



INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

MENA TRANSPORT PUBLIC COMPANY LIMITED

Thursday, April 24th, 2025, at 10:00 hrs.

(Via the electronic platform)



“You smile, We smile”

Logistics of mutual satisfaction

www.menatransport.co.th

- Translation -

No. MT.1-14/2025 (AGM 1/2568)

April 1st, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: The Shareholders of Mena Transport Public Company Limited

- Attachments:**
1. QR Code Form 56-1 One Report
 2. Instructions for attending via electronic platform (IR Plus AGM Application)
 3. Copy of the Minutes of 2024 Annual General Meeting of Shareholders
 4. Profiles of the directors retiring by rotation and to be nominated for re-election as Company directors for another term.
 5. Profiles of the Nominated Auditors for 2025
 6. Profiles of the independent directors that are proxies.
 7. Definition of an independent director
 8. Proxy Form A, Proxy Form B, and Proxy Form C
 9. Articles of Association relating to the Shareholders' Meeting
 10. Clarification of appointment of proxy, evidence of the right to attend Shareholder's Meeting, voting method, and counting of votes.
 11. Personal Data Protection for Shareholders' Meeting

The Meeting of the Board of Directors of Mena Transport Public Company Limited (the "Company") No. 2/2568 on February 25th, 2025, passed a resolution to convene the 2025 Annual General Meeting of Shareholders on Thursday, April 24th, 2025, at 10:00 hrs. (Registration start from 08:00 hrs. with pre-registration available from April 11th, 2025). The Meeting shall be conducted only via electronic platform in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) to consider the following agenda items:

Agenda Item 1 To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders

Fact and Reason: The Company held the 2024 Annual General Meeting of Shareholders on April 23rd, 2024. The Minutes of the Meeting were prepared and submitted to the Department of Business Development, Ministry of Commerce, within 14 days after the date of the Annual General Meeting of Shareholders.

The Board of Directors' Opinion: It is appropriate to propose the Minutes of 2024 Annual General Meeting of Shareholders which was held on April 23rd, 2024, to the Annual General Meeting of Shareholders for approval. The Board considered the Minutes to be properly recorded in accordance with the Meeting's resolutions. A copy of the Minutes of 2024 Annual General Meeting of Shareholders is as attached in *Attachment 3*.

Resolution: This agenda item requires a majority vote of the shareholders who attend the Meeting and cast their votes (excluding abstentions).

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Agenda Item 2 To acknowledge the Company's operating performance of 2024 ended 31 December 2024

Fact and Reason: The summary of the Company's operating performance of 2024 is as appeared in the Annual Report (Form 56-1 One Report) in the form of QR Code, which has been sent to shareholders along with this invitation letter as set out in *Attachment 1*.

The Board of Directors' Opinion: It is appropriate to submit the Company's operating performance of 2024 as set out in *Attachment 1* for acknowledgment of the Annual General Meeting of Shareholders.

Resolution: This agenda item is for acknowledgment only; therefore, voting is not required.

Agenda Item 3 To consider and approve the financial statements for the year ended December 31st, 2024, audited by the certified public accountant

Fact and Reason: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992), the Board of Directors shall arrange for preparation of the statement of financial position and the statement of profit or loss at the end of the Company's fiscal year and assign the auditor to audit prior to proposing to the shareholders for consideration and approval. Details of the financial statements for the year ended December 31st, 2024, are as appear in the Annual Report (Form 56-1 One Report) in the form of QR Code, which has been sent to shareholders along with this invitation letter as set out in *Attachment 1*. The details are summarized as follows:

(Unit: Baht)

Descriptions	Financial statements in which the equity method is applied		Separate financial statements	
	2024	2023 (Restated)	2024	2023 (Restated)
Total assets	1,431,180,230	1,342,965,980	1,403,078,303	1,328,653,322
Total liabilities	486,594,080	486,594,080	44,291,6409	4,42916,409
Total shareholder's equity	944,586,150	90,0,049,571	888,594,993	853,499,074
Revenue from transportation and concrete transportation services	777,888,497	736,058,224	777,888,497	736,058,224
Revenue from sales	55,771,093	40,349,470	55,771,093	40,349,470
Dividend income	-	-	13,230,000	-
Other income	12,608,471	12,704,974	12,608,471	12,704,974
Total revenues	846,268,061	789,112,668	859,498,061	789,112,668
Share of profit from investment in associate	27,019,269	14,312,658	-	-
Net profit for the year	66,556,009	69,014,921	52,766,740	54,702,263
Earnings per share	0.09	0.09	0.07	0.07

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The Audit Committee's Opinion: The Audit Committee has considered and audited the financial statements for the year ended December 31st, 2024, and the financial statements have been audited by Mr. Pornanan Kitjanawanchai, Certified Public Accountant No. 7792, EY Office Limited. The Audit Committee deemed it appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31st, 2024.

The Board of Directors' Opinion: It is appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31st, 2024, which were audited by the auditor and reviewed by the Audit Committee.

Resolution: This agenda item requires a majority vote of the shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 4 To consider and approve the allocation of net profit as a legal reserve, and to consider and approve the dividend payment to shareholders for the operating results of the fiscal year ended December 31st, 2024, as well as to set the date to determine the entitlement for dividend payment.

Fact and Reason: Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), the Company shall pay dividends only out of profits, and such shall be approved by shareholders. Accordingly, section 116 stipulates that the Company shall appropriate its annual net profit as a legal reserve in the amount not less than five (5) percent of the annual net profit until such legal reserve reaches ten (10) percent of the registered capital. Moreover, the Company has the policy to pay a dividend at the rate of not less than 40 percent of its net profit according to the separate financial statements based on the Company's financial statements after deduction of tax, legal reserve, and every type of reserve as specified by the law and as determined by the Company each year depending on the operating performance, financial status, financial liquidity, necessity of spending for the Company's operations and expansion of the Company's business, and such dividend payment shall not significantly affect the normal operations of the Company.

In 2024, the operating performance of the Company resulted in net profit of Baht 52,766,740 and unappropriated retained earnings of Baht 296,015,697. Therefore, it is appropriate to allocate Baht 2.7 million as legal reserves for 2024 amounting to 5 percent of net profit for the year. In addition, the payment of dividends for the year 2024 shall be made at the rate of Baht 0.03 per share for 734 million issued and paid-up shares with the total dividend of Baht 22,020,000, which is equivalent to 42 percent of the net profit on the separate financial statement.



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The comparative information on dividend payment rates from the operating performance for the past of 3 fiscal years is as follows:

Details of dividend payment	Year 2024 (Proposed year)		Year 2023 (Restated)		Year 2022	
Net profit on separate financial statement	52,766,740	Baht	54,702,263	Baht	51,182,073	Baht
Net profit per share	0.07	Baht	0.07	Baht	0.07	Baht
Annual dividend per share	0.03	Baht	0.03	Baht	0.03	Baht
Annual dividend	22,020,000	Baht	22,020,000	Baht	22,020,000	Baht
Total amount of dividend paid per share	0.03	Baht	0.03	Baht	0.03	Baht
Total amount of dividend paid	22,020,000	Baht	22,020,000	Baht	22,020,000	Baht
Ratio of dividend payment per net profit	42	%	40	%	43	%
Number of shares	734,000,000	shares	734,000,000	shares	734,000,000	shares

This payment of dividends is in accordance with the Company's dividend payment policy. However, such payment of dividends is still uncertain due to the necessity of obtaining approval from the Annual General Meeting of Shareholders.

The Board of Directors' Opinion: It is appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payment and appropriation of net profit for 2024 as follows:

- 1) To appropriate the net profit of 2024 as a legal reserve in the amount of Baht 2.7 million or equivalent to 5 percent of the aforesaid net profit for 2024.
- 2) To approve the dividend payment at the rate of Baht 0.03 per share, totaling Baht 22,020,000.

The date of determination of the list of shareholders entitled to receive dividends (Record Date) shall be May 2nd, 2025, and the dividend payment shall be made on May 16th, 2025 (within one month after the Annual General Meeting of Shareholders passed the resolution).

Resolution: This agenda item requires a majority vote of the shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation for the year 2025

Fact and Reason: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at least one-third (1/3) of directors shall retire by rotation at each Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate the office for the first year. The directors to vacate office in the second year following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate office. At the 2025 Annual General Meeting of Shareholders, there are 3 directors who will be retired by rotation as follows:



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No.	Name	Position
1.	Mr. Wiboon Rasmeepaisarn	Independent Director, Vice Chairman of the Board of Directors and Chairman of the Audit Committee
2.	Mr. Anan Lapthananchaivong	Independent Director and Audit Committee
3.	Ms. Pichavarin Kajonwuttidetpat	Director

In order to comply with the principles of good corporate governance of listed companies, the Company had informed the shareholders to nominate persons to be considered for selection as directors of the Company for the 2025 Annual General Meeting of Shareholders through the system of the Stock Exchange of Thailand (SETLink) and on the Company's website <https://investor.menatransport.co.th/en/document/shareholder-meetings?year=2025> from October 1st, 2024 to December 31st, 2024. However, there was no shareholder nominating any person to be considered for election as a director.

The Board of Directors' Opinion: The Board of Directors, exclusive of directors to be replaced and having interests on this matter, has considered this matter with all due circumspection, and resolved to propose to the Annual General Meeting of Shareholders to consider the re-election of the 3 retiring directors to retain their offices for another term. The qualifications of the 3 directors who are nominated for re-election are in accordance with the Public Limited Companies Act B.E. 2535 (1992) and the relevant notifications of the Capital Market Supervisory Board, and directors who are nominated to be independent directors can express their opinions independently and in accordance with relevant criteria. The Company has attached the profiles of the directors to be nominated for re-election as the Company's directors in *Attachment 4*.

Resolution: This agenda item requires a majority vote of the shareholders who attend the Meeting and cast their votes (excluding abstentions). The shareholders shall vote for each candidate individually.

Agenda Item 6 To consider and approve the directors' remuneration for the year 2025

Fact and Reason: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendment), the Company shall not pay the directors money or any other assets, except for the remuneration according to the Company's Articles of Association, whereby Article 33 of the Company's Articles of Association stipulates that directors are entitled to remuneration from the Company in the form of reward, meeting allowance, pension, bonus or return in other nature in accordance with the Articles of Association or as considered by the meeting of shareholders who may determine the remuneration in a certain amount or set out the criteria to be determined for each case or to be perpetually effective until amended. The directors may also be entitled to receive other allowances and benefits in accordance with the Company's regulations.

The Board of Directors' Opinion: The Board of Director has determined the directors' remuneration in line with the Company's operating performance, duties and responsibilities and performance of each director. Such compensation is at an appropriate level received within the same industry and enough to motivate and

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retain qualified directors with the Company. The Board of Director deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of directors and sub-committees for 2025 at the same rate as approved by the 2024 Annual General Meeting of Shareholders with the following details:

Committee	Position	Year 2025 (Proposed year)	Year 2024	Other Remuneration / Benefits (Money and others)
		Monthly remuneration (month/person)	Monthly remuneration (month/person)	
Board of Directors	Chairman	60,000 Baht	60,000 Baht	-None-
	Director ¹	20,000 Baht	20,000 Baht	-None-
Audit Committee	Chairman	25,000 Baht	25,000 Baht	-None-
	Member	15,000 Baht	15,000 Baht	-None-
Executive Committee	Chairman	-	-	-None-
	Member	-	-	-None-

Remark 1: The directors' remuneration shall only be paid to the independent directors and the directors who are not the executives.

Resolution: This agenda item requires not less than two-thirds (2/3) of the total votes of the shareholders who attend the Meeting.

Agenda Item 7 To consider and approve the appointment of the Company's auditor and determination of the audit fee for 2025

Fact and Reason: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee on an annual basis. Accordingly, Section 121 stipulates that the auditor shall not be a director, an employee, or a person holding any position in the Company.

The Audit Committee's Opinion: It is appropriate to propose to the Board of Directors to further propose to the Annual General Meeting of Shareholders to appoint auditors of EY Office Limited to be the Company's auditors in 2025 because they are independent, knowledgeable, experienced, reliable, and proficient in auditing companies listed in the Stock Exchange of Thailand, as well as its reasonableness of the auditing fee. The list of auditors is as follows:

1. Mr. Pornanan Kitjanawanchai Certified Public Accountant No. 7792; or
2. Miss Isaraporn Wisutthiyan Certified Public Accountant No. 7480; or
3. Miss Krongkaew Limkittikul Certified Public Accountant No. 5874

One of the aforesaid auditors shall be assigned to audit and give opinions on the Company's financial statements. However, Mr. Pornanan Kitjanawanchai has been appointed as Company's auditor for 3 consecutive years since the fiscal year of 2022. In the event that the aforementioned certified auditors



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are unable to perform their duties, EY Office Limited shall assign another certified public accountant of EY Office Limited to act on their behalf. The information relating to the profiles of the auditors was delivered to the shareholders along with this invitation letter. Details are as appear in Attachment 5.

The proposed audit fee of Baht 1,760,000 for 2025 is divided into fee for reviewing 3 quarters of financial statements and annual audit fee including the audit fee for reviewing the performance of the associated company which is included in the Company's financial statements according to the percentage held by the Company.

