



Invitation Letter to the 2025
Annual General Meeting

Triple i Logistics Public Company Limited



Tuesday, 22 April 2025

at 14:00 hrs.

**at Siam Hall, 6th floor,
Eastin Grand Hotel Phayathai**

18 Phaya Thai Road,

Thung Phaya Thai Sub-district,

Ratchathewi District, Bangkok 10400



Registration Time 12:30 hrs.

Please bring the Registration Form with barcode to the meeting

Privacy Notice for the 2025 Annual General Meeting of Shareholders under the Personal Data Protection Act B.E. 2562 (2019)

Triple i Logistics Public Company Limited (the “Company”) attaches great importance to the protection of personal data and therefore would like to provide the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). The Company has set out the criteria and procedures as follows:

1. Collected Personal Data

It is necessary for the Company to collect your personal data, i.e. name, surname, title, address, telephone number, photo, shareholder registration number, signature, email, national identification card number or passport number (in case of foreigners), information related to the use of electronic systems such as email and IP Address in case of online meeting, as well as number of shares held in the Company.

For identification purposes and as an evidence of meeting attendance for exercising voting rights at the meeting, the Company may request copy(ies) of your personal identification document such as identification card or other documents which may contain sensitive personal data such as religion. Therefore, the Company kindly requests you to delete or redact such sensitive personal data. Otherwise, the Company shall deem that you authorize the Company to conceal such sensitive personal data and the relevant personal identification document shall be in full force and effect. In the event that the Company is unable to conceal such sensitive personal data due to certain restrictions, the Company reaffirms that the sole purpose hereof is for the verification of identity and that the Company has no intention to collect or use such sensitive personal data.

The Company will record images and sounds of the meeting for legitimate interests and for the benefits of the shareholders.

2. Collection of Personal Data

The Company will proceed only as necessary and in accordance with the purposes expressly provided in collecting the personal data from the data owner directly. Nevertheless, the Company may collect your personal data from other sources, i.e. securities registrar, Thailand Securities Depository Co., Ltd. (TSD), or the shareholders, as well as may, in case of meetings via electronic means, automatically receive your personal data when you send instructions or use electronic systems of the Company, but only to the extent necessary and in accordance with measures required by laws.

3. Purposes of Collection, Use and Disclosure of Personal Data

The Company collects, uses, and discloses your personal data only for the purposes of calling and convening the 2025 Annual General Meeting of Shareholders as required by laws.

The circumstances where the collection of personal data without consent is allowed under the Personal Data Protection Act B.E. 2562 (2019) include the collection, use and disclosure of the personal data of the person nominated as a director of a company for the legitimate interests of the Company, or any other person or juristic persons, except where such interests are overridden by the fundamental rights regarding your personal data, as well as for the Company to comply with the laws to which the Company is subjected. Such laws include the Public Limited Companies Act B.E. 2535 (1992), the Securities and Exchange Act B.E. 2535 (1992) and their respective amendments including related rules and regulations relating to qualifications of directors and their related persons.

4. Personal Data retention period

The Company will retain your personal data only for the duration necessary for the purposes of collection, use and disclosure of personal data as stated herein.

In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data for the period as may be expected under data retention standards such as the maximum legal prescription period of 10 years.

5. Your Rights as a Personal Data Owner

As the owner of Personal Data, you have rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), which include the right to withdraw your consent, the right to access and obtain a copy of your personal data, the right to correct, delete or destroy your personal data, the right to request for suspension of the processing of your personal data, the right to transfer your personal data according to the methods stipulated by the law, the right of complaint, and the right to object to the collection, use or disclosure of your personal data.

6. Disclosure of Personal Data to a Third Party

The Company may also be required to disclose your personal data as is necessary in the minutes of shareholders' meeting, the Company website, etc.

The Company may also be required to disclose your personal data to other persons, juristic persons or regulatory authorities working with the Company in order to comply with the purposes specified in this Privacy Notice as necessary, such as the advisors for the meetings, shareholders' meeting system service providers, Securities and Exchange Commission, Thailand, Stock Exchange of Thailand (SET), supervisory authorities, government authorities, or legitimate orders of competent officers.

7. Contact Channels

Enquiries or requests for additional details on the personal data protection can be addressed to the following channels: Triple i Logistics Public Company Limited, 628 3rd floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee Sub-district, Yannawa District, Bangkok, 10120 Tel: 02 681- 8108 ext. 102 or e-mail: PDPA@iii-logistics.com.

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21 March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders

Triple i Logistics Public Company Limited

The Board of Directors of Triple i Logistics Public Company Limited (the “**Company**”) has resolved to convene the 2025 Annual General Meeting of Shareholders on Tuesday, 22 April 2025 at 14:00 hrs. at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 for consideration and approval of the following agenda.

In this regard, the Company has allowed the shareholders to propose meeting agenda in advance during the period from 15 November 2024 to 31 December 2024, the total period of which was not less than 1 month, by notifying shareholders through the news system of the Stock Exchange of Thailand (the “**SET**”) and the Company’s website, in accordance with the corporate governance principles of listed companies. The Company would like to inform you that no shareholder has proposed any agenda in advance for this meeting.

Agenda 1 Chairman’s Report

Agenda 2 To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024

Purpose and Rationale: The minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024 were accurately recorded. The minutes of the 2024 Annual General Meeting of Shareholders were therefore presented to the shareholders’ meeting for acknowledgement.

Board of Directors’ Opinion: The Board of Directors has resolved to propose to the shareholders’ meeting for acknowledgement of the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024, which were accurately recorded. The details are attached in **Enclosure 1**.

Voting: Voting is not required since this agenda is for acknowledgement only.

Agenda 3 To acknowledge the operating result of the Company for the year ended 2024

Purpose and Rationale: The Company has the duties and responsibilities of reporting its past performance to the shareholders. The Company has prepared the annual report for the year 2024 (Form 56-1 One Report) to comply with Section 113 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended).

Board of Directors' Opinion: The Board of Directors has resolved to propose to the shareholders' meeting for acknowledgment of the operating result for the year 2024 of the Company. The Company also prepared the annual report for the year 2024 (Form 56-1 One Report) to inform the shareholders regarding the nature of business, operating result, shareholding structure, board of directors and executives as well as financial statements and other significant information of the Company which will be beneficial to the shareholders. The details are attached in **Enclosure 2**.

Voting: Voting is not required since this agenda is for acknowledgement only.

Agenda 4 **To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2024**

Purpose and Rationale: The Company has the duties and responsibilities to prepare statement of financial position and statement of comprehensive income as at the date on which the accounting period ended as well as to appoint a certified public accountant to audit the Company's financial statements and subsequently, propose it to the shareholders' meeting for consideration and approval as required under Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended).

Board of Directors' Opinion: The Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval of the statement of financial position and statement of comprehensive income for the year ended 31 December 2024 which was audited by the auditor and reviewed by the Audit Committee as well as approved by the Board of Directors. The details are attached in chapter "financial statement" of annual report (Form 56-1 One Report) in **Enclosure 2**. The summary of the Company's significant financial status and operating results of the Company in the year 2024 is shown in the table below.

Selected Comparative Information from the Company's Consolidated Financial Statements

Unit: Baht Million

Items	2024	2023	Increase (Decrease)	Percentage
Total assets	4,888.10	4,641.10	245.00	5.28%
Total liabilities	963.48	878.49	84.99	9.67%
Total revenue	2,398.09	1,764.47	633.62	35.91%
Net profit attributable to shareholders of the Company	441.41	866.22	(424.81)	(49.04%)
Earnings per share (Baht/share)	0.56	1.11	(0.55)	(49.39%)

Voting: This agenda shall be resolved with an affirmative vote of majority vote of all shareholders and proxies attending the meeting and casting votes.

Agenda 5 **To consider and approve the dividend payment for the year ended 2024 and to acknowledge the interim dividend payment**

Purpose and Rationale: The Company's dividend payment policy is not less than 40 percent of the net profit from separate financial statements, after deduction of taxes and legal reserve as required by the law as well as other reserves and obligations according to conditions of loan agreements made with financial institutions. In addition, the Company has a duty under the law and Article 45 of the Company's Articles of Association to allocate net profit as legal reserve in the amount of not less than 5 percent of its annual net profit deducted by the accumulated losses brought forward (if any) to the reserve fund until this fund attains an amount of not less than 10 percent of the registered capital.

In 2024, the Company had net profits according to the separate financial statements of Baht 273,018,668. The Board of Directors of the Company has therefore resolved to propose to the shareholders' meeting for consideration and approval of a dividend payment for the year 2024 to the shareholders at the rate of Baht 0.32 per share, totaling Baht 250,480,266.40. In addition, the Company paid an interim dividend payment from the operating results for the period between 1 January 2024 to 30 June 2024 and accumulated profits to the shareholders on 5 September 2024 in the amount of Baht 0.12 per share amounting to Baht 93,929,642.40. Therefore, there will be dividend payment to be proposed to the 2025 Annual General Shareholders' Meeting for approval of another Baht 0.20 per share to be paid from the Company's net profits for the year 2024, with the total amount of payable dividend of Baht 156,550,624.00. The dividend payment of the Company complies with the dividend policy. In this regard, in 2024, the Company's legal reserve reached 10 percent of the registered capital of the Company. The Company therefore will not further allocate the annual net profit for the year 2024 as the legal reserve.

Board of Directors' Opinion: The Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval of dividend payment of another Baht 0.20 per share, with the total amount of payable dividend of Baht 156,550,624.00, which shall be paid from the Company's net profits for the year 2024, and for acknowledgement of the interim dividend payment paid from the operating results between 1 January 2024 to 30 June 2024 to the shareholders on 5 September 2024 in the amount of Baht 0.12 per share with the total interim dividend amount of Baht 93,929,642.40. The Company has determined the record date for shareholders who has the right to receive the dividend to be on 30 April 2025 and the dividend payment date on 16 May 2025.

Details of Dividend Payment	2024 (Proposed Year)	2023	2022
1. Net profit on the part of the shareholders of the Company (Baht)	273,018,668	392,825,956	467,919,922
2. Total Annual Dividend (Baht:share)	0.32	0.38	0.55
2.1 Interim Dividend (Baht:share)	0.12	0.20	0.15
2.2 Annual Dividend (Baht:share)	0.20	0.18	0.40
3. Number of shares paid (shares)	782,753,120 ^{/1}	782,753,120 ^{/1}	738,697,894
4. Total dividend paid (Baht)	250,480,266.40	301,622,645.60	391,605,024.55
5. Percentage of dividend payment to net profit	91.74%	76.78%	83.69%

^{/1} Number of shares paid calculated from the number of shares issued and paid-up deducted by the treasury stocks.

