.

Signed Shareholder
(.....)

Date



Note: Shareholders must attach the following supporting documents:

- 1.) Evidence of shareholding, such as a copy of the share certificate, duly certified as a true copy
- 2.) In the case of a shareholder that is a juristic person, a copy of the juristic person's certificate of registration, together with a copy of the identification card* / passport (in the case of a foreign national) of the authorized director who signs this form, must be attached. All documents must be duly certified as true copies.
- 3.) In the case of an individual shareholder, a copy of the identification card* / passport (in the case of a foreign national) must be attached and duly certified as a true copy.
- 4.) In the event that the shareholder's title, first name, or surname has been changed, a copy of the relevant supporting document evidencing such change must be attached and duly certified as a true copy.

In the event that a shareholder wishes to nominate more than one candidate for consideration for election as a director, the shareholder must use a separate copy of this form for each candidate and complete and sign each form in full.

Please black out “the religious information**” appearing on the copy of your identification card and sign to certify the alteration. The Company does not need to process your religious information. If you do not black out such information, the Company will black out the religious information on the copy of your identification card before using the document.*

The Company will collect, use, and disclose shareholders' personal data in accordance with the details and conditions specified in the Privacy Policy for Shareholders, Bondholders, and Directors. Further details are available on the Company's website at www.etl.co.th



Consent Letter for Personal Data Processing for Shareholders who Propose Agenda
Item to be Included in the 2027 Annual General Meeting of Shareholders

(1) I, ... hereby consent to Euroasia Total Logistics Public Company Limited (the “Company”) collecting, using, and disclosing my personal data, including my name, surname, shareholding date, number of shares held, and shareholding percentage in relation to the total voting rights, for the purpose of preparing reports and documents relating to the Company’s Annual General Meeting of Shareholders. I further consent to the Company identifying and disclosing such personal data in the reports and documents that the Company discloses to the public.

Signed Shareholder

(.....)

Date



**Consent Letter for Personal Data Processing for Shareholders who Nominate Director
for the 2027 Annual General Meeting of Shareholders**

I, Mr. / Mrs. / Ms.

Nationality..... Identification Card / Passport No.

Date of Birth.....Age years

Address: No. Road Sub-district.....

District.....Province Telephone

Fax E-mail (if any)

Educational Background

Educational Degree	Educational Institution	Study Field	Year of Graduation

Work Experience

Position	Workplace	Year of Work

Training

Course	Training Institution	Year of Training

Shareholding Ratio

Individual	Number of Shares
1. Nominated Candidate	
2. Spouse of the Nominated Candidate.....	
3. Minor Child of the Nominated Candidate 1)..... 2).....	
4. Juristic persons in which the persons specified in Items 1, 2, and 3 collectively hold more than 30% of the shares, including cases where any of the aforementioned persons holds more than 10% of the shares in another juristic person, as such shareholding constitutes a significant shareholding in that juristic person.	
5. Others	



Relationship with Executive Directors, Major Shareholders, and Controlling Persons of the Company (if any)

.....
.....

I/We hereby certify that:

1. I/We engage in a business that competes with the Company's business:

☐ No

☐ Yes, name of Company.....

2. Have entered into connected transactions with the Company.

☐ No

☐ Yes

- Type of connected transaction:

- Name of the company with which the connected transaction was entered into:

.....

3. Have any conflicts of interest with the Company (Conflict of Interest):

☐ No

☐ Yes, please specify:

I, Mr. / Mrs. / Ms..... am a person nominated for consideration for election as a director of **Euroasia Total Logistics Public Company Limited**.

I hereby **consent to and acknowledge** the aforementioned nomination and **certify that** the information provided above, together with all supporting documents and evidence submitted herewith, is true, accurate, complete, and correct in all respects. I further consent to the Company's collection, use, and disclosure of my personal data, including my supporting documents and evidence, for the purpose of considering my nomination and election as a director of the Company, including the use of such information in the preparation and public disclosure of reports or documents relating to the Company's shareholders' meeting.



Signed..... Nominated Candidate

(.....)

Date

Note: Shareholders must attach the following supporting documents:

- 1.) Identification documents of the nominated individual: A copy of the national identification card* / a copy of the passport (in the case of a foreign national). Such documents must be duly certified as true copies.
- 2.) In the event that the title, first name, or surname has been changed, a copy of the relevant document evidencing such change must be attached and duly certified as a true copy.
- 3.) Proof of shareholding: A certified true copy of the share certificate (if any).

Please black out “the religious information**” appearing on the copy of your identification card and sign to certify the alteration. The Company does not need to process your religious information. If you do not black out such information, the Company will black out the religious information on the copy of your identification card before using the document.*

The Company will collect, use, and disclose shareholders’ personal data in accordance with the details and conditions specified in the Privacy Policy for Shareholders, Bondholders, and Directors. Further details are available on the Company’s website at www.etl.co.th