The Board of Directors' Opinion: It is appropriate to propose to the Annual General Meeting of Shareholders to consider approving the appointment of the auditors from EY Office Limited to be the Company's auditor for 2025 in accordance with the proposed details. Moreover, the Board of Directors agreed to propose to the 2025 Annual General Meeting of Shareholders to consider approving the audit fee for 2025 in the amount of Baht 1,760,000, details of which are as follows:

The proposed audit fee	Year 2025 (Proposed year)	Year 2024	Year 2023	Year 2022
Audit Firm	EY Office Limited	EY Office Limited	EY Office Limited	EY Office Limited
Audit fee for quarterly review (3 quarters) and audit fee for the Company's financial statements	1,600,000 Baht	1,500,000 Baht	1,450,000 Baht	1,400,000 Baht
Audit fee for reviewing the associated company's performance which is included in the Company's financial statements in which the equity method is applied according to percentage held by the Company	160,000 Baht	150,000 Baht	100,000 Baht	The associate company had not been established
Total audit fee	1,760,000 Baht	1,650,000 Baht	1,550,000 Baht	1,400,000 Baht

Other fee information which is related to audit fee	Year 2025 (Proposed year)	Year 2024	Year 2023	Year 2022
Other expenses*	as actually paid	2,132	1,867	2,221

*Other expenses including travel expenses, postage expenses, and overtime expenses.

In this regard, the above certified auditors are auditors approved by the Office of the Securities and Exchange Commission and have no relationship and/or conflict of interest with the Company, executives, major shareholders, or those related to such persons, in any way and not being shareholders of the Company. Therefore, the auditors are independent in auditing and giving opinions on the Company's financial statements.

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Resolution: This agenda item requires a majority vote of the shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 8 To consider other agenda (if any)

Fact and Reason: Pursuant to Section 105 of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in the notice of shareholders' meeting. Moreover, this agenda item is set up for the shareholders to ask questions and/or give opinions to the Board of Directors (if any) and/or for the Board of Directors to clarify and answer the questions of the shareholders.

The Board of Directors' Opinion: It is appropriate to set out this agenda item to allow shareholders to request the meeting to consider matters other than what the Board of Directors has determined and to ask questions (if any) and/or for the Board of Directors to answer questions or clarify for the shareholders.

The Company would like to notify that the shareholder who is entitled to attend and cast votes in the 2025 Annual General Meeting of Shareholders shall be the shareholder whose name appears in the Company's Register on March 13th, 2025, which is the date of determination of the list of shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date).

For the shareholder who wishes to attend the meeting via electronic platform or appoint a proxy who is not an independent director of the Company to attend the meeting via electronic platform, please read the instructions for attending via electronic platform in *Attachment 2*. The Company will open the request submission system from April 11th, 2025, until the Meeting comes to an end on April 24th, 2025.

According to the Notification of the Department of Business Development regarding Proxy and Proxy Voting and Sending of Invitation Letter for Shareholders Meeting of a Public Limited Company (dated February 4th, 2013), a shareholder who grants a proxy to another person to attend a meeting and vote on his/her behalf must grant a proxy to only one proxy holder to attend the meeting and vote on his/her behalf. Shares may not be divided to grant proxies to several persons. However, one proxy holder may receive proxies from several shareholders.

In the case of appointing a proxy, the Company has attached the Proxy Form A (General form), Proxy Form B (The form that specifies items to appoint proxy in detail), and Proxy Form C (Only for the case that the shareholder is a foreign investor and appointed a Custodian in Thailand for the safekeeping of shares) (*Attachment 8*) The shareholder can use only one type of Proxy Form as specified. If shareholders wish to request a paper proxy form, please contact us at IR@menatransport.co.th to obtain the proxy document.

In the case of the shareholder wishing to appoint the independent director, Mr. Nopporn Thepsittha or Mr. Wiboon Rasmeepaisarn as proxy to attend the meeting and cast vote on behalf of the shareholder, please read the profiles of the independent directors who are proxies and the definition of an independent director as attached to this invitation letter (*Attachments 6-7*) and the instructions for attending via electronic platform, in case of appointing a

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proxy, in Attachment 2. The Company kindly requests your cooperation in sending the Proxy Form to the Company in advance by April 21st, 2025 to the address below:

Mena Transport Public Limited Company “Company Secretary”

No. 455/12-14 Rama VI Road, Thanon Phetchaburi Sub-District, Ratchathewi District, Bangkok 10400

To comply with the laws relating to the protection of personal data, the Company would like to notify that the Company will use the copy of identification card as evidence for the verification of the shareholder in the case of appointing a proxy to attend the shareholders’ meeting only. The Company will not collect, use, or disclose sensitive data appearing on the identification card, including religion and/or blood type and will destroy the copy of the identification card after the information has been verified.

The shareholder can have access to the notice of summoning of the 2025 Annual General Meeting of Shareholders and the supporting documents along with the Proxy forms on the Company’s website at <https://investor.menatransport.co.th/en/document/shareholder-meetings?year=2025> from March 24th, 2025, onwards.

Sincerely yours,

- Nopporn Thepsithar -

(Mr. Nopporn Thepsithar)

Chairman of the Board of Directors

Mena Transport Public Company Limited

QR Code downloading procedure for
 Form of 2024 56-1 One Report

Mena Transport Public Company Limited (“MENA”) to send to the shareholders documents regarding the General Meeting of Shareholders and the Form of 2024 Form 56-1 One Report, Financial Statements in the form of E-books accessible through QR Code, thus allow the shareholders to access the information conveniently. Shareholders can download the aforementioned documents from the QR Code by following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

For Android System

1. Open applications such as QR CODE READER, Facebook, or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add friend."
 - Choose "QR Code"
 - Scan the QR Code
2. Focus the mobile camera on to QR Code to scan it, to access documents Form 56-1 One Report.

56-1 One Report can be downloaded via QR Code from March 24, 2025, onwards.



2024 Form 56-1 One Report



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Assigning Proxy to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
****Submit in advance, at least 1 day before the meeting.**

On the meeting day, shareholders/proxy holders log in to the **IR PLUS AGM** system and enter the 6-digit Pincode to register for the meeting.



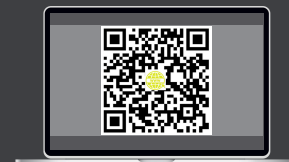
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User Manual
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Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode
to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the



Set a 6-digit Pincode
to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the
Application IR PLUS AGM
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User Manual
IR PLUS AGM system
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Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th



บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

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Minutes of the 2024 Annual General Meeting of Shareholders

Mena Transport Public Company Limited

Tuesday, April 23rd, 2024, at 10:00 hrs.

Date, Time, and Place

The 2024 Annual General Meeting of Shareholders of Mena Transport Public Company Limited (the “**Company**”) was held on Tuesday, April 23rd, 2024 at 10:00 hrs. through electronic platform in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations. The Meeting was held pursuant to a resolution of the Board of Directors' Meeting No. 2/2024 held on February 28th, 2024, which resolved to convene the annual general meeting of shareholders in accordance with the Public Limited Company Act and the Company's Articles of Association (Article 35).

Directors Attending the Meeting

- | | | | |
|----|------------------|------------------|---|
| 1. | Mr. Nopporn | Thepsittha | Chairman of the Board of Directors /
Independent Director / Audit Committee |
| 2. | Mr. Wiboon | Rasmeepaisarn | Vice Chairman / Chairman of the Audit
Committee / Independent Director |
| 3. | Mr. Anan | Larphanachaiwong | Independent Director / Audit Committee |
| 4. | Mrs. Suwanna | Kajonwuttidet | Director / Chairman of Executive Committee /
Chief Executive Officer |
| 5. | Ms. Patchareerat | Kajonwuttidetpat | Director / Executive Director / Deputy Chief
Executive Officer / Chief Operating Officer |
| 6. | Mr. Nattaphon | Kajonwuttidet | Director |
| 7. | Ms. Pitchavarin | Kajonwuttidetpat | Director |
| 8. | Ms. Chayanin | Kajonwuttidetpat | Director |

The Meeting was attended by all 8/8 directors, representing 100 percent of the total number of directors.



รากฐานมั่นคง สนับสนุนเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

สำนักงานใหญ่
280/8 หมู่ 9 ตำบลกบแก้ว
อำเภอหนองเสือ จังหวัดสระบุรี 18260
โทร. 0-3620-0321

สำนักงานกรุงเทพฯ
455/12-14 ถนนพระรามหก
แขวงถนนเพชรบุรี เขตราชเทวี
กรุงเทพฯ 10400
โทร. 0-2613-9450
แฟกซ์. 0-2613-9927

ศูนย์กลางกระบี่
1 ซอยซอยปี่ซอส 16
เขตคลองสานปรีเวท เขตลาดกระบัง
กรุงเทพฯ 10520
โทร. 0-2172-8120

Management Attending the Meeting

- | | | | |
|----|----------------|-------------------|---|
| 1. | Mr. Kobchai | Chitcuresakulchon | Executive Director / Chief Financial Officer /
Company Secretary |
| 2. | Ms. Worakamol | Sriduangmaneechai | Executive Director / Chief Corporate Support
Officer |
| 3. | Ms. Thannaphat | Wongprasert | Executive Director / Assistant Director of
Operations 2 |
| 4. | Ms. Natchaphak | Kajonwuttidet | Executive Director / Assistant Director of
Operations 3 |
| 5. | Ms. Supachaya | Pansaeng | Assistant Company Secretary/
Meeting Moderator |

Auditors, EY Office Limited

- | | | | |
|----|---------------|----------------|-----------------------------|
| 1. | Mr. Pornanan | Kitjanawanchai | Certified Public Accountant |
| 2. | Ms. Thanaporn | Seelasorn | Manager |

Legal Advisors, Legal Advisory Council Limited

- | | | |
|----|---------------|----------|
| 1. | Mr. Chatiporn | Baramee |
| 2. | Ms. Angkana | Puangnak |
| 3. | Ms. Wannanat | Wannasan |

Ms. Supachaya Pansaeng, an Assistant Company Secretary who was appointed as a meeting moderator (the “**Meeting Moderator**”), invited Mr. Nopporn Thepsittha, the Chairman of the Board of Directors and the Chairman of the Meeting (the “**Chairman**”) to convene the 2024 Annual General Meeting of Shareholders.

The Chairman welcomed and expressed appreciation to all shareholders and attendees for taking the time to participate in the 2024 Annual General Meeting of Shareholders of the Company. Subsequently, the Chairman delegated the Meeting Moderator to present the details regarding the upcoming agenda items to be discussed in the Meeting.

The Meeting Moderator informed the Meeting that there were 21 shareholders attending the Meeting online via IR Plus AGM Application, representing 33,599,405 shares, 18 shareholders who proxied online, representing 329,832,600 shares, and 3 shareholders who proxied, representing 85,784,400 shares. In total, there were 42 shareholders and proxies, representing a total of 449,216,405 shares, equivalent to 61.2011 percent of the total number of the 734,000,000 issued shares of the Company, attended the Meeting. Therefore, the quorum was attained as required by Section 103 of the Public Limited Companies Act, B.E. 2535 (1992) and Clause 37 of the Company’s Articles of Association.

In order to treat all shareholders fairly and equally, the Company granted the shareholders the opportunity to propose, in advance, agenda items and nominate qualified candidates for director elections for further consideration during the 2024 AGM. The Company also published the criteria, conditions, procedures, qualifications of the person who has rights to propose, proposal forms and contact channels for making such proposal via the Company's website between October 2nd, 2023 - December 31st, 2023 as well as informing the shareholders of such details via the SET portal. After the period for making proposal had passed, no agenda items nor candidates were proposed or nominated to the Company.

The Company has recorded the video and audio of the Meeting in the form of a television broadcast, including the voting results of the participants. The Company is aware of the importance of privacy rights and the protection of personal data of shareholders and proxies. The Company will request to collect personal data, including its use, disclosure, and processing. Therefore, shareholders and proxies are requested to read the details of personal data protection for shareholders' meetings, which have been sent to everyone along with the meeting invitation letter.

Subsequently, the Meeting Moderator explained the voting methods for each agenda item and the process for expressing an opinion or making an inquiry as follows:

1. In casting a vote, one share equals one vote (One Share One Vote). The shareholders or proxies must choose to vote on a resolution in only one of the following ways: agree, disagree, or abstain, and partial voting on resolutions is not allowed.
2. Shareholders may cast their votes by selecting the checkmark symbol button in the first menu in the menu bar on the left-hand side. After the agenda item for voting appears, shareholders may vote for each agenda item by selecting one of the buttons: Agree, Disagree, or Abstain. Finally, shareholders may select the "Confirm" button to confirm the vote.
3. Shareholders who do not cast their votes in the voting program or do not enter their votes into the system will be considered as voting in favor (Agree).
4. The shareholders who are foreign investors appointing proxies under Form C and having appointed a custodian in Thailand for safekeeping of shares may cast their votes for Agree, Disagree, or Abstain simultaneously for each agenda item based on the number of shares they are holding.
5. Regarding voting on each agenda item, please note the following.
 - Agenda items 1, 3, 4, 5, and 7 require a majority of votes from the attending shareholders who cast their votes. In other words, the votes of shareholders who "abstain" or submit void ballots are not counted towards the vote tally.
 - Agenda item 2 is for acknowledgment and does not require voting.
 - Agenda item 6, which considers the approval of director remuneration for 2024, requires a favorable vote of not less than two-thirds (2/3) of the total number of



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- votes cast by attending shareholders. The Company counts the votes of "Agree," "Disagree," and "Abstain" to determine the vote tally.
- Agenda item 5 considers the appointment of directors to replace those due to complete their terms in 2024. The Company will read the names of the candidates one by one for shareholders to vote on each candidate.
 - Agenda item 8 considers the appointment amendments to the Company's Articles of Association to comply with the Public Limited Companies Act (No. 4) B.E. 2565 and the amendment of the Company's logo. Approval must receive not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting, who have the right to vote. The company will count "Agree," "Disagree," "Abstain," as the basis for vote counting.
6. In counting the votes for each agenda item, the votes of shareholders attending the Meeting and voting "Disagree" and/or "Abstain" will be deducted from the total votes cast by attending shareholders. The remaining votes are considered as "Agree" votes. Additionally, previously cast votes by shareholders who appointed proxies are already included in the tally.