Comparison of the Company's Dividend Payment Ratio

	2024 (Proposed Year)	2023	2022
Separate Financial Statements			
- Net Profit (Baht)	273,018,668	392,825,956	467,919,922
- Percentage of dividend payment to net profit	91.74%	76.78%	83.69%
Consolidated Financial Statements			
- Net Profit (Baht)	441,406,731	866,218,098	795,658,720
- Percentage of dividend payment to net profit	56.75%	34.82%	49.22%

Remark: The Company has a policy to pay dividend of not less than 40 percent of the net profit under the separate financial statements after the deduction of taxes, legal reserve and obligations according to conditions of loan agreements.

Voting: This agenda shall be resolved with an affirmative vote of majority vote of all shareholders and proxies attending the meeting and casting votes.

Agenda 6 To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation

Purpose and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended) and Article 17 of the Company's Articles of Association, one-third of the total number of directors must retire by rotation at each annual general meeting of shareholders. If the number of directors is not a

multiple of three, the number of directors to be retired shall be the closest number to one-third of the total number of directors. In the 2025 Annual General Shareholders' Meeting, there are 4 directors who must retire for rotation as follows:

- | | | |
|----|-------------------------------|----------------------|
| 1. | Mr. Krirkkrai Jirapaet | Independent Director |
| 2. | Mr. Apichart Chirabandhu | Independent Director |
| 3. | Mrs. Darunee Rakpongpi boon | Director |
| 4. | Mr. Chalernsak Karnchanawarin | Director |

In selecting and considering appropriate persons to assume the position of the Company's directors, the Company provided the opportunity for its shareholders to nominate qualified persons to be elected as the Company's directors from 15 November 2024 to 31 December 2024, the total period of which was not less than 1 month, by notifying the shareholders through the news system of the SET and the Company's website. However, no shareholders had nominated a person to be elected as the Company's director. Therefore, the Nomination and Remuneration Committee had considered persons to be nominated as the Company's directors based on their knowledge, experience, and suitability for the benefit to the Company's business operations, as well as qualifications as prescribed under the applicable laws and regulations. The member(s) of the Nomination and Remuneration Committee (with the directors who had a conflict of interest abstained from voting) thus resolved to propose for consideration and appointment of such 4 directors as the Company's directors for another term. In addition, the Nomination and Remuneration Committee considered the qualifications of the nominated independent directors and found their qualifications to be in accordance with the definition of independent directors as prescribed by the SET.

Board of Directors' Opinion: The Board of Directors is of the opinion that the nominated directors have been thoroughly scrutinized using the process determined by the Company, possess qualifications as required by relevant rules and regulations, and are suitable for the operations of the businesses of the Company. Therefore, the Board of Directors, pursuant to the resolution of the Nomination and Remuneration Committee, has resolved to propose to the shareholders' meeting for consideration and approval of re-appointment of the following directors, who must retire by rotation, as the Company's directors for another term.

- | | | |
|----|-------------------------------|----------------------|
| 1. | Mr. Krirkkrai Jirapaet | Independent Director |
| 2. | Mr. Apichart Chirabandhu | Independent Director |
| 3. | Mrs. Darunee Rakpongpi boon | Director |
| 4. | Mr. Chalernsak Karnchanawarin | Director |

The Board of Directors has considered that the nominated independent directors are able to express their opinion independently and possess the qualifications in compliance with relevant laws on requirements relating to independent directors. Furthermore, the nominated directors do not hold positions as directors or executives in other businesses that may result in conflict of interest or are deemed competitive against the Company.

Profiles and work experiences of the directors nominated for re-appointment as the Company's directors for another term are set out in Enclosure 3.

Voting: This agenda shall be resolved with an affirmative vote of majority vote of all shareholders and proxies attending the meeting and casting votes.

Agenda 7 To consider and approve the remuneration of directors for the year 2025

Purpose and Rationale: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended) and Article 22 of the Company's Articles of Association, the Company's directors are entitled to receive remuneration of director in form of rewards, meeting allowances, bonuses or other compensations to be considered and approved with an affirmative vote of not less than two-thirds (2/3) of all shareholders attending the meeting. The remuneration may be determined as a fixed amount or based on specific criteria, and may be determined on a case-by-case basis or set to be effective indefinitely until the shareholders' meeting has passed a resolution to change the remuneration. In addition, the directors will also be entitled to receive allowances and welfares according to the internal regulations of the Company.

The Nomination and Remuneration Committee has therefore resolved to specify the remuneration of directors for the year 2025 at the same rate as approved by the 2024 Annual General Shareholders' Meeting on 23 April 2024 with the details as follows:

Monthly Remuneration, Meeting Allowance, and Additional Remuneration

	Remuneration		Meeting Allowance	
	Monthly basis		Per meeting	
	2025	2024	2025	2024
Board of Directors				
- Chairman	Baht 40,000	Baht 40,000	Baht 30,000	Baht 30,000
- Vice Chairman	Baht 30,000	Baht 30,000	Baht 20,000	Baht 20,000
- Director	Baht 25,000	Baht 25,000	Baht 15,000	Baht 15,000
Audit Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000
Nomination and Remuneration Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000

	Remuneration		Meeting Allowance	
	Monthly basis		Per meeting	
	2025	2024	2025	2024
Corporate Governance and Sustainable Development Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000
Investment Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000

In this regard, the directors' remuneration for 2025 shall not exceed Baht 4,000,000 which is the same rate as the one in 2024. The Nomination and Remuneration Committee has considered and determined that such proposed remuneration is at a reasonable level, consistent and comparable to that of a listed company with similar size and within the same industry, as well as sufficient to incentivise and retain quality directors for the Company. In this regard, in 2025, the directors will not receive any other benefits in addition to the above, as was the case in 2024.

Board of Directors' Opinion: The Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval on determination of the monthly remuneration, meeting allowance, the details of which were as proposed by the Nomination and Remuneration Committee and the determination of directors' remuneration for the year 2025 to be in the amount of not exceeding Baht 4,000,000 in aggregate. Furthermore, the director, who is not an Independent Director, shall not be entitled to receive monthly remuneration and meeting allowance for the Board of Directors' meetings and sub-committee meetings including the directors' remuneration.

Voting: This agenda shall be resolved with an affirmative vote of not less than two-thirds of all shareholders and proxies attending the meeting.

Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2025

Purpose and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended) and Article 36 of the Company's Articles of Association, the shareholders' meeting shall consider and approve the appointment of the auditor and determine the auditor's compensation at each and every annual general meeting of shareholders.

The Audit Committee has resolved to approve the appointment of the following auditors of PricewaterhouseCoopers ABAS Ltd.:

Names	CPA Registration No.	Shareholding Ratio in the Company	Relationship or interest in the Company, Subsidiaries, Executives or Major Shareholders, or persons related thereto	Number of years that the auditor has been the auditor for the Company
1. Miss Sukhumaporn Wongariyaporn	4843	None	None	Has signed the Company's financial statements for 2 years, in 2023-2024
2. Miss Varaporn Vorathitikul	4474	None	None	Has not yet signed the Company's financial statements
3. Miss Nopanut Apichatsatien	5266	None	None	Has not yet signed the Company's financial statements

Any one of the above auditors shall act as the Company's auditor for the year 2025. In the event that any one of the above auditors is unable to perform his/her duties, PricewaterhouseCoopers ABAS Ltd. may provide other auditors in replacement. The profile of each auditor is attached in the Enclosure 4.

The Audit Committee has considered and concluded that the above-mentioned auditors are independent, knowledgeable and have experience in auditing that meets internationally recognized standards, and the audit firm is an audit firm with a strong understanding of the Company's business, having consistently performed its duties well. In addition, for such consideration, the Audit Committee has complied with the Notification of Capital Market Supervisory Board which stated that a listed company shall rotate the auditor if the same auditor has been performing its duty of review or audit and provide opinion to financial statements of the listed company for 7 fiscal years, whereby the listed company can appoint a new auditor from the same audit firm as the former auditor.

The Audit Committee has resolved to determine the auditor's fees for the year 2025 in respect of the Company and its affiliates in the amount of not exceeding Baht 3,848,000, inclusive of the audit of separate financial statements of the Company and 5 affiliates, and the consolidated financial statements of the Company.

Board of Directors' Opinion: The Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval on the appointment of the following auditors of PricewaterhouseCoopers ABAS Ltd.

Names	CPA Registration No.	Shareholding Ratio in the Company	Relationship or interest in the Company, Subsidiaries, Executives or Major Shareholders, or persons related thereto	Number of years that the auditor has been the auditor for the Company
1. Miss Sukhumaporn Wongariyaporn	4843	None	None	Has signed the Company's financial statements for 2 years, in 2023-2024
2. Miss Varaporn Vorathitikul	4474	None	None	Has not yet signed the Company's financial statements
3. Miss Nopanuch Apichatsatien	5266	None	None	Has not yet signed the Company's financial statements

Any one of the above shall act as the Company's auditor for the year 2025. In the event, any one of the above auditors is unable to perform his/her duties, PricewaterhouseCoopers ABAS Ltd. may provide other auditors in replacement, whereby all three auditors have no relationship or interest in the Company, subsidiaries, executives, major shareholders, or persons related thereto. The auditor's fees for the year 2025 in respect of the Company and its affiliates shall be in the amount of not exceeding Baht 3,848,000, excluding out-of-pocket expenses and non-audit fees⁽¹⁾.

Audit Fee proposed to the shareholders' meeting for approval	2025	2024	2023
Audit fees of the Company and affiliates	Baht 3,848,000	Baht 3,244,500 ⁽²⁾	Baht 4,399,500
No. of affiliates (companies)	5	3 ⁽²⁾	8

* Remark:

(1) In 2025, the Company had non-audit fee of Baht 30,000 for the performance of work in accordance with mutually agreed methods for specific cases to be paid to PricewaterhouseCoopers ABAS Ltd. (In 2024, there was no non-audit fee, and in 2023,

the Company had non-audit fee of Baht 20,000 for the performance of work in accordance with mutually agreed methods for specific cases payable to PricewaterhouseCoopers ABAS Ltd.).

(2) In 2024, 2 additional affiliates engaged PricewaterhouseCoopers ABAS Ltd. as their audit firm, resulting in the actual audit fee for the Company and its affiliates in 2024 to amount to Baht 3,924,500 and a non-audit fee of Baht 20,000 for the performance of work in accordance with mutually agreed methods for specific cases (not related to the Company's audit fee).

