

No. MT11-17/2023

February 24th, 2023

Subject: Notification of resolution of the Board of Director's Meeting No.3/2023, Schedule for AGM 2023 and Cash Dividend Payment

To: Director and manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Mena Transport Public Company Limited ("the Company") No. 3/2023 held on Friday 24th February 2023, has the significant resolutions are as follows:

1. Approved to propose to the shareholders' meeting to consider and approve the financial statements for the year ended 31st December 2022.
2. Approved to propose to the shareholders' meeting to consider and approve the dividend payment for the fiscal and allocate profits as legal reserves for performance as of 31st December 2022 as follows:
 - 1) The allocation of fund as legal reserve in the amount of Baht 2.6 Million (equivalent to 5% of the net profit of the year 2022); and
 - 2) The dividend payment to the shareholders of the Company at Baht 0.03 per share, or equivalent to the dividend payment in the amount of approximately Baht 22 Million or dividend payout of 43% of net profit. The record date to determine names of shareholders who have the right to receive dividend payment will be on May 2nd, 2023. The dividend payment date will be on May 19th, 2023. However, the said dividend payment is uncertain and is depended on the approval of shareholders' meeting.
3. Approved to propose to the shareholders' meeting to consider and approve the appointment of directors who will retire by rotation year 2023 to hold the office for another term, namely as follows:
 - 1) Mr.Nathaphon Kajonwuttidet and 2) Miss Chayanin Kajonwuttidetpat
4. Approved to propose to the shareholders' meeting to consider and approve the determination of the directors' remuneration for the year 2023 at the same rate as approved by the 2022 Annual General Meeting of Shareholders. Details of which are as follows;

Committee	Position	Year 2023 (Proposed Year)	Year 2022
		Monthly Remuneration (per month/person)	Monthly Remuneration (per month/person)
Board of Directors	Chairman	Baht 60,000	Baht 60,000
	Director ¹	Baht 20,000	Baht 20,000
Audit Committee	Chairman	Baht 25,000	Baht 25,000
	Director	Baht 15,000	Baht 15,000
Executive Committee	Chairman	-	-
	Director	-	-

Remark 1 : directors' remuneration will be paid only to the Independent Directors and directors who are not executive directors.

5. Approved to propose to the shareholders' meeting to consider and approve the appointment of auditors from EY Office Limited (EY) to be the Company's auditor for the year 2023, namely as follows:

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|-----------------|----------------|--------------|
| 1) Mr. Supachai | Phanyawattano | CPA No. 3930 |
| 2) Mr. Pornanan | Kitjanawanchai | CPA No. 7792 |
| 3) Ms. Sumesa | Tangyoosuk | CPA No. 7627 |

Any of the above auditors can conduct an audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, EY shall delegate another representative. In 2023, the proposed Audit fee is Baht 1,550,000 (excluding other related service fees that the company will pay accordingly)

6. Approved to determine the date of the 2023 Annual General Meeting of Shareholders to be held on Monday 24th April 2023, at 10.00 a.m. via electronic mean (E-Meeting). The Company has scheduled the record date for determining the list of shareholders who have the right to attend the 2023 Annual General Meeting of Shareholders on March 13th, 2023. The meeting agendas will be as follows:

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| Agenda 1 | To consider and adopt the minutes of the 2022 Annual General Meeting of Shareholders. |
| Agenda 2 | To acknowledge the Company's performance for the year 2022 |
| Agenda 3 | To consider and approve the Company's audited financial statements ended on 31 st December 2022. |
| Agenda 4 | To consider and approve the Company's dividend payment and the allocation of net profit as legal reserve for financial year 2022 |
| Agenda 5 | To consider and approve the election of the directors to replace the directors who will retire by rotation for the year 2023. |
| Agenda 6 | To consider and approve the determination of the directors' remuneration for the year 2023. |
| Agenda 7 | To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2023 |
| Agenda 8 | To acknowledge the change in objectives of utilization of proceeds obtained from initial public offering (IPO) |
| Agenda 9 | Other matters (if any) |

Sincerely yours,

(Mrs. Suwanna Kajonwuttidet)

Chief Executive Officer

Company Secretary Department

Tel. 02-613-9450 ext. 18