In expressing an opinion or making an inquiry, shareholders may send messages by selecting the "?" symbol button of each agenda item, type questions or comments and select "Send" to confirm the message to the Company. Shareholders may start making an inquiry or commenting through the text box from when the Chairman announces the consideration of the agenda item. The Company will respond to questions related to the specific agenda item. If any question is not related to such an agenda item, it will be addressed under Agenda Item 9. If there are many inquiries, the Company will respond to the inquiries one by one and post them on the Company's website after the Meeting has concluded.

After explaining the details of the voting procedures for each agenda item and the process for expressing an opinion or making an inquiry, the Meeting Moderator invited the Chairman to proceed in accordance with the following agenda items:

Agenda Item 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders

The Chairman proposed the Meeting to consider the adoption of the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 24th, 2023. The Board considered the Minutes to be comprehensively and correctly recorded. The details are as appeared in the Copy of the Minutes of Annual General Meeting of Shareholders, which was sent to the shareholders along with the invitation to the Annual General Meeting of Shareholders as set out in Attachment 3.

The Chairman invited the shareholders to ask questions or give opinions.

As there were no questions or opinions from the shareholders, the Chairman proposed that the Meeting vote to adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 24th, 2023.



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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สำนักงานกรุงเทพฯ
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โทร. 0-2613-9927

ศูนย์ลูกค้าบริการ
1 ซอยเอกมัย 16
แขวงคลองสามพร้าว เขตลาดกระบัง
กรุงเทพฯ 10520
โทร. 0-2172-8120



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Resolution The Meeting considered the matter and resolved by a majority of votes of shareholders who attended the Meeting and cast their votes (excluding abstentions) to adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 24th, 2023 as follows:

Approved	449,726,405 votes,	equivalent to	100.0000 percent
Disapproved	0 vote,	equivalent to	0.0000 percent
Abstained	0 vote,	not being counted as vote	
Void	0 vote,	not being counted as vote	

Remark: For this agenda item, there was an additional 1 shareholder attending the Meeting. The total number of shareholders in attendance and eligible to vote before this agenda item was 43 persons, representing 449,726,405 shares.

Agenda Item 2 To acknowledge the Company's operating performance of 2023

The Chairman assigned Mr. Kobchai Chitcuresakulchon, the Executive Director and the Chief Financial Officer, to report Company's the operating performance of 2023 to the Meeting.

Mr. Kobchai Chitcuresakulchon, the Executive Director and the Chief Executive Officer, presented the details of the Company's operating performance of 2023, which can be summarized as follows:

(Unit : Million Baht)

Details	2023	2022	Increase (Decrease)	Percentage
Total assets	1,346	1,161	185	16%
Total liabilities	443	308	135	44%
Total shareholder's equity	903	853	50	6%
Total revenues	789	708	81	11%
Net profit for the year	71	51	20	39%
Earnings per share (Baht)	0.10	0.07	0.03	43%

The Company's operating results for the year 2023 showed a total revenue of 789 million Baht, an increase of 81 million Baht from the previous year, representing an increase of 11 percent. This was a result of an increase in workload and the expansion of the fleet during the year, leading to revenue growth for the Company.

The Company had a gross profit of 135 million Baht, an increase of 20 million Baht from the previous year, representing a 17 percent increase. This was due to increased revenue while the Company improved the efficiency of vehicle utilization and experienced a decrease in vehicle depreciation expenses because, during the year, there were a significant number of vehicles reaching the end of their life expectancy.



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สำนักงานกรุงเทพฯ
455/12-14 ถนนพระรามหก
แขวงถนนเมธรบุรี เขตราชเทวี
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ศูนย์บริการเบ็ดเสร็จ
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The Company reported a net profit according to the financial statements in which the equity method is applied, of 71 million Baht, an increase of 20 million Baht from the previous year, representing a 39-percent increase. This was a result of the higher gross profit compared to the same period of the previous year, as mentioned earlier. Additionally, the Company had a share of profit from associated company TDM, which had just started operations in May 2023, amounting to 14 million Baht.

As at December 31st, 2023, the Company's financial position showed an increase in assets under the financial statement in which the equity method is applied, amounting to 185 million Baht. This increase was mainly due to the expansion of fixed assets and leasehold improvements from the Company's fleet expansion. In the year 2023, the Company expanded its fleet by a total of 117 vehicles, in line with the plan. Additionally, during the year 2023, the Company invested in the establishment of the joint venture company TDM, resulting in an increase in investment in the associated company of 109 million Baht.

The Company's liabilities increased by 135 million Baht due to the expansion of the Company's fleet.

The shareholders' equity according to the financial statements in which the equity method is applied as of December 31st, 2023, increased from the previous year by 50 million Baht. This was related to the net profit for the year 2023, amounting to 71 million Baht. However, there was a dividend payment in the year 2023 totaling 22 million Baht, resulting in a net increase in shareholders' equity from the previous year of 50 million Baht.

The Chairman assigned Mrs. Suwanna Kajonwuttidet, a Director, the Chairman of the Executive Committee, and the Chief Executive Officer, to additionally present the Company's operating results for the year 2023 to the Meeting.

Mrs. Suwanna Kajonwuttidet, a Director, the Chairman of the Executive Committee, and the Chief Executive Officer, reported on the Company's efforts to combat corruption to shareholders. She stated that the Company has a comprehensive anti-corruption policy and a Whistleblower Policy that covers reporting misconduct or complaints, as well as the process for handling complaints and guidelines for ensuring fairness and protection for whistleblowers and related individuals. In the past year, there had been no complaints related to these issues. Additionally, the Human Resources Department had conducted training sessions to emphasize the importance of and instill a sense of consciousness in combating corruption.

Furthermore, the Company declared its commitment to participate in the Collective Action against Corruption (CAC), an initiative of the Thai private sector, on January 18th, 2023. The Company conducted a self-assessment, prepared supporting documents totaling 71 items, and submitted them to the CAC website. Currently, the documents are under review by the CAC, and the results are expected to be announced by June 30th, 2024.

The Chairman invited the shareholders to ask questions or give opinions.

As there were no questions or opinions from the shareholders, the Chairman informed the Meeting that this agenda item was for acknowledgement, therefore, no voting was required.



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สำนักงานกรุงเทพฯ
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แฟกซ์ 0-2613-9927

ศูนย์ลูกค้าบริการ
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสาน เขตวัด
กรุงเทพฯ 10520
โทร. 0-2172-8120

Agenda Item 3 To approve the financial statements for the year ended December 31st, 2023

The Chairman assigned Mr. Kobchai Chitcuresakulchon to present the summary of the details of the financial statements for the year ended December 31st, 2023.

Mr. Kobchai Chitcuresakulchon, the Chief Executive Officer, presented the summary of the details of the financial statements for the year ended December 31st, 2023 as follows:

(Unit: Million Baht)

Details	Financial statements in which the equity method is applied		Separate financial statements	
	2023	2023	2022	
Total assets	1,345,824,060	1,331,511,402	1,161,404,692	
Total liabilities	442,916,409	442,916,409	307,905,618	
Total shareholder's equity	902,907,651	888,594,993	853,499,074	
The revenue from transportation and concrete transportation services.				
	736,058,224	736,058,224	669,520,608	
Revenue from sales	40,349,470	40,349,470	27,187,360	
Total revenue	789,112,668	789,112,668	707,601,274	
Share of profit from investment in associate	14,312,658	-	-	
Net profit for the year	71,428,577	57,115,919	51,182,073	
Earnings per share (Baht)	0.10	0.08	0.07	

Mr. Kobchai Chitcuresakulchon, the Chief Financial Officer, informed the Meeting that the financial statements of 2023 for the year ended December 31st, 2023 were audited by an auditor from EY Office Limited. The auditor expressed an unqualified opinion, and it was approved by the Audit Committee and the Board of Directors. The operating results were as stated under Agenda Item 2. Shareholders could review the full financial statements in Form 56-1 One Report, which was sent to the shareholders along with the invitation to the Annual General Meeting of Shareholders.

The Chairman invited the shareholders to ask questions or give opinions.

As there were no questions or opinions from the shareholders, the Chairman requested the Meeting to approve the financial statements of the Company of 2023 for the year ended December 31st, 2023.

Resolution The Meeting considered the matter and resolved to approve the financial statements for the year ended December 31st, 2023, by a majority of votes of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:



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Approved	449,726,405 votes,	equivalent to	100.0000 percent
Disapproved	0 vote,	equivalent to	0.0000 percent
Abstained	0 vote,	not being counted as vote	
Void	0 vote,	not being counted as vote	

Agenda Item 4 To approve the dividend payment and to approve the appropriation of net profit as a legal reserve for the operating performance for the year ended December 31st, 2023

The Chairman assigned Mrs. Suwanna Kajonwuttidet, a Director, the Chairman of Executive Committee and the Chief Executive Officer, to present the details of the dividend payment and the appropriation of net profit as a legal reserve to the Meeting.

Mrs. Suwanna Kajonwuttidet, a Director, the Chairman of Executive Committee and the Chief Executive Officer, informed the Meeting that according to the Public Limited Companies Act B.E. 2535, Section 115 stipulates that the company can distribute dividends only from profits and must obtain approval from shareholders. Section 116 requires the company to allocate a portion of not less than 5 percent of annual net profit as reserve, until the reserve capital reaches at least 10 percent of the registered capital.

Additionally, in accordance with the Company's dividend policy, the Company has a policy to pay dividends at a rate of not less than 40 percent of net profit of separate financial statements after deducting corporate income tax and various reserves as required by law and the Company's regulations each year. This will depend on business performance, financial status, financial liquidity, the necessity of funds for business management, and the Company's expansion. It is important that dividend payments do not impact on the normal operation of the Company's business.

For the Company's operating performance in 2023 in the separate financial statements, the Company had net profit of 57.12 million Baht and unappropriated retained earnings of 270.83 million Baht. Therefore, the Board of Directors deemed fit to appropriate the net profit for the year as a legal reserve according to the law, with an amount of 2.9 million Baht, equivalent to 5 percent of the net profit for the year. Additionally, the Company would pay a dividend from the Company's performance of 2023 to its shareholders, based on the total amount of paid-up capital, which was 734 million shares, at a rate of 0.03 Baht per share, totaling 22.02 million Baht, or 39 percent of the net profit, which is slightly below the Company's policy, but still equivalent to the percentage of dividend paid in the last year. The Company's Board of Directors has considered and believed that, for the benefit of the shareholders, it was therefore appropriate to allocate a portion of the profits to support investment expansion and to accommodate the transition from NGV engines to diesel engines, which would continue to generate returns for the shareholders.

The list of shareholders entitled to receive a dividend was set on May 2nd, 2024 (Record Date), and the dividend payment date was scheduled for May 17th, 2024.

The Chairman invited the shareholders to ask questions or give opinions.



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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ศูนย์ลูกค้าบริการ
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสานปิ่นเกล้า เขตสาทร
กรุงเทพฯ 10520
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As there were no questions or opinions from the shareholders, the Chairman asked the Meeting to approve the appropriation of the net profit for the year 2023 as legal reserve and to approve the payment of dividends.

Resolution The Meeting considered and resolved to approve the payment of dividend for 0.03 Baht per share, for a total of 22.02 million Baht and the appropriation of profit of 2.9 million Baht as legal reserve by a majority of votes of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	449,727,405 votes,	equivalent to	100.0000 percent
Disapproved	0 vote,	equivalent to	0.0000 percent
Abstained	0 vote,	not being counted as vote	
Void	0 vote,	not being counted as vote	

Remark: For this agenda item, there was an additional 1 shareholder attending the Meeting. The total number of shareholders in attendance and eligible to vote before this agenda item was 44 persons, representing 449,727,405 shares.

Agenda Item 5 To appoint the directors to replace those due to complete their terms in 2024

The Chairman assigned the Meeting Moderator to present the details of this agenda item.

The Meeting Moderator informed the Meeting that according to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 18 of the Company's Articles of Association, at every annual ordinary meeting, (1/3) one-third of the directors shall vacate office. If the number of directors is not a multiple of three, the number of directors closest to (1/3) one-thirds shall vacate the office. The directors vacating office in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate office. A director who vacates office under this section may be re-elected.

For the 2024 Annual General Meeting of Shareholders, there were 3 directors vacating office as follows:

Name	Position
1. Mr. Nopporn Thepsittha	Chairman of the Board of Directors/ Independent Director / Audit Committee
2. Mrs. Suwanna Kajonwuttidet	Director / Chairman of Executive Committee / Chief Executive Officer
3. Ms. Patchareerat Kajonwuttidetpat	Director / Executive Director / Deputy Chief Executive Officer / Chief Operating Officer

From October 2nd, 2023 - December 31st, 2023, the Company requested shareholders to nominate individuals for consideration as directors via the Stock Exchange of Thailand system (SETLink) and the Company's website, but no shareholders submitted any nominations.