In this regard, the auditors of the Company's subsidiaries would also be the auditors from the same audit firm as the Company's. It was deemed appropriate to propose to the shareholders' meeting for acknowledgement that PricewaterhouseCoopers ABAS Ltd. has been selected to be the audit firm of the 5 affiliates of which 3 are subsidiaries for the year 2025 with the auditor fee for the subsidiaries of Baht 1,263,000.

Voting: This agenda shall be resolved with an affirmative vote of majority vote of all shareholders and proxies attending the meeting and casting votes.

Agenda 9 Other businesses (if any)

Purpose and Rationale: This agenda is for the shareholders to make any inquiries and/or give any suggestions to the Board of Directors (if any) and/or for the Board of Directors to clarify any inquiries of shareholders. No additional agendas will be proposed to the shareholders' meeting for consideration and the resolution will not be required for this agenda.

The Company kindly requests that the shareholders bring the registration form or proof of identity to attend the meeting, the details of which are as set out in [Enclosure 5](#), in order to register for the meeting.

If any shareholder is unable to attend the shareholders' meeting in person, such shareholder may appoint a proxy to attend the meeting and vote on his/her behalf by completing either Proxy Form A. or Proxy Form B. For those shareholders who have custodian in Thailand, please use Proxy Form C. as set out in [Enclosure 6](#). In order to facilitate the shareholders who are appointing proxies and to ensure the smooth preparation of the meeting, the Company kindly requests that you submit the proxy form along with the supporting documents to the Company by 17 April 2025.

In addition, any shareholder may appoint any one of the following independent directors of the Company, namely either Mr. Woodtipong Moleechad or Mr. Vipoota Trakulhoon, to attend and vote on his/her behalf. Details of the independent directors are set out in [Enclosure 7](#), and the definition of independent directors is set out in [Enclosure 8](#). Furthermore, any shareholder who has questions that would like the Company to clarify in relation to the proposed agendas or any suggestions may send the questions/suggestions in advance to secretary@iii-logistics.com within 10 April 2025.

The Company has determined the record date on which the shareholders will be entitled to attend the 2025 Annual General Meeting of Shareholders to be on 7 March 2025. The Company would like to request shareholders to consider details and registration method for attending the meeting as set out in [Enclosure 9](#).

The Company shall conduct the meeting in accordance with provisions of the Articles of Association relating to the shareholders' meeting, the details of which are as set out in Enclosure 10. The shareholders can request for the annual report of the year 2024 (Form 56-1 One Report) in hardcopy format by completing the request form as set out in Enclosure 11.

We hereby invite shareholders to attend meeting on the date, time, and venue as specified above. The map of the meeting venue can be found in Enclosure 12. The registration time for attending the 2025 Annual General Meeting of Shareholders will commence from 12:30 hrs. onwards.

Yours sincerely,

A handwritten signature in blue ink, consisting of a stylized 'T' followed by a large, flowing loop and a smaller flourish.

(Mr. Tipp Dalal)

Chief Executive Officer

Copy of the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024

MINUTES OF THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

OF

TRIPLE I LOGISTICS PUBLIC COMPANY LIMITED

The meeting was held on Tuesday, 23 April 2024 at 14:00 hrs. at Grand Ballroom Room 1, 1st Floor, Grand Hyatt Erawan Bangkok Hotel, No. 494, Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330. Mr. Krirkrai Jirapaet, Chairman of the Board of Directors of Triple i Logistics Public Company Limited (the “**Company**”) acted as the chairman of the meeting (the “**Chairman**”).

Mr. Nuttasit Vichittanan, the Master of ceremony (“**Master of Ceremony**”), informed the Meeting that the Company had a registered capital of Baht 404,247,835.50, divided into 808,495,671 ordinary shares with par value of Baht 0.50 per share. The paid-up capital stood at Baht 403,876,560.00 divided into 807,753,120 ordinary shares with par value of Baht 0.50 per share. At the record date on which the shareholders are entitled to attend the 2024 Annual General Meeting of Shareholders, which was determined to be on 8 March 2024, the Company had 7,042 shareholders. The Master of Ceremony then informed the Meeting about the facilities of the meeting venue, i.e. location of restrooms, location of emergency exit doors and the location of microphone to be used by shareholders for asking questions.

The Chairman welcomed the shareholders and proxies who attended the meeting and requested for the quorum to be counted before starting the meeting. The Chairman requested Mr. Nitiroj Matra, legal advisor, to read the summary of the number of the attendees attended in person and by proxy.

Mr. Nitiroj Matra, legal advisor, then informed the Meeting that there were 50 shareholders attending in person representing a total of 335,466 shares and 208 shareholders attending by proxy, representing a total of 545,470,771 shares. There was thus a total of 258 shareholders representing a total of 545,806,237 shares or 69.7290 percent of the Company’s total sold shares of 782,753,120 shares (deducted the Company’s treasury stocks). Therefore, the quorum was constituted in accordance with the applicable laws and Article of the Company’s Articles of Association.

The Chairman welcomed the directors, executives, auditors of the Company who attended the meeting to clarify on the details and answer the Meeting’s queries. In addition, the Company also invited representatives from Siam Premier

International Law Office Limited to supervise the meeting to ensure compliance with the applicable laws and to witness the vote counting.

Directors who attended the Meeting

1. Mr. Krirkkrai Jirapaet Independent Director / Chairman of the Board of Directors
2. Mr. Woodtipong Moleechad Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Chairman of the Investment Committee / Independent Director
3. Mr. Apichart Chirabandhu Member of the Audit Committee / Chairman of the Corporate Governance and Sustainable Development Committee / Member of the Nomination and Remuneration Committee / Independent Director
4. Mr. Vipoota Trakhulhoon Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Investment Committee / Independent Director
5. Mr. Tipp Dalal Director / Chief Executive Officer / Chairman of the Management Committee / Member of the Investment Committee
6. Mr. Viraj Nobnomtham Director / Chief Financial Officer / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee / Member of the Nomination and Remuneration Committee / Member of the Investment Committee / Chairman of the Risk Management Sub-Committee
7. Mr. Thanut Thatayanon Director / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee / Member of the Investment Committee / Member of the Risk Management Sub-Committee
8. Mrs. Darunee Rakpongpi boon Director / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee / Member of the Investment Committee / Member of the Risk Management Sub-Committee / Company Secretary

9. Mr. Jirod Panacharas Director / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee
10. Mr. Chalernsak Karnchanawarin Director / Member of the Management Committee / Member of the Risk Management Sub-Committee

In this regard, 10 out of 10 directors attended the meeting, amounting to attendance of 100 percent of directors.

Legal Advisor

1. Mr. Bancha Wudhiprecha Siam Premier International Law Office Limited
and team

Auditors

1. Ms. Sukumaporn Wongariyaporn PricewaterhouseCoopers ABAS Limited (PwC)
2. Mr. Phodjanuck Pugsee PricewaterhouseCoopers ABAS Limited (PwC)

Shareholders' Rights Protection Volunteer from the Thai Investors Association

1. Ms. Anchalee Jittiwitachakul Shareholders' Rights Protection Volunteer

Shareholder Representative to witness the vote counting

1. Ms. Wiyada Saarj Shareholders' Representative to witness the vote counting

The Chairman requested Mr. Nitiroj Matra, legal advisor, to inform the Meeting regarding the meeting process, voting procedures, vote counting procedures and quorum counting.

Mr. Nitiroj Matra, legal advisor, informed the Meeting that the Company will record this meeting in video media, which will result in the collection, use, disclosure of personal data, including photo, sound, and video of all attendees in order to record and prepare minutes of the meeting, manage the meeting, etc. Such procedure is in accordance with the Personal Data Protection Act B.E. 2562 (2019).

Mr. Nitiroj Matra, legal advisor, then informed the Meeting regarding the meeting process and voting procedures with the details as follows:

- To encourage the good corporate governance with respect to shareholders' rights, before the Company specified the 11 agendas in the invitation letter, the Company had provided the opportunity for the shareholders to propose agenda of the Meeting in advance for the Board of Directors to consider including them as the agenda and to nominate persons to enter into the director selection process to replace the directors who were retired by rotation, from 17 November 2023 to 31 December 2023, the total period of which was not less than 1 month, by notifying the shareholders through the news system of the Stock Exchange of Thailand and the Company's website. However, no shareholders had proposed the agenda or had nominated persons to be appointed as directors in accordance with the Company's Articles of Association. In addition, the Company had provided the opportunity for the shareholders to send queries in advance through an email within 9 April 2024 but no queries were made in advance to the Company.
- The meeting shall be conducted in accordance with the agendas as set out in the invitation letter. The shareholders will be presented with information in relation to each agenda and given the opportunity to make queries or suggestions on such agenda. Shareholders who wish to propose any suggestions or make any queries are requested to raise their hands and state their full name. For queries/suggestions not related to the other agendas, the shareholders were requested to do so in Agenda 11 (Other Businesses).
- In respect of the voting, one share shall equal to one vote. Shareholders having special interest on any matters shall not be entitled to vote on such matter. In this regard, the voting for the appointment of directors is not considered as a special interest under the law.
- With respect to casting of votes, except in Agenda 6, the Chairman would request for the casting of and would count only the disapproval and abstention votes, and voided ballots in each agenda. Shareholders who wish to disapprove or abstain must fill in the ballot cards received from the staff at registration before attending the meeting and raise hands for the staff to collect the ballot cards. The Company would then deduct the disapproval and abstention votes as well as voided ballots (if any) from the total votes of the shareholders attended. Therefore, all of the remaining votes will be counted as approvals for such agenda. If there is no disapproval or abstention vote, it shall be considered that the Meeting unanimously approves the matter as proposed.
- For proxies whose grantors have already specified the voting that they approve, disapprove, or abstain in the proxy instrument in any agenda, the proxies do not need to cast a vote. The Company shall count the votes from the proxy instrument for the convenience of the proxies. However, for the proxies whose grantors have

not specified the voting in the proxy instrument, the proxies shall cast a vote in each agenda as is the case for shareholders attending in person.

- The cases that would be considered as voided ballots are as follows:
 - the ballot cards that the intention of the voter cannot be determined, e.g. more than 1 vote option are marked; or
 - votes are amended with no signature; or
 - votes are duly marked but without signing on the ballot cards.
- In order to comply with the good corporate governance principles, in Agenda 6 (To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation), shareholders who wish to approve, disapprove or abstain shall send the ballot cards to the staff for vote counting.
- The Company will present the scores of the votes on each agenda on the presentation screen for the shareholders where the votes will be divided into approval, disapproval, abstention and voided ballots in the percentage of the shareholders as required for the resolution to be passed. In this regard, the scores in Agenda 6 (To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation) will be presented on individual basis.
- However, the number of votes cast by shareholders and proxies in each agenda may not be equal due to changes in number of shareholders or proxies attending the meeting on each agenda.