The details and backgrounds of the directors vacating office are set out in Attachment 4, which was sent to the shareholders along with the invitation to the Annual General Meeting of Shareholders.

The Chairman informed the Meeting that in order to comply with the Principles of Good Corporate Governance and to allow shareholders to vote freely, the three directors whose terms had ended should log out of the Meeting until the end of this agenda item. As the chairman had to temporarily leave the Meeting, it was announced at the Meeting that Mr. Wiboon Rasmeepaisarn, Vice Chairman, would be appointed to conduct the Meeting.

Mr. Wiboon Rasmeepaisarn, Vice Chairman, informed the Meeting that the committee, excluding interested directors, had been thoroughly reviewed or considered through a rigorous process. All three retiring directors were knowledgeable and able to express independent opinions, possess appropriate qualifications, and did not possess disqualifying characteristics as stipulated in the Public Limited Companies Act B.E. 2535 and securities and securities market laws, including regulations and related announcements. The committee therefore passed a resolution approving and recommending to the ordinary shareholders meeting to elect the directors to fill the vacant positions, all three of whom would return to serve as the Company’s directors and to appoint one of them as the chairman of the board, and directors of the company's sub-committees for another term.

The Vice Chairman invited the shareholders to ask questions or give opinions.

As no shareholders had any questions or comments, the Vice Chairman requested that the Meeting vote to re-elect the directors whose terms had ended for another term. The vote was conducted on an individual basis. After the vote, the Chairman instructed the Meeting Moderator to invite the re-elected directors to return to the Meeting.

Resolution The Meeting considered the matter and resolved to approve the appointment of the directors who were due to retire by rotation in 2024 to be the Company’s directors for another term by a majority of votes of the shareholders who attended the Meeting and cast their vote (excluding abstentions) for each candidate individually as follows:

1) Mr. Nopporn Thepsithar Chairman of the Board of Directors/ Independent Director/ Audit Committee

Approved	449,472,905 votes,	equivalent to	100.0000 percent
Disapproved	0 vote,	equivalent to	0.0000 percent
Abstained	254,500 votes,	not being counted as vote	
Void	0 vote,	not being counted as vote	



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2) Mrs. Suwanna Kajonwuttidet Director/ Chairman of Executive Committee / Chief Executive Officer

Approved	449,727,405 votes,	equivalent to 100.0000 percent
Disapproved	0 vote,	equivalent to 0.0000 percent
Abstained	0 vote,	not being counted as vote
Void	0 vote,	not being counted as vote

3) Ms. Patchareerat Kajonwuttidetpat Director/ Executive Director/ Deputy Chief Executive Officer/ Chief Operating Officer

Approved	449,727,405 votes,	equivalent to 100.0000 percent
Disapproved	0 vote,	equivalent to 0.0000 percent
Abstained	0 vote,	not being counted as vote
Void	0 vote,	not being counted as vote

Agenda Item 6 To approve the remuneration of the directors for 2024

The Chairman assigned Mrs. Suwanna Kajonwuttidet to present to the Meeting the details of this agenda item.

Mrs. Suwanna Kajonwuttidet informed the Meeting that Section 90 of the Public Limited Companies Act B.E. 2535 (1992) stipulated that a company shall not pay money or give any other property to directors unless it was the payment of remuneration under the company's Articles of Association, and Clause 33 of the Company's Articles of Association stated that directors were entitled to receive remuneration from the Company in the form of reward, meeting allowance, pension, bonus, or other benefits in accordance with the Articles of Association or as determined by the shareholders' meeting, which may be a specific amount or based on criteria and may be set for a period of time or indefinitely until changed. In addition, directors were entitled to receive allowances and benefits according to the Company's regulations.

The Company's Board of Directors considered the determination of the remuneration for the directors in line with the Company's performance result, responsibilities, and performance of each director. The proposed remuneration was at an appropriate level comparable to the same industry and was sufficient to motivate and retain quality directors for the Company. Therefore, it was recommended that the shareholders' meeting approve the proposed remuneration for the directors and sub-committee directors of the Company at the same rate as the remuneration approved by the 2023 Annual General Meeting of Shareholders, totaling 2,340,000 Baht, as detailed below:



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ศูนย์ลูกค้าสัมพันธ์
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แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10620
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proposed its selection to the Board of Directors for consideration. The Board of Directors deemed appropriate to propose to the Meeting to appoint EY Office Limited ("EY") as the auditor of the Company for 2024. The Board of Directors approved the proposal and recommended that the shareholders appointed EY as the Company's auditor for 2024, with the certified public accountants proposed for appointment as follows:

1. Mr. Pornanan Kitjanawanchai Certified Public Accountant No. 7792 or
2. Ms. Isaraporn Wisutthiyon Certified Public Accountant No. 7480 or
3. Ms. Sumesa Tangyoosuk Certified Public Accountant No. 7627.

One such auditor would be designated as an auditor to express opinions on the Company's financial statements. In this regard, Mr. Pornanan Kitjanawanchai has been appointed as Company's auditor for 2 consecutive years since fiscal year of 2022. In the event that the appointed auditor was unable to perform the duties, EY would then provide another certified public accountant to perform such duties instead. In this regard, information about the auditor's qualifications had been sent to the shareholders along with the invitation to the Meeting, details as appear in Attachment 5.

In addition, the Audit Committee deemed appropriate to propose to the Meeting for approval of an audit fee for 2024 in the amount of 1,650,000 Baht, with the following details:

The proposed audit fee	Year 2024	Year 2023	Year 2022	Year 2021
Audit Firm	EY Office Limited	EY Office Limited	EY Office Limited	Pricewaterhouse Coopers ABAS Limited
Audit fee for quarterly review (3 quarters) and audit fee for the Company's financial statements	1,500,000 Baht	1,450,000 Baht	1,400,000 Baht	1,900,000 Baht
Audit fee for reviewing the associated company's performance which is included in the Company's financial statements in which the equity method is applied according to percentage held by the Company	150,000 Baht	100,000 Baht	The associate company had not been established	The associate company had not been established
Total audit fee	1,650,000 Baht	1,550,000 Baht	1,400,000 Baht	1,900,000 Baht

Therefore, the Audit Committee proposed the shareholders' meeting to consider approving the appointment of an auditor and the determination of the audit fee for 2024 as outlined above.

The Chairman invited the shareholders to ask questions or give opinions.

As there were no questions or opinions from the shareholders, the Chairman requested that the Meeting vote to approve the appointment of the Company's auditor and determination of the audit fee for 2024.

Resolution The Meeting considered the matter and resolved to approve the appointment of the auditor for 2024 from EY Office Limited as the Company’s auditor and the audit fee for 2024 of 1,650,000 Baht, as proposed, by a majority of votes of the shareholders who attend the Meeting and cast their votes (excluding abstentions) as follows:

Approved	449,727,405 votes,	equivalent to	100.0000 percent
Disapproved	0 vote,	equivalent to	0.0000 percent
Abstained	0 vote,	not being counted as vote	
Void	0 vote,	not being counted as vote	

Agenda Item 8 To consider and approve the amendment of the Company’s Articles of Association to be in line with the Public Limited Companies Act (No. 4) B.E. 2565 and the amendment of the Company’s seal

The chairman assigned the Meeting Moderator to present the details of amendments of the Company’s Articles of Association to be in line with the Public Limited Companies Act (No. 4) BE 2565 and the amendment of the Company’s seal.

The Meeting Moderator, informed the Meeting that according to the amendment of the Public Limited Companies Act B.E. 2535 (No. 4), such stipulates that a public limited company can use electronic media for holding board of director’s meetings and shareholders' meetings, delivery of letters or documents as well as granting proxies in shareholders' meetings to reduce the burden and facilitate the business operations of public limited companies and the public. The Company had therefore amended the Articles of Association in Clauses 18, 22, 25, 26, 27, 34, 35, 36, 38, 39, 46, and 47 to align with the stipulations of the Public Limited Companies Act B.E. 2535 (No. 4). In addition, the Company had also amended its Company’s seal to ensure consistency with its trademark. Therefore, amendment of Clause 62 of the Articles of Association was made accordingly. Detail of the Amendment of the Company’s Articles of Association and Company’s seal are as follow:

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 18. At every annual ordinary meeting, (1/3) one-third of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to (1/3) one-third shall vacate.</p> <p>The directors vacating from office in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate.</p> <p>A director who vacates office under this section may be re-elected.</p>	<p>Clause 18. At every annual ordinary meeting, (1/3) one-third of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to (1/3) one-third shall vacate.</p> <p>The directors vacating from office in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate.</p> <p>A director who vacates office under this section may be re-elected.</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 22. In the case where the whole board of directors vacates office, the vacated board of directors shall remain in office to conduct the business of the company as necessary, until the new board of directors takes office, unless the court otherwise orders in the case where the board of directors vacates office by a court order.</p> <p>The vacated board of directors shall call a meeting of shareholders to elect a new board of directors within one (1) month as from the date of vacancy, by serving a written notice calling a meeting of shareholders not less than (14) fourteen days prior to the date of the meeting. The meeting invitation shall be published in a newspaper at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting</p>	<p>Clause 22. In the case where the whole board of directors vacates office, the vacated board of directors shall remain in office to conduct the business of the company as necessary, until the new board of directors takes office, unless the court otherwise orders in the case where the board of directors vacates office by a court order.</p> <p>The vacated board of directors shall call a meeting of shareholders to elect a new board of directors within one (1) month as from the date of vacancy, by serving a written notice calling a meeting of shareholders not less than (14) fourteen days prior to the date of the meeting. The meeting invitation <u>shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 25. The meeting of the board of directors shall be held at least three (3) times a month.</p>	<p>Clause 25. The meeting of the board of directors shall be held <u>at least once (1) every three (3) months.</u></p>
<p>Clause 26. The meeting of the board of directors shall be held in the locality in which the head office of the company is situated or a neighboring province or at other place determined by the chairman of the board or any person authorized by the chairman of the board.</p>	<p>Clause 26. The meeting of the board of directors shall be held in the locality in which the head office of the company is situated or a neighboring province or at other place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, <u>or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the company's head office shall be deemed as the place of meeting.</u></p>
<p>Clause 27. In summoning a meeting of the board of directors, the chairman of the board or any person authorized by the chairman of the board shall send</p>	<p>Clause 27. <u>The chairman of the board shall be a person who calls the meetings of the board of directors.</u></p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>the notice of meeting to the directors not less than seven (7) days prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>In a case that two or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</p>	<p>In summoning a meeting of the board of directors, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3)</u> days prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called <u>by electronic means or any other means</u> and an earlier meeting date may be chosen. <u>In a case that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In the case it is necessary or urgent to preserve the rights or benefits of the company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors, for the consideration of the requested matter, to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no</u></p>

Current Articles of Association	Proposed of Amendment of Articles of Association
	<p><u>vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p>
<p>Clause 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province.</p>	<p>Clause 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province <u>or at other place determined by the board of directors or any person authorized by the board of directors, or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the company's head office is the place of meeting.</u></p>
<p>Clause 35. The board of directors shall call a meeting of shareholder which is a “ordinary meeting of shareholders” within four (4) months as of the date of fiscal year ending of the company.</p> <p>All other shareholder meetings of shareholders shall be called “extraordinary general meetings.”</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. The board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within forty-five (45) days as from the date of receipt of such request from the shareholders, the shareholders who</p>	<p>Clause 35. The board of directors shall call a meeting of shareholder which is an “<u>annual</u> ordinary meeting of shareholders” within four (4) months as of the date of fiscal year ending of the company.</p> <p>All other shareholder meetings shall be called “extraordinary general meetings.”</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. <u>In this regard</u>, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within forty-five (45) days as from the date of receipt of such request from the shareholders, the shareholders who subscribe their names or other</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>subscribe their names or other shareholders holding the aggregate number of shares as prescribed in this Article, request the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph, and it shall be deemed that such shareholder’s meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting. In the case that the quorum of the meeting convened by the shareholders’ request according to the fourth paragraph cannot be formed as required by Article 37, the shareholders who subscribe their names or other shareholders or other shareholders who requested to convene a shareholder meeting shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. <u>In this case, it shall be deemed that such shareholder’s meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</u></p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders’ request according to <u>the fourth paragraph</u> cannot be formed as required by Article 37, shareholders who subscribe their names or other shareholders who requested to convene a shareholder meeting shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 36. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar</p>	<p>Clause 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, <u>as the case may be</u>, including the opinions of the board of directors on such matters, and</p>



Current Articles of Association	Proposed of Amendment of Articles of Association
<p>not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper <u>or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</u> In a case where the <u>shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 38. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) Meeting reference number that the proxy is granted to attend and vote. 	<p>Clause 38. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) Meeting reference number that the proxy is granted to attend and vote. <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and it can be proven that the proxy has been appointed by the shareholder itself.</u></p>



Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 39. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting</p>	<p>Clause 39. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.</p> <p>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</p> <p>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) <u>days</u> prior to the date of the meeting. In this regard, the meeting invitation shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 46. In a case where the company wishes to reduce the amount of its registered capital, the notice of the</p>	<p>Clause 46. In a case where the company wishes to reduce the amount of its registered capital, the notice of the</p>



บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

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MENA TRANSPORT PUBLIC COMPANY LIMITED

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders' votes. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.</p>	<p>meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders' votes. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper <u>or electronic media in accordance with the relevant laws and regulations</u> within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days. <u>In the case that the company's creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of resolution to reduce the amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 47. The payment of dividends shall not be announced, except by the resolution of shareholder meeting or the resolution of board of directors meeting, in case of interim dividend.</p> <p>The notice of such dividend payment shall be sent to the shareholders and published in a newspaper at least three (3) consecutive days and the dividend payment shall be made within one (1) month from the date of the board of directors' votes.</p>	<p>Clause 47. The payment of dividends shall not be announced, except by the resolution of shareholder meeting or the resolution of board of directors meeting, in case of interim dividend.</p> <p><u>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors' votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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อำเภอเมืองบุรีรัมย์ จังหวัดบุรีรัมย์ 31260
โทร. 0-3620-0321

สำนักงานกรุงเทพฯ
455/12-14 ถนนพหลโยธิน
แขวงถนนพหลโยธิน เขตราชเทวี
กรุงเทพฯ 10400
โทร. 0-2613-9450
แฟกซ์. 0-2613-9927

ศูนย์ลางกระเบื้อง
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสานปริมณฑล เขตลางกระเบื้อง
กรุงเทพฯ 10520
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บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

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Details of Amendment of the Company Seal (which is part of the company regulations) are as follows:

Current Company Seal	Proposed of Amendment of Company Seal
<p>Clause 62. The company seal shall have the following characteristics.</p> 	<p>Clause 62. The company seal shall have the following characteristics.</p> 

The Chairman invite the shareholders to ask questions or give opinions.