The counting of votes according to the agenda set forth in the Annual General Meeting of Shareholders for the year 2024 shall be as follows:

- The agenda which shall be resolved by votes of at least three-fourths of the total number of votes of all shareholders attending the meeting and having right to vote are agenda 9 and agenda 10.
- The agenda which shall be resolved by majority votes of shareholders attending the meeting and casting the vote are the agenda 4, agenda 5, agenda 6 and agenda 8.
- The agenda which shall be resolved by votes of at least two-thirds of all shareholders attending the meeting is agenda 7 (To consider and approve the remuneration of directors for the year 2024).
- Agenda 1, agenda 2 and agenda 3 are for acknowledgment only. No voting shall be required.

Mr. Nitiroj Matra, legal advisor, then clarified to the Meeting again that the Company has posted the invitation letter together with the supporting documents on the Company's website from 21 March 2024 and delivered the invitation letter together with the supporting documents to the shareholders in advance of the meeting date from 28 March 2024 which was in accordance with the applicable laws and the Company's Articles of Association.

The Chairman informed the Meeting that after the Meeting commenced, there were additional 31 shareholders attending the meeting in person and by proxy; hence, there was a total of 289 shareholders attended in person and by proxy, representing a total of 552,237,795 shares or 70.5506 percent of the total issued shares of the Company (deducted the Company's treasury stocks).

The Chairman declared the commencement of the meeting.

The Chairman then conducted the meeting in accordance with the agenda as set out in the invitation letter sent to the shareholders.

Agenda 1 Chairman's Report

The Chairman informed the Meeting that the Company was committed to conduct the business sustainably through excellent and transparent operations with the ultimate goal of creating organizational sustainability for the long-term benefit of stakeholders throughout the Company's value chain. The Company placed importance on conducting business with social responsibility and carrying out the management in accordance with the principles of good corporate governance to achieve continued economic growth and be attentive to the environment.

In 2023, the Company participated in the sustainable stock assessment for the first year which was organized by the Stock Exchange of Thailand called "SET ESG Ratings" to evaluate sustainability performance in the area of environmental, social, and governance (ESG). The Company was one of 193 listed companies that passed the selection and announced the result of the sustainable stock assessment. The Company's evaluation result was at the BBB level. The Company was committed to continuing to improve itself.

The Chairman informed the Meeting that this agenda was for acknowledgement only but the Meeting would be allowed to make additional queries or suggestions. There were no additional queries or suggestions and therefore, the Chairman proceeded with the next agenda.

Agenda 2 To acknowledge the minutes of the 2023 Annual General Meeting of Shareholders held on 18 April 2023

The Chairman informed the Meeting that the Board of Directors considered the minutes of the 2023 Annual General Meeting of Shareholders held on 18 April 2023 and was of the view that the Company had accurately prepared such minutes of the meeting and such minutes was delivered to all shareholders together with the invitation letter as set out

in Enclosure 1. In addition, the Company has disclosed such minutes on the Company's website as well as submitting the same to the Stock Exchange of Thailand within 14 days from the date of the Annual General Meeting of Shareholders.

The Chairman informed the Meeting that this agenda was for acknowledgement only. However, he provided the opportunity for the Meeting to make queries and suggestions. No additional queries or suggestions were made.

The Chairman then proposed to the Meeting to acknowledge the minutes of the 2023 Annual General Meeting of Shareholders.

Resolution The Meeting resolved to acknowledge the minutes of the 2023 Annual General Meeting of Shareholders.

Agenda 3 To acknowledge the operating result of the Company for the year ended 2023

The Chairman requested Mr. Tipp Dalal, Chief Executive Officer, to report on an overview of businesses and performance of the Company for the year 2023 from 2021 to 2023, including "Management Discussion and Analysis (MD&A): explanation on the changes in the numbers in the financial statements as well as various factors that materially affect the Company in positive and negative manner", which can be summarized as follows:

Revenues of the year 2021 – 2023

In the past three years, the Company's revenues had the tendency to decline which was acknowledged by the executives team and preparations were made to handle such decline. In the year 2021, the Company had revenues of Baht 2,939.2 million. In the year 2022, the revenues decreased to be at Baht 2,788.8 million, and in the year 2023, the revenues were Baht 1,764.5 million. The revenues of the year 2023 decreased from the previous year at the rate of 36.7 percent which represented a decrease in revenues from every business unit mainly resulting from the decrease of both the air freight and sea freight.

Revenues Proportion in 2023

The highest revenue still derived from air freight business at 51 percent, followed by chemical and specialty logistics business at 30 percent, logistics management business at 14 percent, sea freight and inland transport business at 4 percent and other business units at 1 percent.

Net Profit in 2021 – 2023

With respect to the gross profit from 2021 to 2023, the Company's net profit was at Baht 367.0 million in 2021 with the net profit margin at 12.5 percent of the revenues. In the year 2022, there was a net profit of Baht 795.7 million with the net profit margin being at 28.5 percent. In the year 2023, there was a net profit of Baht 866.2 million with the net profit

margin being at 49.1 percent. In Q4/2023, the Company recognized a profit from the reduction of shareholding in Asia Network International Public Company Limited (ANI) in the amount of Baht 305.9 million following ANI's initial public offering of shares (IPO), while in the Q4/2022, the Company recognized the profit from the adjustment of the value of its investment in Asia GSA (M) in the amount of Baht 321.7 million which was a result of the Company's subsidiary (ANI) purchasing Asia GSA (M) Group in the proportion of 20 percent at the beginning of 2022.

Operation under Logistics and Beyond strategy focused on diversification of business operations for sustainable growth under the policy which will not rely solely on revenue from transportation that depend on freight from both air and sea transportation, which fluctuates according to demand and supply of the world market conditions. In 2023, the freight rates from both air and sea transportation dropped significantly to levels similar to those before the COVID-19 outbreak but the net profits of the Company continued to grow due to the Company's business plan in acquiring business or investing in various businesses related to that of the Company which resulted in a special list being created. Accordingly, the Company's net profit grew in the opposite direction to the revenues and continued to grow for the third year in a row with the increase in the net profit at the rate of 8.9 percent compared to the previous year and increase in the net profit (excluding the special list from ANI) at the rate of 18.2 percent.

Significant Events in the year 2023 (First Half of the Year)

February

- The Board of Directors' meeting approved the conversion into a public limited company of ANI whose 51.66 percent of the shares were held by the Company including the issuance and initial public offering of ANI's newly issued common shares (IPO).

May

- The Company paid a dividend for the year 2022 to shareholders at the rate of Baht 0.55 per share in the total amount of Baht 391.61 million by paying the interim dividend at the rate of Baht 0.15 per share on 9 September 2022 and paying an annual dividend for the year 2022 at the rate of Baht 0.40 per share on 16 May 2023.
- On 11 May 2023, it was the last exercise date for the III-W1 (No. 6) whereby the rights to convert into ordinary shares were exercised resulting in a total of 69,055,226 ordinary shares. When combining all 6 exercises, there was a total of 157,279,835 shares from the exercises causing the Company to receive a total of Baht 909.55 million from the conversion of III-W1.

Significant Events in the Year 2023 (Second Half of the Year)

August

- The Board of Directors' meeting approved the repurchase of shares (Treasury Stock) with the maximum amount not exceeding Baht 300 million and the number of shares repurchased not exceeding 25,000,000 shares, or an amount not exceeding 3.10 percent of the total issued shares of the Company.

September

- The Company paid an interim dividend for the year 2023 to shareholders at the rate of Baht 0.20 per share, in total of Baht 160.73 million.

November

- The Company's shares had been assessed as sustainable stocks (SET ESG Rating) at the BBB level.
- The Company received the investor relations award for outstanding performance in investor relations activities in 2023 (IR Outstanding 2023) from SET.

December

- On 14 December 2023, ANI was traded on the Stock Exchange of Thailand for the first day as the first and only company to operate the freight sales representative business for airlines listed on the Stock Exchange of Thailand.

The Chairman informed that Meeting that the Company placed importance on supervising compliance with anti-fraud and corruption guidelines to ensure transparency and fairness and build trust among stakeholders. After the Company has been certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) on 31 March 2022, the Company has been continuously promoting the spirit and principles of the Thai Private Sector Collective Action Coalition Against Corruption (CAC). In 2023, the Company supported and encouraged the understanding of business ethics and the anti-fraud and corruption measures as well as related policies where by it organized the training courses on "Knowledge about Good Corporate Governance, Business Ethics and Anti-Corruption in the Organization" to provide actual understanding to the executives and employees. The Company also campaigned for the No Gift Policy project of not accepting or giving gifts to encourage transparency in operations by participating in public relations and publicizing the project via Facebook Thai CAC.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions.

Mr. Supoj Uachailertkul, a shareholder, expressed his thanks and provided opinions on the Company's emphasis on Corporate Governance (CG) such as organizing on-site meetings, which was beneficial to shareholders and created confidence in the Company's CG.

Mr. Sataporn Kotheeranurak, a shareholder, asked about (1) whether the treasury stocks of the Company caused the share price to reach the targeted price; and (2) further clarifications on the revenues which were the special list.

The Chairman asked Mr. Viraj Nobnomtham, Chief Financial Officer, to clarify to the Meeting.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the Meeting that (1) the Company carried out the treasury stock for the second time now with the purpose not to support the share price but for the reason as specified in the report submitted to the Stock Exchange of Thailand which was for efficient financial management purposes to build confidence in the Company's strong financial position and potential for generating future returns as well as to increase return on equity (ROE) and net earnings per share (EPS). The Company has repurchased all the 25 million shares pursuant to the project in January and the Company will further propose to the Board of Directors' meeting to consider selling the shares within the suitable period in accordance with the laws. For (2), the special list will be clarified in the next agenda.

As this agenda was for acknowledgement, there was no voting. The Chairman then requested the Meeting to acknowledge the operating result of the Company for the year 2023.

Resolution The Meeting resolved to acknowledge the operating result of the Company for the year 2023.

Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2023

The Chairman asked Mr. Viraj Nobnomtham, Chief Financial Officer, to report the Company's statement of financial position and statement of comprehensive income for the year ended 31 December 2023 to the Meeting.

Mr. Viraj Nobnomtham, Chief Financial Officer, informed to the Meeting that the Company's statement of financial position and statement of comprehensive income for the fiscal year ended 31 December 2023 has been audited by the certified public accountant from PricewaterhouseCoopers ABAS Limited and was approved by the Company's Audit Committee. The details were as per the invitation letter that has been sent to the shareholders. The Board of Directors therefore deemed it appropriate to propose to this shareholders' meeting to consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2023. The details as set out in the presentation slides were then explained, which can be summarized as follows:

Revenue of the Year 2023

- The Company's total revenue in 2023 was at Baht 1,764.5 million which decreased from 2022 at approximately 36.7 percent. It was a decrease in revenue of every business unit with the main reason being the decrease in the sea freight and air freight transportation rates.

Gross Profit of the Year 2023

- Gross profit of the Company decreased, whereby the gross profit of the year 2023 was at around Baht 381.3 million which was 37.7 percent decrease from the year 2022.

Net Profit of the Year 2023

- Gross profit margin of the year 2023 was at the rate of 21.6 percent similar to that of 2022.
- Other revenues which were special list derived from the recognition of profits from the reduction in the shareholding in ANI in the amount of Baht 305.9 million due to the IPO of ANI. As a result, other revenues increased at 252 percent from the previous year. Such profits were actual profits which increased according to the values in the financial statements and not the market value of ANI shares.
- Sales expenses in 2023 were at Baht 49.7 million which was a decrease of 18.4 from the previous year and the administrative expenses in 2023 were at Baht 256.2 million which was a decrease of 32.1 percent from the previous year.
- Net profit on exchange rate in 2023 was Baht – 2.7 million which was a decrease of 152.3 percent from the previous year.
- Financial costs in 2023 were at Baht 33.4 million which was a decrease of 0.7 percent from the previous year despite the loan the Company had taken for capital increase.
- All profits from the investment in JV & Asso (Joint Ventures and Associate) in related businesses both domestically and internationally in 2023 were at Baht 824.0 million which shown a growth of 32 percent from the previous year, whereby Baht 518.1 million derived from the profits from the investment in JV & Asso (Joint Ventures and Associate) and Baht 305.9 from special list in relation to ANI which was classified as other revenues.
- Net profit (parent's equity) in 2023 was at Baht 866.2 million which recorded a growth of 8.9 percent from the previous year.
- Earning per share was at Baht 1.11 per share which was a decrease of 10.9 percent from the previous year.

Financial position as at 31 December 2023

- For the overall financial position as at 31 December 2023, the Company's total asset was Baht 4,641.1 million, being Baht 310 million of cash, Baht 416 million of account receivables, Baht 147 million of permanent assets and Baht 3,550 million of increased investments, out of which the ANI investment contributed to around over Baht 2.7 billion. In terms of liabilities, the Company had trade payables in the amount of Baht 282 million and liabilities bearing interest in the amount of Baht 535 million which mostly consisted of long-term liabilities. Shareholders' equity was Baht 3,763 million.

Key Financial Ratio in 2023

- Gross profit margin of the year 2023 was at the rate of 21.6 percent while the year 2022 was at the rate 21.9 percent.
- Net profit margin of the year 2023 was at the rate of 49.1, which increased from the previous year.
- Return on equity of the year 2023 was at the rate of 26.9.
- Liquidity ratio was at 1.4 times.
- Debt to equity ratio was at 0.2 times.
- Interest-bearing debt was at 0.1 times.
- Average duration for debt collection was at 96.6 days.
- Duration for debt payment was at 71.0 days.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions.

Mr. Supoj Uachailertkul, a shareholder, asked about (1) executives' perspective on the growth of the Company's business conditions this year amidst the volatilities whether the target can be reached and (2) the factors that will positively and negatively impact the Company.

The Chairman asked Mr. Tipp Dalal, Chief Executive Officer, and Mr. Viraj Nobnomtham, Chief Financial Officer, to clarify to the Meeting.

Mr. Tipp Dalal, Chief Executive Officer clarified to the Meeting that (1) the Company has taken into account of the volatilities which may normally occurred in business operation. Therefore, the Company has adjusted the business plan to reduce reliance on revenues from transportation freight rates which may be affected from such volatilities. Nevertheless, the Company is a logistics service provider which will essentially benefit from higher freight rates. For (2), the factors that will cause issues to business operation such as various crises, e.g. epidemics, political problems, wars, geopolitics, natural disasters, etc., may create business opportunities for the Company in which case the sudden shortage of supply will affect the transportation freight rates. In addition, the Company intends to reduce reliance on external factors alone by having a policy to create the Company's own logistics products, choosing to invest in businesses that the Company has expertise in such as investing in ANI's business, namely the Cargo General Sales Agent (GSA) business, which is a relatively new business model but has a potential to grow because it conforms with modern society, and is thus a business with high potential but with few competitors in the market.

The Chairman further clarified to the Meeting that in operating the Company's business, the Company has taken into account and is aware of the volatility, uncertainty, complexity and ambiguity, and has always tried to find opportunities from such events.

Mr. Sataporn Kotheeranurak, a shareholder, asked about (1) important matters in the audit, i.e. the assessment of impairment of goodwill in the financial statements of the joint venture and the reasons why there was no allowance of such impairment loss; (2) concerns in auditing other than those specified in the important matters in the audit; and (3) criteria for considering differences between joint ventures and subsidiaries.

The Chairman asked Ms. Sukumaporn Wongariyaporn, the Company's auditor, to clarify to the Meeting.

Ms. Sukumaporn Wongariyaporn, the Company's auditor, clarified to the Meeting that (1) the audit procedures for assessing the impairment of goodwill in the joint venture's financial statements were described in detail in the auditor's report on page 217 of the 2023 annual report; (2) there was no concern regarding the audit of the Company's financial statements the opinion on which has been expressed; and (3) the criteria for considering the differences between joint ventures and subsidiaries does not involve only the investment proportion but also the controlling power. The details are as specified in the notes to the financial statements on page 276 of the 2023 annual report.

Mr. Viraj Nobnomtham, Chief Financial Officer, additionally clarified to the Meeting that the Company has the duty to deliver the detailed, accurate, complete and timely information used in auditing the accounts to the auditor as well as cooperating with the auditors, all of which have always been duly performed by the Company.

The Chairman then proposed the Meeting to consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2023.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2023 with the votes as follows:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,729	100
2. Disapproved	0	0

3. Abstained	0	-
4. Voided Ballot	0	0

Agenda 5 To consider and approve the dividend payment for the year ended 2023 and the acknowledgement of the interim dividend payment

The Chairman requested Mr. Viraj Nobnomtham, Chief Financial Officer, to inform the details of this agenda.

Mr. Viraj Nobnomtham, Chief Financial Officer, informed the Meeting that whereas, the Company's policy was to pay dividend of not less than 40 percent of the net profit from the separate financial statements, after deduction of taxes and legal reserve, as required by the laws, including other reserves. In 2023, the Company's legal reserve had reached the amount of 10 percent of the Company's registered capital; therefore, the net profits for the year 2023 were not further allocated as additional legal reserves. In 2023, the Company registered net profit on the shareholders' equity in the separate financial statements in the total amount of Baht 392,825,956. The Board of Directors of the Company thus deemed it appropriate to propose the shareholders' meeting to approve the dividend payment for the year ended 31 December 2023 at the rate of Baht 0.38 per share. In this regard, the Company had paid an interim dividend out of the operating results from the period of 1 January 2023 to 30 June 2023 of the Company to the shareholders at the rate of Baht 0.20 per share on 8 September 2023 with the total amount being Baht 160,727,084.00. Therefore, the dividend to be approved at the 2024 Annual General Meeting of Shareholders shall be for another Baht 0.18 per share with the total amount payable being Baht 140,895,561.60. The Company has fixed the record date for a shareholder who is entitled to receive the dividend to be on 2 May 2024 and the dividend payment date on 16 May 2024.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions. No queries or suggestions were made.

The Chairman then proposed the Meeting to consider and approve the dividend payment for the year ended 2023 and acknowledge the interim dividend payment.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the dividend payment for the year 2023 to the shareholders at Baht 0.18 per share and to acknowledge the interim dividend payment as proposed, with the votes as follows:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,730	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

Agenda 6 To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation

The Chairman requested Mr. Apichart Chirabandhu, Chairman of Corporate Governance and Sustainable Development Committee and Member of the Nomination and Remuneration Committee, to inform the Meeting on the details of this agenda. To ensure transparency, the 4 retiring directors were requested to leave the meeting room temporarily.

Mr. Apichart Chirabandhu, Chairman of Corporate Governance and Sustainable Development Committee and Member of the Nomination and Remuneration Committee, informed the Meeting that pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (and as amended) ("PLC Act") and the Article 17 of the Company's Articles of Association, one-third of the total number of directors must retire by rotation at each annual general meeting of shareholders. If the number of directors is not a multiple of three, the number of directors to be retired shall be the closest number to one-third of the total number of directors. Set out below were the 4 directors who must retire by rotation at the 2024 Annual General Meeting of Shareholders:

1. Mr. Vipoota Trakhulhoon Independent Director
2. Mr. Viraj Nobnomtham Director
3. Mr. Thanut Thatayanon Director
4. Mr. Jirod Panacharas Director

To ensure transparency, the four retiring directors left the meeting room temporarily.

Mr. Apichart Chirabandhu, Chairman of Corporate Governance and Sustainable Development Committee and Member of the Nomination and Remuneration Committee, clarified to the Meeting that in considering and selecting appropriate

persons to hold the position of the Company's directors, the Company invited its shareholders to nominate qualified persons to be elected as the Company's directors from 17 November 2023 to 31 December 2023 for the total period of not less than 1 month by notifying the shareholders through the news system of the Stock Exchange of Thailand and the Company's website. However, no shareholders nominated a person to be elected as the Company's director. Therefore, the Nomination and Remuneration Committee has considered persons to be nominated as the Company's directors based on their knowledge, experience, and suitability for the benefit of the Company's business operations. The Nomination and Remuneration Committee has also considered the qualifications as prescribed under the applicable laws and regulations. The member(s) of the Nomination and Remuneration Committee (with the directors who had a conflict of interest abstained from voting) thus resolved to propose for consideration and appointment of such 4 directors as the Company's directors for another term. In addition, the Nomination and Remuneration Committee has considered the qualifications of the nominated independent director and found his qualifications to be in accordance with the criteria prescribed by the Stock Exchange of Thailand and that such nominated independent director could deliver opinion independently.