As there were no questions or opinions from the shareholders, the Chairman requested that the Meeting vote to approve the of the company's Articles of Association to be in line with the Public Limited Companies Act (No. 4) B. E. 2565 and the amendment of the Company's seal.

Resolution The Meeting considered the matter and resolved by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and had a right to vote, to approve the amendment of the Company's Articles of Association to be in line with the Public Limited Companies Act (No. 4) BE 2565 and the amendment of the Company's seal as follows:

Approved	449,727,405 votes,	equivalent to	100.0000
Disapproved	0 votes,	equivalent to	0.0000
Abstained	0 votes,	equivalent to	0.0000
Void	0 votes,	not being counted as vote	

Agenda Item 9 Others (if any)

The Chairman informed the Meeting that in accordance with Section 105 of the Public Limited Companies Act, B.E. 2535 (1992), shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the Meeting to consider other matters not specified in the notice of shareholders' meeting. Therefore, this agenda item provided opportunities for shareholders to consider other matters.

As there were no shareholders proposing another agenda item for consideration and as all the agendas items were considered, the Chairman then welcomed inquiries and suggestions from the shareholders and asked the relevant directors and officers to answer the questions and consider the suggestions, which are summarized as follows.



รากฐานมั่นคง สนองตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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กรุงเทพฯ 10400
โทร. 0-2613-9450
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ศูนย์ลูกค้าบริการ
1 ชั้นตึกบีเอส 16
แขวงคลองสานปริมณฑล เขตสาทร
กรุงเทพฯ 10520
โทร. 0-2172-8120



(1) Mr. Narongchai Ratanachan, a shareholder attending the meeting online, has the following questions:

1.1 The net profit margin of Q'4/2023 which is 9.1% considered as the lowest point (bottom) compared to the 2024 target or not?

Mrs. Suwanna Kajonwuttidet Director, Chairman of Executive Committee, Chief Executive Officer answered the question: According to the regulations of the Stock Exchange of Thailand, the Company is in the process of preparing to disclose the financial statements for the first quarter of 2024, and therefore, cannot disclose profit figures to shareholders at this time. The Company would like to announce its revenue target for 2024, aiming for a 15% growth from prior year by expanding its fleet by approximately 50 vehicles in the first half of the year, including about 40 mixer trucks and approximately 10 trailers. In the past year, 2023, the Company expanded its fleet by a total of 117 vehicles, the revenue from which will be fully recognized in 2024. Coupled with the government's economic stimulus investments, approved in the second quarter of 2024 onwards, it is expected to further enhance revenue and growth in the construction sector. Additionally, investments by the private sector in the industrial factory group in the Eastern Economic Corridor (EEC) are also anticipated, where the Company has increasingly dispatched vehicles to the East to accommodate the rising workloads.

The Chairman further responded to the queries stating that the Company's operations in 2024, which include investments in fleet expansion, are a source of the Company's revenue. Additionally, the Company has opportunities for new investments in various areas, which serve as a reserve of funds to provide opportunities for further investment in expanding the transportation base from industrial products to consumer products, and enhancing the Company's sustainable growth. However, the world economy and market conditions in this year pose considerable risk. The Company has considered opportunities for expansion and risk prevention, aiming to continue its steady growth for highest benefit of the Company and its shareholders.

1.2 Did the reduction in depreciation and investments impact the Company's profit and loss?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that, in 2023, depreciation expenses decreased because many vehicles were fully depreciated during the year. Depreciation and amortization for 2023 decreased by approximately Baht 12 million compared to 2022.

1.3 What are the positive and negative factors affecting the Gross Profit Margin (GPM) in 2023 compared to 2024; Will the Company be able to perform better than 2023?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that the first positive factor is the Company has increased its fleet, with 117 vehicles added in 2023 and an additional 50 vehicles in 2024, enhancing the Company's readiness to handle incoming workloads. The second factor is the delay in government budget allocation from 2023, which means it has only 5 - 6 months for spending the budget in 2024, typically towards the end of the years. Normally, the government would have the 2025 budget approved by then, stimulating public sector expenditure. The third factor is that



the Company is a leader in the mixer business and is well-recognized by customers, making it the first company that customers think of when they need such services.

Negative factors include, firstly, the increase in depreciation costs due to fleet expansion. Secondly, the Middle East conflicts may impact the economy and tourism. The Company's management and Board of Directors closely monitor and assess the situation. Thirdly, the La Niña phenomenon, which tends to increase rainfall, especially in September, the month with the highest annual rainfall, may affect the Mixer transportation business, as the rain would affect concrete specific hardening time which may cause delays in the Company's transportation services.

1.4 What are the top 3 key KPIs for 2024 that the management uses to assess the Company's performance?

Mrs. Suwanna Kajonwuttidet Director, Chairman of Executive Committee, Chief Executive Officer answered the question that, in 2024, the Company established KPIs known as MG, which every employee understands the Company's goals. The core actions include sustainable growth, with the Company aiming for continuous revenue growth; cost management to achieve savings through economies of scale, controlling maintenance costs, repair costs, tire expenses, and fuel costs within specified limits; transparent management and internal controls that are internal audit; and a focus on ESG (Environmental, Social, and Governance), which the Company is currently studying.

1.5 Regarding the revenue, what is the proportion of revenue from clients with a fixed service contract, and in cases where costs change, can the price be renegotiated monthly like other services? How does this work?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that fixed-rate services or rental service account for only 1-2% of the Company's total revenue, and these fixed-rate contracts do not include the cost of fuel. Therefore, there is no need to request an adjustment of service prices in the event of changes in fuel costs.

(2) Ms. Jinda Lakchaimongkol, a shareholder attending the meeting online, has questions about the first four months of 2024: What have been the trends for MENA and TDM businesses, and what are the trends for the remainder of the year 2024?

Mrs. Suwanna Kajonwuttidet Director, Chairman of Executive Committee, Chief Executive Officer answered the question that the Company's business and TDM are managed separately with clear distinctions. The Company's core business, which involves providing transportation services using mixer trucks, is still following the market condition that has not yet seen positive factors from government investments. The Company's management believes that once the government budget is approved and there is expenditure on various infrastructure projects, the concrete market will grow, which will help the Company to achieve its targeted revenue.



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาทั่วโลก

สำนักงานใหญ่
280/8 หมู่ 9 ตำบลท่าทราย
อำเภอท่าทราย จังหวัดกรุงเทพฯ 10260
โทร. 0-3620-0321

สำนักงานกรุงเทพฯ
455/12-14 ถนนพระรามหก
แขวงถนนเพชรบุรี เขตราชเทวี
กรุงเทพฯ 10400
โทร. 0-2613-9450
โทร. 0-2613-9927

ศูนย์ลางกระเบื้อง
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสานปิ่นเกล้า เขตลางกระเบื้อง
กรุงเทพฯ 10520
โทร. 0-2172-8120

As for TDM, the performance trends are improving. TDM's business involved transporting consumer goods for CJ and TD shops, which are investments that yield good returns and are worth investing in.

(3) Mr. Korakot Nirandpakorn, a shareholder attending the meeting online, has the following questions:

3.1 When will the government budget for 2024 be available, and are there any new projects funded by the state budget for 2024 that have commenced?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that the 2024 government's budget has been reviewed and is currently in the process of being submitted for royal endorsement. It is expected to be approved quickly, which will positively impact the Company's business, especially in the sectors of infrastructure construction.

3.2 How much revenue do the top 5 suppliers to Flash Express generate per month, and in what year will the Company reach the top 5?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that the Company's services for Flash Express is in the initial stages, where the services are in the trial phase.

3.3 In comparison between Q1'2024 and Q4'2023, what are the trends for sales volume of concrete transportation, Gross Profit Margin (GPM) and Selling and Administrative Expenses (SG&A)?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that the Quarter 1'24 financial data is currently in the process of closing. The Company anticipates announcing its operating performance again on May 10, 2024, so shareholders are requested to follow up again at that time.

3.4 Would the Company has any upcoming new S-Curve deals besides taking on projects from Flash Express?

Mrs. Suwanna Kajonwuttidet Director, Chairman of Executive Committee, Chief Executive Officer answered the question that the Company is currently in negotiations with other parties besides Flash Express for e-commerce transportation, which is seen as a new S-Curve that the Company will manage and seek further investment opportunities in the future.

(4) Mr. Wichai Phububphaphan, a shareholder attending the meeting online, has questions regarding whether the government budget for 2024 will be implemented before May 2024, and what is the business trend of the Company for Q1'2024 compared to Q4'2023?

Mr. Kobchai Chitcuresakulchon Executive Director, Chief Financial Officer and Company Secretary answered the question that the government budget for 2024 is currently in the



process of being submitted for royal endorsement, as previously mentioned. As for the Company's performance in the first quarter, please await further updates as already informed.

(5) Mr. Phawat Niphapat, a shareholder attending the meeting online, has a question: How many new vehicles has TDM launched in 2024 so far?

Mrs. Suwanna Kajonwuttidet Director, Chairman of Executive Committee, Chief Executive Officer answered the question that in 2024, TDM has launched approximately 16 new vehicles owned by TDM, which does not include additional vehicles from subcontractors.

(6) Miss Umachasaya Charoenchai, a shareholder rights protector attending the online meeting as a proxy of the Thai Investors Promotion Association, suggested that companies listed in the Stock Exchange of Thailand should organize shareholder meetings both on-site and online simultaneously, known as a Hybrid format. This would conveniently facilitate communication and interaction between shareholders, executives, and the company's board of directors.

The Chairman responded to the suggestions by stating that the board is currently considering changing the meeting format to an on-site meeting, which would make it easier for directors, executives, and shareholders to meet and communicate more conveniently. However, there are also advantages from conducting online meetings, such as travel time and energy saving, which are corresponding to the Company's priorities and concerns on reduction of global warming issues. During the period of considering changes to the meeting format, any shareholders who have questions, concerns, or comments can contact the Company's investor relations department at any time or may visit the Company's office to make inquiries directly, without having to wait for the annual general shareholder's meeting that is held once a year.

Before closing the Meeting, the Chairman expressed his gratitude to the shareholders for their inquiries and interest in the Company's growth direction. The Company's board of directors has carefully reviewed and considered the Company's strategies to expand the business sustainably, solidly, and profitably, to provide returns to the shareholders.

As there were neither further inquiries nor suggestions from the shareholders, the Chairman then declared the Meeting adjourned.

The Meeting was adjourned at 11:50 hrs.