In this regard, the Board of Directors was of the opinion that the nominated persons have been thoroughly scrutinized using the process determined by the Company, possessed qualifications as required by relevant rules and regulations, and were suitable for the operations of the businesses of the Company. The nominated independent director could deliver opinion independently and had qualifications as prescribed under the applicable laws and regulations regarding independent directors. Moreover, the nominated directors did not hold positions as directors or executives in other businesses that may cause conflicts of interest or compete in business with the Company. Therefore, the Board of Directors, pursuant to the resolution of the Nomination and Remuneration Committee, has resolved to propose to the Meeting for consideration and approval of re-appointment of the directors who must retire by rotation as the Company's directors for another term.

The details of profile and experience of the directors nominated for re-appointment as the Company's directors for another term were delivered together with the invitation letter.

Mr. Apichart Chirabandhu, Chairman of Corporate Governance and Sustainable Development Committee and Member of the Nomination and Remuneration Committee, then proposed the Meeting to consider and approve the re-appointment of 4 directors who were retired by rotation as directors for another term.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the re-appointment of 4 directors who were retired by rotation as directors for another term with the votes as follows:

- 1) Mr. Vipoota Trakhulhoon Independent Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

- 2) Mr. Viraj Nobnomtham Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

- 3) Mr. Thanut Thatayanon Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,795	100
2. Disapproved	0	0

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
3. Abstained	0	-
4. Voided Ballot	0	0

4) Mr. Jirod Panacharas Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

The Chairman invited the four retiring directors back to the meeting.

Agenda 7 To consider and approve the remuneration of directors for the year 2024

The Chairman requested Mr. Vipoota Trakhulhoon, the Chairman of the Nomination and Remuneration Committee, to inform the details of this agenda.

Mr. Vipoota Trakhulhoon, the Chairman of the Nomination and Remuneration Committee, proposed to the Meeting to approve of the determination of the monthly remuneration, meeting allowance and additional remuneration for the year 2024 of not exceeding Baht 4,000,000 which was the same rate that the 2023 Annual General Meeting of Shareholders on 18 April 2023 resolved to approve. The details of remuneration can be summarised as follows:

Monthly Remuneration, Meeting Allowance, and Additional Remuneration

	Remuneration		Meeting Allowance	
	Monthly basis		Per meeting	
	2023	2024	2023	2024
Board of Directors				
- Chairman	Baht 40,000	Baht 40,000	Baht 30,000	Baht 30,000
- Vice Chairman	Baht 30,000	Baht 30,000	Baht 20,000	Baht 20,000
- Director	Baht 25,000	Baht 25,000	Baht 15,000	Baht 15,000
Audit Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000
Nomination and Remuneration Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000
Corporate Governance and Sustainable Development Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000
Investment Committee				
- Chairman	-	-	Baht 15,000	Baht 15,000
- Director	-	-	Baht 10,000	Baht 10,000

In this regard, the monthly remuneration and meeting allowance for the year 2024 were as proposed, and additional remuneration for the year 2024 shall not exceed Baht 4,000,000 which was the same rate as of the year 2023. In addition, the director who is not an independent director shall not be entitled to receive the monthly remuneration, meeting allowance for the Board of Directors' meetings and sub-committee meetings including the additional remuneration.

Mr. Woodtipong Moleechad, Vice Chairman of the Board of Directors, acted as the chairman provided the opportunity for the Meeting to make additional queries and suggestions. No queries or suggestions were made.

Mr. Woodtipong Moleechad, Vice Chairman of the Board of Directors, then proposed the Meeting to consider and approve the remuneration of directors for the year 2024.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the monthly remuneration and meeting allowance as aforementioned proposed and additional remuneration for the year 2024 in the amount of not exceeding Baht 4,000,000 as proposed with the votes as follows:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2024

The Chairman requested Mr. Woodtipong Moleechad, the Chairman of the Audit Committee, to inform the details of this agenda.

Mr. Woodtipong Moleechad, the Chairman of the Audit Committee, clarified to the meeting that the Audit Committee has undertaken the auditor selection procedures by comparing qualifications, scope of works, and fees which were proposed by management committee. The result of the selection was that the Audit Committee has resolved to propose to appoint the auditors of PricewaterhouseCoopers ABAS Ltd. as the auditor of the Company. The name of the nominated auditors were as follows:

1. Ms. Sukhumaporn Wongariyaporn CPA Registration No. 4843; and/or
2. Mr. Chaisiri Ruangritchai CPA Registration No. 4526; and/or
3. Ms. Varaporn Vorathitikul CPA Registration No. 4474;

Whereby, any one of the above shall act as the Company's auditor for the year 2024. In the event any one of the above auditors is unable to perform his/her duties, PricewaterhouseCoopers ABAS Limited may provide other auditor in replacement. The profile of each auditor was attached together with the invitation letter.

Mr. Woodtipong Moleechad, the Chairman of the Audit Committee, further clarified that the Board of Directors was of the opinion that the abovementioned auditors are independent, knowledgeable and have experience in auditing. Therefore, it was resolved to determine the audit fees for the year 2024 in the amount of Baht 3,244,500 whereby the audit fees would include the audit of separate financial statements of the Company and 3 affiliates and the consolidated financial statement of the Company, the details of remuneration of which were delivered to the shareholders together with the invitation letter.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions.

Mr. Sataporn Kotheeranurak, a shareholder, asked about (1) the reasons as to why there were only 3 affiliates being mentioned above and whether ANI's financial statements were also audited by PricewaterhouseCoopers ABAS Ltd.; (2) whether ANI's financial statements were included in the Company's consolidated financial statements.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the Meeting that (1) the audit fees are the audit fees of the Company's group which cover the audit of the Company and affiliates that fall under significant component only. ANI is classified as the significant component but it has been converted into a public limited company and is listed on the Stock Exchange of Thailand. The 2024 Annual General Meeting of Shareholders of ANI has also resolved to appoint PricewaterhouseCoopers ABAS Ltd. as its auditor. Therefore, the affiliates that are significant component for the year 2024 were thus reduced to 3 companies; (2) ANI's financial statements were also included in the Company's consolidated financial statements. The relevant information were as shown in the section on share of profits from investments in associates and joint ventures.

The Chairman then proposed the Meeting to consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2024.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the appointment of the auditor and the determination of compensation of the auditor for the year 2024 with the votes as follows:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	-

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and casting vote
4. Voided Ballot	0	0

Agenda 9 To consider and approve the decrease of the Company's registered capital in the amount of Baht 371,275.50 from the current registered capital of Baht 404,247,835.50 to Baht 403,876,560.00 by cancelling the registered shares not purchased in the amount of 742,551 shares at the par value of Baht 0.50 per share

The Chairman requested Mr. Nitiroj Matra, Legal Advisor, to inform the details of this agenda.

Mr. Nitiroj Matra, Legal Advisor, informed the Meeting that the Company still have remaining warrants to purchase the ordinary shares of the Company no. 1 (III-W1) ("Warrants") that expired and must be cancelled in the amount of 735,325 units whereby 742,551 ordinary shares having the par value of Baht 0.50 per share have been reserved for the exercise of such Warrants. The Company is thus required to decrease its registered capital in the amount of Baht 371,275.50 from the current registered capital of Baht 404,247,835.50 to Baht 403,876,560.00 by cancelling the unissued ordinary shares in the amount of 742,551 shares having the par value of Baht 0.50 per share.

Such capital decrease is the cancellation of the authorized but unissued shares and thus would not affect the Company and the interests of the shareholders in any way.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions. No queries or suggestions were made.

The Chairman then proposed the Meeting to consider and approve the decrease of the Company's registered capital in the amount of Baht 371,275.50 from the current registered capital of Baht 404,247,835.50 to Baht 403,876,560.00 by canceling the registered shares not purchased in the amount of 742,551 shares at the par value of Baht 0.50 per share.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the decrease of the Company registered capital in the amount of Baht 371,275.50 from the current registered capital in the amount of Baht 404,247,835.50 to Baht 403,876,560.00 by cancelling the unissued ordinary shares in the amount of 742,551 shares having the par value of Baht 0.50 per share with the votes as follows:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and having right to vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Agenda 10 To consider and approve the amendment to Clause 4. of Memorandum of Association of the Company with respect to the registered capital of the Company to be in line with the decrease of registered capital

The Chairman requested Mr. Nitiroj Matra, Legal Advisor, to inform the details of this agenda.

Mr. Nitiroj Matra, Legal Advisor, informed the Meeting that pursuant to the approval of the decrease of the registered capital of the Company in the Agenda 9, in order to comply with the law, the Meeting is required to consider and approve an amendment to Clause 4. of the Memorandum of Association of the Company with respect to the registered capital to be in line with the decrease of registered capital of the Company as follows:

“Clause 4	Registered Capital of	Baht 403,876,560	(Four hundred three million eight hundred seventy-six thousand five hundred and sixty Baht)
	Divided into	807,753,120 shares	(Eight hundred seven million seven hundred fifty-three thousand one hundred and twenty shares)
	With a par value of	Baht 0.50	(Fifty Satang) each
	Categorized into		
	Ordinary shares	807,753,120 shares	(Eight hundred and seven million seven hundred fifty-three thousand one

hundred and twenty
shares)
(- shares)”

Preference shares - shares

The Board of Directors has resolved to propose to the shareholders' meeting to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company with respect to the registered capital to be in line with the decrease of registered capital of the Company, and propose that designated person of the Board of Directors, authorized director or Chief Executive Officer to register the capital decrease and amendment of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, be authorized to amend and give additional statements, or do any other acts to comply with the Registrar's orders.

The Chairman provided the opportunity for the Meeting to make additional queries and suggestions. No queries or suggestions were made.

The Chairman then proposed the Meeting to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company with respect to the registered capital of the Company to be in line with the decrease of registered capital.

Resolution Upon due consideration, the Meeting unanimously resolved to approve the amendment to Clause 4. of the Memorandum of Association of the Company with respect to the registered capital to be in line with the decrease of registered capital of the Company, and authorize the designated person of the Board of Directors, authorized director or Chief Executive Officer to register the capital decrease and amendment of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, be authorized to amend and give additional statements, or do any other acts to comply with the Registrar's orders in all respect with the votes as follow:

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the Meeting and having right to vote
1. Approved	552,237,795	100
2. Disapproved	0	0
3. Abstained	0	0
4. Voided Ballot	0	0

Agenda 11 Other businesses (if any)

The Chairman informed that this last agenda was for the shareholders to provide opinions, suggestions or any other matters that would be beneficial and there would be no voting.

The Chairman provided the opportunity for the Meeting to make additional queries or suggestions.

Mr. Sataporn Kotheeranurak, a shareholder, asked about (1) business category of the other businesses purchased by the Company as appeared in the notes in the financial statements for the events after the date of the financial statements; (2) the acquisition price; and (3) trends in the company's business categories.

The Chairman asked Mr. Tipp Dalal, Chief Executive Officer, and Mr. Viraj Nobnomtham, Chief Financial Officer, to clarify to the Meeting.

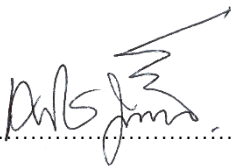
Mr. Tipp Dalal, Chief Executive Officer, clarified to the Meeting that (1) the Company purchased more shares in SAL Group (Thailand) Company Limited (SAL) which is a joint investment with Airports of Thailand Public Company Limited (AOT) in the Airports of Thailand Ground Services Company Limited (AOTGA) in which AOTGA is a company that has a very high business growth potential due to its increase in operating results following the decline of COVID-19. In addition, there was still a long term remaining for the concession contract to become the only airport ground service provider at Don Mueang Airport and Phuket Airport. There is also an additional business opportunity, namely the participation in the bid to become the third business operator at Suvarnabhumi Airport; (2) at the time when the Company acquired the capital increased shares in SAL, the price was assessed from the service business at Don Mueang Airport and Phuket Airport only and it did not include the business growth potential of AOTGA which may become the third business operator at Suvarnabhumi International Airport; and (3) the Company still chose to invest in the businesses that the Company has expertise in, i.e. logistics businesses, and will look for businesses that can further expand on the Company's main business.

Mr. Viraj Nobnomtham, Chief Financial Officer, further clarified to the Meeting that the profit sharing that the Company received from holding shares in SAL as a result of SAL's investment in AOTGA in 2023 amounted to around Baht 77.3 million and when considering the operating results of AOTGA in 2023, there was a growth from the year 2022 of almost 2 times. When combined with the improved situation in flights, the Company has thus estimated that AOTGA has relatively high growth opportunities and is thus the reason why the Company acquired additional shares in SAL.

No queries or suggestions were further made. The Chairman then thanked all the shareholders, legal advisors, auditors as well as all the staffs for attending the Meeting and causing the meeting to end with success. The Chairman then declared the meeting adjourned.

The meeting was adjourned at 16:00 hrs.

The Company recorded this Meeting through video media and published such video media on the Company's website.

Signed..........Chairman of the Meeting

(Mr. Krirkrai Jirapaet)


Chairman of the Board of Directors

Signed..........Secretary of the Meeting

(Mrs. Darunee Rakpongpi boon)

Company Secretary

Profile of directors nominated for reappointment as the Company's directors

Name-Surname	Mr. Krirkkrai Jirapaet	
Age	81 years old	
Current Positions	Chairman of the board / Independent Director	
Type of director proposed for election	Independent Director	
Education	- Bachelor of Arts (Hons), Political Science, Major in Organizational Management, Chulalongkorn University - Master of Economics, Major in Economics, Sydney University, Australia	
Training of IOD	- Director Certification Program (DCP) Class 61/2005, Thai Institute of Directors (IOD) - The Role of Chairman Program (RCP), Thai Institute of Directors (IOD) - Audit Committee Program (ACP), Thai Institute of Directors (IOD)	
Term of directorship in the Company	8 years 1 month (appointed on 15 March 2017)	
Commencement date as director of the Company	15 March 2017 – Present Chairman of the Board / Independent Director	
Shareholding in the Company (by himself/spouse/minor child)	-None-	
Directorship at other SET-registered entities	2023 – Present Chairman of the board / Independent Director, Asia Network International PLC. 2023 – Present Chairman of the board / Independent Director, Kingsford Holdings PLC. 2016 – Present Chairman of the board / Independent Director, QTC Energy PLC. 2016 – 2022 Chairman of Advisers to Banpu PLC. 2008 – 2016 Chairman of the board / Independent Director, Banpu PLC.	
Directorship at other entities (non SET-registered entity)	-None-	
Holding a position in an entity competing or relating to the business of the Company, which may cause conflict of interest in the Company	-None-	
Work experience during the past 5 years	2017 – Present Honorary Chairman / Thai Institute of Directors (IOD) 2015 – Present Member of Council of State 2005 – 2022 Deputy Chairman of UTCC Council	

	<p>2014 – 2015 Member of National Reform Council</p> <p>Directorship at Triple i Logistics PCL., subsidiaries, associate companies and joint venture companies (direct and indirect)</p> <p>2017 – Present Chairman of the board / Independent Director, Triple i Logistics PLC.</p> <p>2021 – 2023 Chairman of the board, Asia Network International Co., Ltd.</p>
Meeting attendance during the year 2024	<p>- Meeting of Board of Directors: 6/6 times, representing 100%</p> <p>- 2024 Annual General Meeting of Shareholders: 1/1 time, representing 100%</p>
Criteria for nominating as Independent Director	<p>Mr. Krirkkrai Jirapaet has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee taking into consideration the knowledge, experience and capability which is beneficial to the business operations of the Company, including all qualifications to become an Independent Director under the relevant laws, and proposed his name to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Krirkkrai Jirapaet has been thoroughly scrutinized by the Board of Directors and found to be able to perform duties and provide independent opinions in accordance with the regulations. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider electing him as an Independent Director of the Company.</p>
Prohibited qualifications	Not possessing any criminal record for offence relating to property committed with dishonest intent
Other qualifications	Having never been an employee or partner of external audit company that the Company has hired within the past 2 years.

Having the interests in the Company, parent company, subsidiaries, affiliates or legal entities that have conflicts, at present or in the past 2 years

Types of relationship	Qualifications
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently (e.g. purchase/sale of raw products/goods/services/lending or loan out)	No
4. Being a close relative with the management or major shareholders of the Company/subsidiaries.	No
5. Being a director appointed as a representative of the Company's director, major shareholders, shareholders who are related to the major shareholders of the Company.	No

Profile of directors nominated for reappointment as the Company's directors

Name-Surname	Mr. Apichart Chirabandhu		
Age	66 years old		
Current Positions	Director / Independent Director / Member of the Audit Committee / Chairman of the Corporate Governance and Sustainable Development Committee / Member of the Nomination and Remuneration Committee		
Type of director proposed for election	Independent Director		
Education	- Bachelor of Laws, Ramkhamhaeng University - Diploma, The National Defense College of Thailand (NDC)		
Training of IOD	- Director Accreditation Program (DAP) Class 103/2013, Thai Institute of Directors (IOD) - Politics and Governance in Democratic Systems for Executives Class 18/2014, King Prajadhipok's Institute - Advanced Audit Committee Program (AACP) Class 31/2018, Thai Institute of Directors (IOD) - Corporate Governance for Executives Program (CGE) Class 15/2019, Thai Institute of Directors (IOD)		
Term of directorship in the Company	8 years 1 month (appointed on 15 March 2017)		
Commencement date as director of the Company	2017 – Present	Director / Independent Director	
	2017 – Present	Chairman of the Corporate Governance and Sustainable Development Committee	
	2017 – Present	Member of the Audit Committee	
	2017 – Present	Member of the Nomination and Remuneration Committee	
Shareholding in the Company (by himself/spouse/minor child)	-None-		
Directorship at other SET-registered entities	2023 – Present	Director / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Kingsford Holdings PLC.	
	2018 - Present	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Thai Vegetable Oil PLC.	

	<p>2014 – Present Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Corporate Governance Committee, Millcon Steel PLC.</p> <p>2013 – 2021 Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee, Nok Airlines PLC.</p>
<p>Directorship at other entities (non SET-registered entity)</p>	<p>2009 – Present Director, AC Worldwide Co., Ltd.</p> <p>2014 – 2018 Director, Continental Holding Co., Ltd.</p> <p>2002 – 2018 Director, Siam Premier Service Co., Ltd.</p> <p>1991 – 2018 Director, Siam Premier International Law Office Limited</p>
<p>Holding a position in an entity competing or relating to the business of the Company, which may cause conflict of interest in the Company</p>	<p>- None -</p>
<p>Work experience during the past 5 years</p>	<p>2009 – Present Treasurer of the Business Lawyers Foundation</p> <p>2019 – 2024 Specialist of Senator</p> <p>2018 – 2019 Advisor to the Minister of Tourism and Sports</p>
<p>Meeting attendance during the year 2024</p>	<ul style="list-style-type: none"> - Meeting of Board of Directors: 6/6 times, representing 100% - Meeting of the Audit Committee: 4/4 times, representing 100% - Meeting of the Corporate Governance and Sustainable Development Committee: 3/3 times, representing 100% - Meeting of Nomination and Remuneration Committee: 2/2 times, representing 100% - 2024 Annual General Meeting of Shareholders: 1/1 time, representing 100%
<p>Criteria for nominating as Director</p>	<p>Mr. Apichart Chirabandhu has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee taking into consideration the knowledge, experience and capability which is beneficial to the business operations of the Company, including all qualifications to become an Independent Director under the relevant laws, and proposed his name to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Apichart Chirabandhu has been thoroughly scrutinized by the Board of Directors and found to be able to perform duties and provide independent opinions in accordance with the regulations. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider electing him as an Independent Director of the Company.</p>

Prohibited qualifications	Not possessing any criminal record for offence relating to property committed with dishonest intent
Other qualifications	Having never been an employee or partner of external audit company that the Company has hired within the past 2 years.