Mena Transport Public Company Limited

- Signature -

(Mr. Nopporn Thepsittha)

Chairman of the 2024 Annual General Meeting of Shareholders

- Signature -

(Mr. Kobchai Chitcuresakulchon)

Company Secretary

Recorded the Minutes of the Meeting

รากฐานมั่นคง สนับสนุนเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล



สำนักงานใหญ่
280/8 หมู่ 9 ตำบลท่าทราย
อำเภอท่าทราย จังหวัดกรุงเทพฯ 10260
โทร. 0-3620-0321

สำนักงานกรุงเทพฯ
455/12-14 ถนนพระรามหก
แขวงถนนเพชรบุรี เขตราชเทวี
กรุงเทพฯ 10400
โทร. 0-2613-9450
โทร. 0-2613-9927

ศูนย์ลูกค้าบริการ
1 ซอยซอยปิ่นเกล้า 16
แขวงคลองสานเขตวัด เสด็จลาดกระบัง
กรุงเทพฯ 10520
โทร. 0-2172-8120

Profile of Director Complete Term of 2025



1) Name-Surname	Mr. Wiboon Rasmeepaisarn (64 years)
Type of Director	Independent Director
Position	Vice Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee
Starting date of position	14 February 2018
Last appointed date	20 April 2022
Number of years in the position	7 years
% of Shareholding	None
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Chulalongkorn University
Training Courses	- Corporate Secretary Program (CSP) Class 132/2022 - Role of the Chairman Program Class 35/2014 - Advanced Audit Committee Program (AACP) 41/2012 - Monitoring system of Internal Control and Risk Management Class 13/2012 - Monitoring the Internal Audit Function Class 13/2012 - Monitoring of the Quality of Financial Reporting Class 16/2012 - Monitoring Fraud Risk Management Class 8/2012 - Role of the Compensation Committee Class 13/2011 - Director Certification Program (DCP) Class 147/2011 - CFO Certification Program 4/2548 - Director Accreditation Program (DAP) Class 28/2004 Training Courses by Thai Institute of Directors
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2018 - Present Independent Director, Vice Chairman of the Board of Directors and Chairman of Audit Committee Mena Transport Public Company Limited 2004 - Present Director, Member of the Risk Management Committee NFC Public Company Limited 2015 - Present Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Risk Management Ananda Development Public Company Limited 2024 - Present Independent Director, Member of the Audit Committee Thai Stanley Electric Public Company Limited 2021 – Feb 2025 Director, Executive Director Professional Laboratory Management Corp Plc. ● Non - Listed Company <ul style="list-style-type: none"> 1992 - Present Director and Managing Director, Warach Paisarn Company Limited 2009 - Present Director Eltek Power Company Limited

2021 – Feb 2025 Director Sanus Technology Company Limited

Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company. - None -

Attendance of the meeting of 2024

- Board of Directors Meeting 8/8 (100%)
- Audit Committee 8/8 (100%)
- Annual General Meeting of Shareholders 1/1 (100%)

Illegal Record in the Past 10 years - None -

The type of director is appointed Independent Director, Vice Chairman and Chairman of Audit Committee

The family relationship between management - None -

Qualifications of director


The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company and qualifications knowledge expert in transportation business, planning strategy, accounting/financial and risk management.

Other qualifications for Independent Director who is proposed. The Board of Directors has considered and screened carefully that person be able to comment independently and related rule.

Character and relationship of nominees that qualification to be independent directors

Definition's relationship	Yes	No
1. The person shall hold shares of no more than 1% of the total number of shares in the company.		✓
2. The person is a director or executive that participates in management of the company, the workers, employees, and full-time consultants that earn salary.		✓
3. The person shall not have blood relationship with or shall not legally register of other director or executive management of the company or used to be shareholder significantly or authorized persons that relate to the business of the companies.		✓
4. The person is profession service (Auditor, Legal Consultant, Financial Consultant)		✓
5. The person is a director who appointed for represented from major shareholder or shareholder who is related with major shareholder.		✓
6. The person who has the same business and competes significantly with the company's business.		✓

Profile of Director Complete Term of 2025

2) Name-surname	Mr. Anan Lapthananchaivong (55 years)	
Type of Director	Independent Director	
Position	Independent Director and Member of Audit Committee	
Starting date of position	30 September 2019	
Last appointed date	20 April 2022	
Number of years in the position	6 years	
% of Shareholding	None	
Education	- Master degree of MBA, Saint Louis University, U.S.A. - Bachelor degree of Engineering, King Mongkut' s Institute of Technology Ladkrabang	
Training Courses	- Advanced Audit Committee Program (AACP) 42/2021 - Director Accreditation Program (DAP) 170/2020 - Risk Management Program for Corporate Leaders (RCL) 19/2020 - Financial Reporting Case: A Monitoring Guide for Board (RFP) 6/2022 Training Courses by Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2019 – Present Independent Director and Member of the Audit Committee Mena Transport Public Company Limited 1995 – 2013 Industrial Sales Manager of Siam City Cement Public Company Limited 2013 - 2015 VP-Strategy and Risk Management Ananda Development Public Company Limited ● Non - Listed Company <ul style="list-style-type: none"> 2015 – 2017 SVP-National Sales, Italthai Company Limited 	
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- None -	
Attendance of the meeting of 2024	<ul style="list-style-type: none"> ■ Board of Directors Meeting 8/8 (100%) ■ Audit Committee 8/8 (100%) ■ Annual General Meeting of Shareholders 1/1 (100%) 	
Illegal Record in the Past 10 years	- None -	
The type of director is appointed	Independent Director and Audit Committee	
The family relationship between management	- None -	
Qualifications of director	The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company	

Attachment No. 4

and qualifications knowledge expert in transportation business, planning strategy, accounting/financial and risk management.

Another qualification for Independent Director who is proposed.

The Board of Directors has considered and screened carefully that person be able to comment independently and related rule.

Character and relationship of nominees that qualification to be independent directors

Definition's relationship	Yes	No
1. The person shall hold shares of no more than 1% of the total number of shares in the company.		✓
2. The person is a director or executive that participates in management of the company, the workers, employees, and full-time consultants that earn salary.		✓
3. The person shall not have blood relationship with or shall not legally register of other director or executive management of the company or used to be shareholder significantly or authorized persons that relate to the business of the companies.		✓
4. The person is profession service (Auditor, Legal Consultant, Financial Consultant)		✓
5. The person is a director who appointed for represented from major shareholder or shareholder who is related with major shareholder.		✓
6. The person who has the same business and competes significantly with the company's business.		✓

Profile of Director Complete Term of 2025

3) Name-surname	Miss Pichavarin Kajonwuttidetpat (36 years)	
Type of Director	Director who is not executive management	
Position	Director, Director who is not executive management	
Starting date of position	14 February 2018	
Last appointed date	20 April 2022	
Number of years in the position	7 ปี	
% of Shareholding	3.02%	
Education	- Master degree of Marketing (MIM), Thammasart University - Bachelor degree of Arts (Hospitality Industry in Tourism Management), Mahidol University International College	
Training Courses	- Director Accreditation Program (DAP) 149/2018 - Company Secretary Program (CSP) 85/2018 Training Courses by Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2018 - Present Director, Mena Transport Public Company Limited 2018 - 2020 Director and Chairman of Corporate Support Officer, Mena Transport Public Company Limited ● Non - Listed Company <ul style="list-style-type: none"> 2023 - Present Director, Mee Capital Company Limited 	
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- None -	
Attendance of the meeting of 2024	<ul style="list-style-type: none"> ■ Board of Directors Meeting 8/8 (100%) ■ Annual General Meeting of Shareholders 1/1 (100%) 	
Illegal Record in the Past 10 years	- None -	
The type of director is appointed	Director	
The family relationship between management	Daughter of Mrs. Suwanna Kajonwuttidet and Mr. Nattaphon Kajonwuttidet Sibling of Ms. Patchareerat Kajonwuttidetpat Sibling of Ms. Chayanin Kajonwuttidetpat Sibling of Ms. Natchaphak Kajonwuttidet	
Qualifications of director	The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company and qualifications knowledge expert in transportation Accounting / financial/ sale / Marketing, technology, Human resource management, planning strategy and risk management.	

Information of the auditors for the year 2025

Pornanan Kitjanawanchai

Partner

EY Office Limited

Certified Public Accountant No. 7792



Profiles and Work Experience

- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Master of Economic, National Institute of Development Administration
Bachelor of Accounting, Chulalongkorn University
- Experience : More than 24 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the mass transit system, manufacturing, service, and real estate industries. Moreover, he also has experience in providing consultancy services in respect of merger and acquisition exercises.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 0 2264 9090
Facsimile: 0 2264-0789
E-mail: pornanan.kitjanawanchai@th.ey.com

Information of the auditors for the year 2025

Isaraporn Wisutthiyan

Partner

EY Office Limited

Certified Public Accountant No. 7480



Profiles and Work Experience

- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Bachelor of Accounting, Assumption University
- Experience : More than 27 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the nano finance, servicing, trading, transportation, property development, e-commerce, logistic and manufacturing and trading
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited

33rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110

Telephone: 0 2264 9090

Facsimile: 0 2264-0789

E-mail: lsaraporn.Wisutthiyan@th.ey.com

Information of the auditors for the year 2025

Krongkaew Limkittikul

Partner

EY Office Limited

Certified Public Accountant No. 5874



Profiles and Work Experience

- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Master of Business Administration, Assumption University
Bachelor of Accounting, Thammasat University
- Experience : More than 20 years of public accounting experience with EY serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and is specialized in the manufacturing, service, hotel and real estate industries. Moreover, she also experiences with merger and acquisition exercises and initiate public offering to listing on the Stock Exchange of Thailand.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex 193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 0 2264 9090
Facsimile: 0 2264-0789
E-mail: krongkaew.limkittikul@th.ey.com

Information of independent directors who act as a proxy

1) Name-Surname	Mr. Nopporn Thepsittha (71 Years)	
Address	No. 110/24, 18 Alley, Lat Phrao Road, Chom Phon Sub-District, Chatuchak District, Bangkok 10900.	
Position	Chairman of the Board of Directors/ Independent Director /Audit Committee	
Appointed Date	February 28, 2018	
Number of years in the position	7 Years	
% of Shareholding	None	
Education	- Honorary Degree of Arts in Logistics and Supply Chain Management, Sripatum University - Bachelor of Engineering in Electrical Engineering, Chulalongkorn University	
Training/Seminar	- Finance for Non- Finance Directors Program No. 21/2005 - Directors Accreditation Program No. 43/2005 - Directors Certification Program No. 62/2005 - Audit Committee Program No. 14/2006 - Board Nomination and Compensation Program (BNCP 10/2020) - Strategic Board Master Class (SBM 9/ 2020) - Risk Management Program for Corporate Leaders (RCL 21/2020) - IT Governance and Cyber Resilience Program (ITG 15/2020) - Advanced Audit Committee Program (AACP 41/2021) - Role of the Chairman Program (RCP 58/2567) By Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company 2018 - Present Independent Director, Chairman of the Board of Directors and Member of the Audit Committee, Mena Transport Public Company Limited 2012 - Present Independent Director, Tipco Asphalt Public Company Limited 2011 - 2022 Independent Director, Member of Audit Committee Chairman of Risk Management Committee, Ananda Development Public Company Limited 2005 - 2018 Independent Director, Chairman Audit Committee, Union Petrochemical Public Company Limited ● Non - Listed Company 2020 - present Expert committee member Faculty of Commerce and Accountancy, Thammasat University 2017 - present Dean Emeritus College of Logistics and Supply Chain Management, Sripatum University 2018 - present Advisor to the Thai National shippers' Council 2013 - 2017 Advisor, Freight Forwarding and Logistics Association 2014 - 2017 Director and Chairman of the Executive Committee, Export-Import Bank of Thailand 	

Illegal Record in the Past 10 years	- NONE-
Relationship with Management	- NONE-
Special interests which are different from other directors on each agenda item proposed in Annual General Meeting	- NONE-

Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director involved in the management of the business, employees, staff, and advisors earning a regular monthly salary	- NONE-
Being a professional service provider (i.e., auditor, lawyer)	- NONE-
Having a business relationship that affects the giving of independent opinions	- NONE-

Information of independent directors who act as a proxy

2) Name-Surname	Mr. Wiboon Rasmeepaisarn (64 years)	
Address	84/56-57 Charoen Krung 80 Alley, Charoen Krung Road, Bang Kho Laem Sub-district, Bang Kho Laem District, Bangkok 10120	
Position	Independent Director, Vice chairman of the Board of Directors, and Chairman of the Audit Committee	
Appointed Date	February 28, 2018	
Number of years in the position	7 years	
% of Shareholding	- NONE -	
Education	- Master's degree in business administration, Thammasat University - Bachelor's Degree in Accounting, Chulalongkorn University	
Training/Seminar	- Corporate Secretary Program (CSP) Class 132/2022 - Role of the Chairman Program Class 35/2014 - Advanced Audit Committee Program (AAP) 41/2012 - Monitoring system of Internal Control and Risk Management Class 13/2012 - Monitoring the Internal Audit Function Class 13/2012 - Monitoring of the Quality of Financial Reporting Class 16/2012 - Monitoring Fraud Risk Management Class 8/2012 - Role of the Compensation Committee Class 13/2011 - Director Certification Program (DCP) Class 147/2011 - CFO Certification Program 4/2548 - Director Accreditation Program (DAP) Class 28/2004 By the Thai Institute of Directors Association (IOD) ● CFO Certification Program Class 4/2005 by Federation of Accounting Professions	
Work Experiences	● Listed Company 2018 - Present Independent Director, Vice chairman of the Board of Directors and Chairman of the Audit Committee of Mena Transport Public Company Limited 2004 - Present Director and Member of the Risk Management Committee, NFC Public Company Limited 2015 - Present Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, and Member of the Risk Management Committee, Ananda Development Public Company Limited 2024 - Present Independent Director and Audit Committee, Thaistanley Public Company Limited	

Director, Executive Director, Professional Laboratory
 2021 – Feb 2025 Management Corp Public Company Limited

● Non-Listed Company

1992 - Present Director and Managing Director, Warachpisarn Office Co., Ltd.
 2009 - Present Director, Eltek Power Co., Ltd. (Thailand)
 2021 - Feb 2025 Executive Director, Sanus Technology Co., Ltd.

Illegal Record in the Past 10 years - NONE-

Relationship with Management - NONE-

Special interests which are different from other directors on each agenda item proposed in Annual General Meeting - NONE-

Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director involved in the management of the business, employees, staff, and advisors earning a regular monthly salary - NONE-

Being a professional service provider (i.e., auditor, lawyer) - NONE-

Having a business relationship that affects the giving of independent opinions - NONE-

Independent director definition

Independent director means a person who has the full qualification and is independent according to the Stock Exchange of Thailand and The Office of the Securities and Exchange Commission rules as follow :

1. Holding shares not more than 1 percentage of the total share quantity of the company, parent company subsidiaries, associate, major shareholder, or governor company. However, include holding a share of related independent director.
2. Not or used to be executive director, employee, personnel, salary consultant or governor company, parent company subsidiaries, associate, major shareholder or governor company unless relieved of a position not less than 2 years.
3. Not blood relationship of other directors, administrators, major shareholders, governors, or the person who will be offered to be a director, administrator, or governor company or subsidiaries.
4. Not or used to be related with business in the company, parent company subsidiaries, associate, major shareholder or governor company which may hinder on independent consideration include not or used to be major shareholder or governor company unless relieved of a position not less than 2 years.
5. Not or used to be company auditor, parent company subsidiaries, associate, major shareholder or governor company and not to be significant shareholder, governor or partner of audit firm whether company audit, parent company subsidiaries, associate, major shareholder or governor company unless relieved of a position not less than 2 years.
6. Not or used to be any provider profession include legal adviser service or financial adviser which receive service fee more than Baht 2 million per year from the company, parent company subsidiaries, associate, major shareholder or governor company and not to be significant shareholder, governor or partner of any profession unless relieved of a position not less than 2 years.
7. Not to be a director appointed as a representative of the company, major shareholder, or related major shareholder.
8. Not doing the same business and competitive significance with the company or subsidiaries or not to be a partner significant in partnership or director related to administrator, employee, personnel, salary consultant or holding share more than 1 percentage of the total vote of the company who operate in the same business and competitive significant with company or subsidiaries.
9. None of the other characteristics and incapable independently comment about company operation.

The company may appoint the person used to related business or professional service according to articles 4 or 6 as an independent director. If the board of directors considers carefully and comments that to appointment above was not affect operating an independent comment.

(ปิดอากรแสตมป์ 20 บาท)

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

(Affixed with 20 Baht Stamp Duty)

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form A (General and simple form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to the Notification of the Department of Business Development on the Determination of Proxy Form (No. 5) B.E. 2550 (2007)

.....

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I am Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at address No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท มินาทรานสปอร์ต จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Mena Transport Public Company Limited and holding the total number of shares

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

with the voting rights of votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares with the voting rights of votes

(3) ขอมอบฉันทะให้

do hereby authorize

 (นาย/นาง/นางสาว).....อายุ.....ปี

(Mr./Mrs./Miss)

Age

years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at address No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

District Province Postal Code ; or

 นายนพพร เทพลีธทา กรรมการอิสระ อายุ 71 ปี อยู่บ้านเลขที่ 110/24 ซอย 18 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักร

กรุงเทพมหานคร

Mr. NoppornThepsittha, Independent Director, age 71 years old, residing at address No. 110/24, 18 Alley, Lat Phrao Road,

Chom Phon Sub-District, Chatuchak District, Bangkok.

โปรดใส่
เครื่องหมาย
(✓)หน้าชื่อ
ผู้รับมอบ
ฉันทะเพียงชื่อ
เดียว
Kindly mark
(✓) in front of
the Proxy's
name for just a
single name

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

นายวิบูลย์ รัตมีไพศาล กรรมการอิสระ อายุ 64 ปี อยู่บ้านเลขที่ 84/56-87 ซอยเจริญกรุง 80 ถนนเจริญกรุง แขวงบางคอกแหลม เขตบางคอกแหลม กรุงเทพมหานคร

Mr. Wiboon Rasmeepaisarn, Independent Director, age 6 years old, residing at address No. 84/56-57, Charoen Krung 80 Alley, Charoen Krung Road, Bang Kho Laem Sub-District, Bang Kho Laem District, Bangkok.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. โดยการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my proxies to attend the meeting and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Thursday April 24, 2025, at 10.00 hrs, through an electronic platform (E-AGM) or on such other date, time, and venue as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any undertakings performed by the proxy in the said meeting shall be deemed as if I have performed in all respects.

ลงชื่อ.....	ผู้มอบฉันทะ	ลงชื่อ.....	ผู้รับมอบฉันทะ
Signed	Principal	Signed	Proxy
(.....)		(.....)	

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing a Proxy shall authorize only one proxy to attend the meeting and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

(ปิดอากรแสตมป์ 20 บาท)

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

(Affixed with 20 Baht Stamp Duty)

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

Proxy Form B (Specific authorization details form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to the Notification of the Department of Business Development on the Determination of Proxy Form (No.5) B.E. 2550 (2007)

.....

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I am Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at address No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Mena Transport Public Company Limited and holding the total number of shares,

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

with the voting rights of votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share of shares with the voting rights of votes

(3) ขอมอบฉันทะให้

do hereby authorize

 (นาย/นาง/นางสาว).....อายุ.....ปี

(Mr./Mrs./Miss) Age years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at address No., Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

District Province Postal Code ;or

 นายนพพร เทพสิทธิ์า กรรมการอิสระ อายุ 71 ปี อยู่บ้านเลขที่ 110/24 ซอย 18 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักรกรุงเทพมหานคร

Mr. Nopporn Thepsittha, Independent Director, age 71 years old, residing at address No. 110/24, 18 Alley, Lat Phrao Road, Chom Phon Sub-District, Chatuchak District, Bangkok.

โปรดใส่

เครื่องหมาย

(✓)หน้าชื่อ

ผู้รับมอบ

ฉันทะเพียงชื่อ

เดียว

Kindly mark

(✓) in front of

the Proxy's

name for just a

single name

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

- นายวิบูลย์ รัศมีไพศาล กรรมการอิสระ อายุ 64 ปี อยู่บ้านเลขที่ 84/56-57 ซอยเจริญกรุง 80 ถนนเจริญกรุง แขวงบางคอกแหลม เขตบางคอกแหลม กรุงเทพมหานคร

Mr. Wiboon Rasmeepaisarn, Independent Director, age 64 years old, residing at address No. 84/56-57, Charoen Krung 80 Alley, Charoen Krung Road, Bang Kho Laem Sub-District, Bang Kho Laem District, Bangkok.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. โดยการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my proxies to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Thursday April 24, 2025, at 10.00 hrs, through an electronic platform (E-AGM) or on such other date, time, and venue as may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize a proxy to vote on my behalf at the meeting as follows.

- วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda Item 1 Subject: To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- วาระที่ 2 เรื่อง รับทราบผลการดำเนินงานของบริษัท ในรอบปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567

Agenda Item 2 Subject: To acknowledge the Company's operating performance of 2024 ended 31 December 2024.

(วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

(This agenda item is the agenda for acknowledgment and therefore, no voting is performed.)

- วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงิน ประจำปี 2567 สิ้นสุด วันที่ 31 ธันวาคม 2567 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda Item 3 To consider and approve the financial statements for the year ended December 31st, 2024, audited by the certified public accountant.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

- วาระที่ 4 เรื่อง พิจารณานอมนุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณานอมนุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2567 พร้อมกำหนดวันเพื่อสิทธิในการรับเงินปันผล

Agenda Item 4 To consider and approve the allocation of net profit as a legal reserve, and to consider and approve the dividend payment to shareholders for the operating results of the fiscal year ended December 31st, 2024, as well as to set the date to determine the entitlement for dividend payment.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is assigned to vote in accordance with my intention as follows.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 5 เรื่อง พิจารณานอมนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ ประจำปี 2568

Agenda Item 5 Subject: To consider and approve the appointment of directors in replacement of those who must retire by rotation for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy is assigned to vote in accordance with my intention as follows.

- การแต่งตั้งกรรมการทั้งหมด

Appointment of the whole set of directors

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of the individual director

1) นายวิบูลย์ รัตมีไพศาล (Mr. Wiboon Rasmeepaisarn)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

2) นายอนันต์ ลาภธนัญชัยวงศ์ (Mr. Anan Lapthananchaivong)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

3) นางสาวพิชชาวรินทร์ ขจรวุฒิเดชะภัทร์ (Ms. Pichavarin Kajonwuttidetpat)

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

วาระที่ 6 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda Item 6 Subject: To consider and approve the directors' remuneration for the year 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 เรื่อง พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2568

Agenda Item 7 Subject: To consider and approve the appointment of the Company's auditor and determination of the audit fee for 2025.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาวาระอื่น ๆ (ถ้ามี)

Agenda Item 8 To consider other agenda (if any).

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

(5) Voting of the proxy in any agenda item which is not in accordance with what is specified in this Proxy Form shall be deemed invalid and shall not be considered as my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(6) In case I do not specify my intention to vote in any agenda item or unclearly specify, or in case the meeting considers or resolves in any matter other than the matters specified above, including in case of revision, alteration, or addition of any facts, the proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่
ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any undertakings performed by the proxy in the meeting, except for vote of the proxy, which is not in accordance
with this proxy form, shall be deemed as if I have performed in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Principal
(.....)

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

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน
ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder, who is the principal, shall authorize only one proxy to attend and vote at the meeting and shall not allocate the the
number of shares to several proxies for voting separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda item of election of the directors, it is applicable to elect either nominated directos as a whole or elect each nominated
director individually.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ใน
ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If the matters to be considered are more than those specified above, the principal may use the Continued Sheet of Proxy Form B as
enclosed herewith for such additional matters.

(ปิดอากรแสตมป์ 20 บาท)

(Affixed with 20 Baht Stamp Duty)

**แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)**

Proxy Form C (Form for foreign shareholder appointing custodian in Thailand)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to the Notification of the Department of Business Development on the Determination of Proxy Form (No. 5)

B.E. 2550 (2007)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....

I am

สำนักงานตั้งอยู่เลขที่.....ถนน.....ตำบล/แขวง.....

having an office located at No. Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

acting as a custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Mena Transport Public Company Limited and holding the total number of shares.

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

with the voting rights of votes as follows.

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share of shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preference share of shares with the voting rights of votes

(2) ขอมอบฉันทะให้

do hereby authorize

 (นาย/นาง/นางสาว).....อายุ.....ปี

(Mr./Mrs./Miss) Age years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Residing at address No., Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

District Province Postal Code ; or

โปรดใส่
เครื่องหมาย(✓)
หน้าชื่อผู้รับมอบ
ฉันทะเพียงชื่อ
เดียว
Kindly mark (✓)
in front of the
Proxy's name for
just a single name

- นายนพพร เทพสิทธิ์า กรรมการอิสระ อายุ 71 ปี อยู่บ้านเลขที่ 110/24 ซอย 18 ถนนลาดพร้าว แขวงจอมพล เขตจตุจักรกรุงเทพมหานคร
- Mr. Nopporn Thepsittha, Independent Director, age 71 years old, residing at address No. 110/24, 18 Alley, Lat Phrao Road, Chom Phon Sub-District, Chatuchak District, Bangkok.
- นายวิบูลย์ รัศมีไพศาล กรรมการอิสระ อายุ 64 ปี อยู่บ้านเลขที่ 84/56-57 ซอยเจริญกรุง 80 ถนนเจริญกรุง แขวงบางคอกแหลม เขตบางคอกแหลม กรุงเทพมหานคร
- Mr. Wiboon Rasmeepaisarn, Independent Director, age 64 years old, residing at address No. 84/56-57, Charoen Krung 80 Alley, Charoen Krung Road, Bang Kho Laem Sub-District, Bang Kho Laem District, Bangkok.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. โดยการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my proxies to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Thursday April 24, 2025, at 10.00 hrs, through an electronic platform (E-AGM) or on such other date, time, and venue as may be adjourned.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้

I authorize a proxy to attend the meeting and vote at the meeting as follows.

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The Proxy is authorized for all shares held and entitled to vote.

- มอบฉันทะบางส่วน คือ

The Proxy is authorized for certain shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง		
Ordinary share of	shares entitling to vote	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง		
Preference share of	shares entitling to vote	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง		
Total number of voting right is		votes

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

I authorize the proxy to vote on my behalf in this meeting as follows:

- วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda Item 1 Subject: To consider and adopt the Minutes of the 2024 Annual General Meeting of Shareholders.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

Appointment of the individual director

1) นายวิบูลย์ รัชมีไพศาล (Mr. Wiboon Rasmeepaisarn)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

2) นายอนันต์ ลาภธนัญชัยวงศ์ (Mr. Anan Laphthananchaivong)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3) นางสาวพิชชาวรินทร์ ขจรวุฒิเดชะภัทร์ (Ms. Pichavarin Kajonwuttidetpat)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2568

Agenda Item 6 Subject: To consider and approve the directors' remuneration for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 7 เรื่อง พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปี 2568

Agenda Item 7 Subject: To consider and approve the appointment of the Company's auditor and determination of the audit fee for 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 8 พิจารณาวาระอื่น ๆ (ถ้ามี)

Agenda Item 9 Subject: To consider other agenda (If any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy is assigned to vote in accordance with my intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

สิ่งที่ส่งมาด้วย 8/ Attachment No. 8

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy in any agenda item which is not in accordance with what is specified in this Proxy Form shall be deemed invalid and shall not considered as the voting of the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the case where I do not specify my intention to vote in any agenda item or unclearly specify, or in the case where the meeting considers or resolves in any matter other than the matters specified above, including in case of revision, alteration, or addition of any facts, the proxy is entitled to consider on my behalf in all respects as deemed appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any undertakings performed by the proxy in the the meeting, except for vote of the proxy, which is not in accordance with this proxy form, shall be deemed as if I have performed in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Principal
(.....)

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

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is used particularly in the case where the shareholder's name appears in the share register as a foreign investor appointing a custodian in Thailand only.

2. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the Proxy shall authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda item for election of the directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If the matters to be considered are more than those specified above, the principal may use the Continued Sheet of Proxy Form C as enclosed herewith for such additional matters.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Continued Sheet of Proxy C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

Authorization on behalf of the shareholder of Mena Transport Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. โดยการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the 2025 Annual General Meeting of Shareholders held on Thursday April 24, 2025, at 10.00 hrs, through an electronic platform (E-AGM) or on such other date, time, and venue as may be adjourned.

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy is assigned to vote in accordance with my intention as follows.

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to consider and vote on my behalf in all respects as deemed appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้



Company Meeting Regulations

Article 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or at other place determined by the board of directors or any person authorized by the board of directors, or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the company's head office is the place of meeting.

Article 35. The board of directors shall call a meeting of shareholder which is an "annual ordinary meeting of shareholders" within four (4) months as of the date of fiscal year ending of the company.

All other shareholder meetings shall be called "extraordinary general meetings."

The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In the case that the board of directors does not hold such meeting within forty-five (45) days as from the date of receipt of such request from the shareholders, the shareholders who subscribe their names or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.

In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the company or the board of directors.

In the case that the quorum of the meeting convened by the shareholders' request according to the fourth paragraph cannot be formed as required by Article 37, shareholders who subscribe their names



or other shareholders who requested to convene a shareholder meeting shall be jointly responsible for any expenses incurring from the convening of such meeting.

Article 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as the case may be, including the opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

Article 37. The meeting of shareholders shall have share quantity and proxy from the shareholder (if any) joining the meeting of not less than twenty-five (25) persons, or not less than half of the shareholders and the count of shares of not less than one-third (1/3) of the total number of distributed shares to constitute a full quorum.

In the case that the meeting of shareholders is overtime by one (1) hour, and the shareholders who have joined the meeting do not constitute a full quorum, if the meeting of shareholders is called due to request by the shareholder, the meeting shall be cancelled. If the meeting of the shareholders meeting is not called due to a request by the shareholder, the meeting shall be rescheduled and the notice of reschedule sent to the shareholders not less than seven (7) days prior to the date of the meeting. The meeting this time does not require a full quorum.

Article 38. At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:

(1) Number of shares held by the grantor.





- (2) Name of the proxy.
 (3) Meeting reference number that the proxy is granted to attend and vote.

The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and it can be proven that the proxy has been appointed by the shareholder itself.

Article 39. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders not less than two-thirds (2/3) of the shareholders attending the meeting.

After the meeting has considered all agenda items specified under the notice of the meeting, shareholders holding not less than one-third (1/3) of the total number of distribution shares may request the meeting to consider other matters not specified in such notice.

In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. In this regard, the meeting invitation shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.

Article 40. The chairman of the board shall be the chairman of the meeting of shareholders. In the case that the chairman of the board is absent from the meeting or cannot perform the duty, if there is a vice chairman, the vice chairman shall be the chairman of the meeting. If there is no vice chairman, or there is a vice chairman, but he cannot perform the duty, the shareholders who attend the meeting shall elect one of the shareholders to be the chairman of the meeting of shareholders.

Article 41. At the meeting of shareholders, every shareholder shall have one vote for one share.

In the event that a shareholder has a vested interest in an agenda item, the shareholder shall not be entitled to vote on that agenda item unless in the case of voting that involves the selection of the board of directors.

Article 42. Unless specified otherwise in this regulation or other case according to the law, any voting or approval of business in the meeting of shareholders shall have the majority vote of the shareholders who attend the meeting and cast their vote. In case of equality votes, the chairman of the meeting shall have an addition vote as the casting vote.

The following resolutions at the meeting shall have a vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote:

- (1) The sale or transfer of the whole or a substantial part of the businesses of the Company to other persons.
- (2) The purchase or acceptance of transfer of the businesses of public companies or private companies to being owned by the company.
- (3) The making, amendment, or termination of contracts relating to the leasing out of the whole or a substantial part of the businesses of the Company, the assignment to any persons to manage the businesses of the Company or merging of the business with other persons with the purpose of sharing profit and loss.
- (4) The amendment of the memorandum of Associations or Articles of Association of the Company.
- (5) The Increasing or reducing of the Company's capital
- (6) The issuances of debentures
- (7) The Merge or dissolution of the Company

Clarification of the document and evidence of shareholder status who have a right to join the meeting for register and vote in the shareholder meeting.

With the Company providing the shareholder meeting on 24 April 2025 at 10.00 am with an online meeting, to ensure that this meeting is transparent, fair, and beneficial to shareholders, the Company decides to verify the document and evidence of shareholder status or proxy who have a right to attend the meeting as follows:

1. Authorized proxy method

The Company provides three types of letters of authorization according to the department of business development ministry of commerce to the shareholders who cannot join the meeting themselves can be authorized by the proxy or independent director of the Company to vote instead as follows:

Form A. The general letter of authorization which is simple

Form B. The letter of authorization with the list of authorizing clearly

Form C. The letter of authorization is specifically for foreign shareholders and appoints a custodian in Thailand as a proxy.

1. Choose the letter of authorization form above only.
2. Authorize either person as purpose by the shareholder or choose either independent director as a proxy with a specific name and detail that you want to authorize or mark on the name of the independent director as specified on the letter of authorization by the company. You can be choosing one person to become a proxy.
3. To authorization, the shareholder shall authorize according to the share quantity of the shareholder and cannot divide a part of the share.
4. Affix stamp duty Baht 20 with a cross out the date of authorization for verification and have legal effect.
5. Send to the Company secretary in advance 1 day before the meeting day or before beginning the meeting at least half an hour to verify the document on time.

However, how much the share quantity the shareholder is holding, cannot divide into many letters of authorization or proxy.

2. Meeting registration

The Company begins to Pre-registration available from 11 April 2025 and register before the meeting not less than 2 hours or since 08.00 am on 24 April 2025.

3. Producing documents before joining the meeting

The attendant shall produce the document before attending the meeting (as either case may be) as follows:

3.1 Individual (Both nationality Thai or not Thai)

- 1) In case the shareholder attending the meeting, themselves produces the official documents and no expiry date such as an identification card, driving license, civil servant card, or state enterprise employee card. If changing the name-surname, produce an additional document.
- 2) In case an authorized proxy joins the meeting, the proxy shall produce the document as follow:



- A) Either the letter of authorization with completed fill and sign in both representative and proxy
- B) Copy of proxy document according to 1) and the representative shall sign a certified true copy.
- C) Copy of the official documents by proxy and proxy shall sign certified true copy, however, the proxy shall produce the document at the registration point.

3.2 Juristic person (Both Thai and Foreign) the proxy shall produce the document as follows

- A) Either the letter of authorization with completed fill and sign in both representative and proxy.
- B) Copy of business registration certificate not more than 3 months with a signed certified true copy by a representative of juristic person (authorized director) and company seal (if any). However, in case the juristic person establishes the business under foreign law and does not have a business registration certificate, the shareholder may produce other documents which prove that the signature in the letter of authorization is a proxy.
- C) Copy of official documents for juristic person (authorized director) of representative and sign certified true copy.

3.3 In case the foreign shareholder appoints the Custodian in Thailand as a Proxy

- A) Prepare the document and produce the document the same as article 3.2
- B) Copy of the letter of authorization from a foreign shareholder who appoints the Custodian as a proxy.
- C) Copy of certificate that endorser in the letter of authorization approved to operate custodian business. In case the shareholder has a purpose to use the letter of authorization forms A or form C, please attach the letter of authorization form B with appear the barcode to the meeting day. However, the original document that is not English shall be attached to the translated document, and the shareholder or representative sign a certified true copy.

4. Voting in the shareholder meeting

- 1) Voting is publicly by counting 1 share as 1 vote. The shareholder or proxy shall vote either agree or disagree or abstention and cannot divide a part of the vote
- 2) In the case of voting as a proxy, the proxy shall vote as specified by a representative in the letter of authorization only. In case the proxy is not specific about the purpose of voting in the letter of authorization or not specific clearly, the proxy has the right to vote.
- 3) The resolutions at the shareholder meeting consist of:
 - A) In case normal, adhere to a majority vote in the shareholder meeting.
 - B) In the other case the law and company regulation specific to different normal cases, adhere to the schedule and the chairman meeting notice to shareholders before voting in each agenda.
- 4) If the vote is equal, the chairman in the meeting shall vote for judgment.
- 5) If the shareholder has an interest, the shareholder shall not vote on that agenda and the chairman meeting has a right to invite the shareholder out of the meeting room temporarily.
- 6) The secret ballot may do when 5 shareholders request and the meeting agree to do a secret ballot

5. Method of voting in each agenda

The chairman meeting or authorized official notice method of voting in the meeting, which may use the counting vote as 1 share 1 vote as follow:

- 1) The chairman meeting shall purpose the shareholder to vote on each agenda by asking for comments in the meeting that who have to agree, disagree, or abstention. The shareholder or proxy shall be choosing one either.
- 2) The official shall be counting votes specifically the shareholder who vote disagree or abstention in each agenda by marking on the ballot paper, which the company gives when registering. If they disagree and an abstention vote shall deduct from the total vote in the shareholder meeting and the remaining vote deem to agree to vote.

6. Counting votes and notifying the result of the vote

The authorized official shall be counting the vote in each agenda from shareholders or proxies who join the meeting and have a right to vote and notice the result of the vote before finished the meeting.

Personal data protection for shareholder meeting

Mena Transport Public Company Limited (“Company”) gives precedence and respects the rights of privacy and maintains the security of personal data as shareholder, representative, or proxy by setting a policy, regulation, and rules of the company with strict measures to maintain the security of personal data to ensure that the personal data in the company apply for your purpose and company legally. We inform you as a personal data owner knows about the purpose and detail collection, use, and/or disclosure of personal data through the legal rights of personal related to personal data as follows “Personal data” means the data that is specific to your identity whether direct or indirect.

1. The personal data in the Company that collects, use, and/or disclosure, the company needs to collect personal data from shareholder meeting and joining meetings such as name, surname, age, date of birth, identification number, passport number, taxpayer identification number, shareholder register number, deposit account number, the contract data such as an address, place of work, telephone number, fax number, e-mail, IP Address, sound record, slide picture, motion picture, and other data deemed to a personal data under personal data protection laws. The Company needs to request to send the photo and/or a copy of the identification card to verify. The data identification cards may have delicate personal data such as religion, whereas the company does not intend to collect delicate personal data. Therefore, we ask for your cooperation to cover your data before sending a copy of the identification card to the Company.
2. The purpose and lawful basis to collect, use, and/or disclose the personal data, the Company shall collect, use and/or disclose your data as much as necessary under a legitimate purpose or lawful basis such as legal obligation, for example calling the meeting and operate the shareholder meeting, identity verification, sending the related document and any action according to the law such as public limited companies act b. e. 2535, civil and commercial code and any related law or any operate under the legitimate interest of individual or juristic person such as minutes of the shareholders meeting, live in the meeting, slide picture and motion picture of the meeting for evidence, public relation on the newspaper and electronic media, maintain security includes any action that necessary by consideration of fundamental rights in your data and not overdue in your expectation.
3. The resource of the personal data, the company shall collect your data from you and/or may collect the personal data from a securities registrar such as Thailand Securities Depository Co., Ltd. In case any is necessary according to the law.
4. Disclosure of personal data, the Company may disclose your data to a government agency, regulator, and related person or other agency under the purpose of privacy policy such as the Ministry of Commerce, The Office of the Securities and Exchange Commission, The Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., Judge, Data Processor, External service provider, Legal authority, etc. However, the

company shall emphasize to personnel or agency who receive the collect data, use, and/or disclosure your data without overdue and purposes of this policy.

5. Duration of collect your data, the Company shall keep your data for a suitable duration while as a shareholder of the company or throughout the period to achieve the related purpose necessary to collect the data if the law required or permits to keep the data not more than 10 years. However, the company shall operate to delete or destroy the personal data with appropriate steps or not accessible to your identity when unnecessary or end of time.
6. Protection of your data, the Company shall keep your data at its best according to technical measures and organizational measures to maintain security to process the personal data and protect against personal data breaches. The company set a policy, regulations, and rules to protect personal data such as information technology system security measures and protection receiver measures to use or disclose the data outside the scope or un authority or wrongfully. The company always modifies a policy, regulations, and rules as necessary and suitable.

Furthermore, the executive, employee, worker, contractor, representative, advisor, and receiver data from the Company shall keep confidential personal data according to confidential company measures.

7. The rights of your data is a legal right such as the rights to withdraw consent, right of access, right to data portability, right to object, right to delete or destroy data, right to restrict processing, right to rectification, and right to complain. You can use your rights under legal requirements and requirements in the present or amendment in the future through the rules of the company. In case you are not 20 years old or restricted act in the law, you can use your rights by using your father, your mother, your guardian, or proxy to notice intent.

Using your rights as above may restrict you under related law and in some cases, the Company may deny or cannot follow your rights as above such as following the law or court order, public interest, the rights which may infringe the other person, etc. If the Company denies it as above, the Company shall notify the reason for denied to you.

8. To contact the Company and/or data protection officer, if you have any suggestions or want more information about collecting data, use, and/or disclosing your personal data including using the rights, you can contact to company and/or data protection officer as detailed below:

Tel: 0-2613-9450

- Data protection officer

e-mail: data.privacy@menatransport.co.th

Mena Transport Public Company Limited

No. 455/12-14 Rama 6 Road, Thanon Phetchaburi, Ratchathewi, Bangkok 10400



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