Having the interests in the Company, parent company, subsidiaries, affiliates or legal entities that have conflicts, at present or in the past 2 years

Types of relationship	Qualifications
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently (e.g. purchase/sale of raw products/goods/services/lending or loan out)	No
4. Being a close relative with the management or major shareholders of the Company/subsidiaries.	No
5. Being a director appointed as a representative of the Company's director, major shareholders, shareholders who are related to the major shareholders of the Company.	No


Profile of directors nominated for reappointment as the Company's directors

Name - Surname	Mrs. Darunee Rakpongpi boon	
Age	54 years	
Current positions	Director / Member of the Investment Committee / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee/ Member of the Risk Management Sub-Committee / Company Secretary	
Type of director proposed for election	Executive Director	
Educations	<ul style="list-style-type: none"> - Bachelor of Science, Major in Science, Chulalongkorn University - Master of Business Administration, Chulalongkorn University 	
Training of IOD	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 127/2016, Thai Institute of Directors (IOD) - Company Secretary Program Class 68/2016, Thai Institute of Directors (IOD) - Financial Statements for Directors Class 34/2017, Thai Institute of Directors (IOD) - IR Fundamental Course 2018, Thailand Securities Institute (TSI), The Securities Exchange of Thailand - Top Executive Program in Commerce and Trade (TEPCoT) Class 12/2019, Thai Chamber of Commerce - Certificate in ESG Management (C-ESG) Class 3/2023, The Securities Exchange of Thailand - Strategy talk the series "Decoding Modern Business Strategy for a Lasting Edge" Class1/2024, Faculty of Commerce and Accountancy, Chulalongkorn University - Training series 101: Understanding the Methodology of FTSE Russell ESG Scores Assessment, The Securities Exchange of Thailand (SET) - TCFD Disclosure and Climate Risk, Thai Listed Companies Association 	
Term of directorship in the Company	8 years 1 month (appointed on 15 March 2017)	
Commencement date as director of the Company	<p>2024 – Present Member of the Corporate Governance and Sustainable Development Committee</p> <p>2021 – Present Member of the Investment Committee / Member of the Risk Management Sub-Committee</p> <p>2017 – Present Director / Member of the Management Committee / Company Secretary</p>	
Shareholding in the Company (by himself/spouse/minor child)	8,052,770 shares (representing 1% of total voting shares)	

Directorship at other SET-registered entities	- None -
Directorship at other entities (non SET-registered entity)	- None -
Holding a position in an entity competing or relating to the business of the Company, which may cause conflict of interest in the Company	- None -
Work experience at other organizations (for the past 5 years)	<p>2020 – 2021 Member of Policy and Strategic Development Sub-Committee, The Liquor Distillery Organization, The Excise Department</p> <p>2020 – 2021 Member of Risk Management and Internal Control Sub-Committee, The Liquor Distillery Organization, The Excise Department</p>
Meeting attendance during the year 2024	<ul style="list-style-type: none"> - Meeting of Board of Directors: 6/6 times, representing 100% - Meeting of Management Committee: 9/9 times, representing 100% - Meeting of the Investment Committee: 2/2 time, representing 100% - Meeting of Corporate Governance and Sustainable Development Committee: 2/3* times, representing 100% - Meeting of Risk Management Sub-Committee: 6/6 times, representing 100% - 2024 Annual General Meeting of Shareholders: 1/1 time, representing 100% <p>Note: * Mrs. Darunee Rakpongpi boon was appointed as a member of Corporate Governance and Sustainable Development Committee at the Board of Directors Meeting No. 1/2567 on 20 February 2024, resulting in her attendance at only two meetings.</p>
Criteria for nominating as Director	<p>Mrs. Darunee Rakpongpi boon has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee taking into consideration the knowledge, experience and capability which is beneficial to the business operations of the Company, including all qualifications to become a Director under the relevant laws, and proposed her name to the Board of Directors for further consideration.</p> <p>In this regard, Mrs. Darunee Rakpongpi boon has been thoroughly scrutinized by the Board of Directors and found to be able to perform the duties well and have knowledge and ability that benefits the Company. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider electing her as a Director of the Company.</p>

Prohibited qualifications	Not possessing any criminal record for offence relating to property committed with dishonest intent
Other qualifications	Having never been an employee or partner of independent audit company that the Company has hired within the past 2 years.

Profile of directors nominated for reappointment as the Company's directors

Name - Surname	Mr. Chalerm Sak Karnchanawarin	
Age	48 years	
Current positions	Director / Member of the Management Committee / Member of the Risk Management Sub-Committee	
Type of director proposed for election	Executive Director	
Educations	- Bachelor of Business Administration, Assumption University - Master of Business Administration, Assumption University	
Training of IOD	- Director Accreditation Program (DAP) Class 126/2016, Thai Institute of Directors (IOD) - The Climate Action Programme for the Chemical Industry (CAPCI): Training of Trainers (ToT) "Sustainable Chemistry and Climate Change" organized by the German Agency for International Cooperation (GIZ)	
Term of directorship in the Company	7 years (appointed on 24 April 2018)	
Commencement date as director of the Company	2018 - Present Director 2017 - Present Member of the Management Committee / Member of the Risk Management Sub-Committee	
Shareholding in the Company (by himself/spouse/minor child)	29,040,605 shares (representing 3.60% of total voting shares)	
Directorship at other SET-registered entities	- None -	
Directorship at other entities (non SET-registered entity)	- None -	
Holding a position in an entity competing or relating to the business of the Company, which may cause conflict of interest in the Company	- None -	
Work experience at other organizations (for the past 5 years)	2023 – Present President, Thai International Freight Forwarders Association: TIFFA 2020 – Present Director, Industry Competency Board: Logistics, Thailand Professional Qualification Institute (Public Organization) 2019 – Present Secretary General, TIFFA 2014 – Present Advisor, Chemical Industry Club: CIC, The Federation of Thai Industries 2007 – Present Director, Hazardous Substances Logistics Association: HASLA 2020 – 2024 Executive Committee of Center for Safety, Health and Environment of Chulalongkorn University: SHECU	

	<p>2020 – 2024 Chairman, Responsible Care Management Committee of Thailand, CIC, the Federation of Thai Industries: FTI</p> <p>Directorship at Triple i Logistics PCL, subsidiaries, associate companies and joint venture companies (direct and indirect)</p> <p>2018 – Present Director, Triple i Logistics PLC.</p> <p>2017 – Present Member of Management Committee / Member of the Risk Management Sub-Committee, Triple i Logistics PLC.</p> <p>2018 – Present Director, DG Packaging Pte., Ltd.</p> <p>2014 – Present Director, HazChem TransManagement Co., Ltd.</p> <p>2013 – Present Director, Triple i SupplyChain Co., Ltd.</p> <p>2010 – Present Director, DG Packaging (Thailand) Co., Ltd.</p> <p>2008 – Present Director / Managing Director, HazChem Logistics Management Co., Ltd.</p>
Meeting attendance during the year 2024	<ul style="list-style-type: none"> - Meeting of Board of Directors: 6/6 times, representing 100% - Meeting of Management Committee: 8/9 times, representing 89% - Meeting of Meeting of Risk Management Sub-Committee: 5/6 times, representing 83.33% - 2024 Annual General Meeting of Shareholders: 1/1 time, representing 100%
Criteria for nominating as Director	<p>Mr. Chalernsak Karnchanawarin has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee taking into consideration the knowledge, experience and capability which is beneficial to the business operations of the Company, including all qualifications to become a Director under the relevant laws, and proposed his name to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Chalernsak Karnchanawarin has been thoroughly scrutinized by the Board of Directors and found to be able to perform the duties well and have knowledge and ability that benefits the Company. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider electing him as a Director of the Company.</p>
Prohibited qualifications	Not possessing any criminal record for offence relating to property committed with dishonest intent
Other qualifications	Having never been an employee or partner of independent audit company that the Company has hired within the past 2 years.

Profile of Auditors

General Information

Name-surname:	Miss Sukhumaporn Wong-ariyaporn
Age:	56 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	32 years
Position:	Partner



Education Qualification

- EMBA - Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Advance diploma in Auditing, Thammasart University
- Bachelor Degree in Accounting (First Class Honours), Kasetsart University

Membership in Professional Organisations

- Member of Thailand Federation of Accounting Professions (TFAC)
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Sukhumaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has 32 years' experience in auditing practices with PwC Thailand including two-year secondment working at PwC UK and a seven-month working at PwC Hongkong. She also provides technical consultation on Thai Financial Reporting Standards and International Financial Reporting Standards (IFRS).

Sukhumaporn has an intensive experience in auditing in a number of industries including logistic, manufacturing, and trading. She is responsible for international and local clients including listed companies in the Stock Exchange of Thailand.

Profile of Auditors

General Information

Name-surname:	Miss Varaporn Vorathitikul
Age:	57 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	33 years
Position:	Partner



Education Qualification

- Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA.
- Advance diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organisations

- Member of Thailand Federation of Accounting Professions (TFAC)
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Work experience

Varaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has been with the firm for over 33 years, including almost three years with PwC Detroit, Michigan, the United States. She is a client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries - especially subsidiaries of the US Company. She is also the auditor of a number of listed companies in the Stock Exchange of Thailand.

Profile of Auditors

General Information

Name-surname:	Miss Nopanuch Apichatsatien
Age:	51 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	30 years
Position:	Partner



Education Qualification

- Master Degree- MBA, Thammasat University
- Advance diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organisations

- Member of Thailand Federation of Accounting Professions (TFAC)
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Member of Thai Institute of Directors
- ASEAN CPA

Work experience

Nopanuch is a partner in the Assurance Service located in Bangkok. Nopanuch has 30 years' experience in auditing of various public and private sectors including 2 years' experience working with PwC in Sydney, Australia. Nopanuch has gained significant experience in auditing and accounting. Nopanuch was responsible for a number of international assignments in various business sectors primarily focusing on Technologies and Communications, Consumer and Industrial, Trading and Services. Majority of Nopanuch's other clients primarily include US and multinational companies operating in Thailand and other key Thai listed clients.

Nopanuch has an extensive experience in providing advisory services to clients in the implementation of International Financial Reporting Standards and Thai Financial Reporting Standards. She has been involved in significant projects assisting in their preparation for listing on the stock markets.

**Details of identification documents of shareholder to attend
the Annual General Meeting of Shareholders**

According to the policy of the board of directors of the Stock Exchange of Thailand Re: Best Practice Guideline for Shareholder Meeting dated 19 February 1999, the objective of which is to be used as the listed company's guideline to enrich the confidence of shareholders, investors and all parties concerned and to ensure the Shareholders' Meeting be conducted with transparency, righteousness and for the benefit of the shareholders. Therefore, the examination of identification documents of shareholder or proxy holder should be performed and used as a guideline. Since some shareholders may not be familiar with the current Best Practice Guideline for Shareholders' Meeting, the Company reserves the right to waive any submission of certain identification documents of each shareholder or proxy as the Company deems appropriate.

1. Individual Shareholder:

1.1 Thai citizen

- (a) In the case of attendance in person: registration form and a valid identification document of the shareholder such as identification card, driving license, civil servant identification card or state-owned enterprise employee identification card;
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's identification document, proxy holder's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

1.2 Non -Thai citizen

- (a) In the case of attendance in person: registration form and passport of the shareholder;
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's passport, proxy's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2. Juristic Person Shareholder:

2.1 Juristic person registered in Thailand

- (a) Registration form and company affidavit issued by Department of Business Development, Ministry of Commerce within 180 days together with identification card or passport (in case of foreigner) of the authorized director attending in person;

- (b) In the case of attendance by proxy:
- Registration form;
 - Certified true and correct copy of Company Affidavit issued by Department of Business Development, Ministry of Commerce within 180 days by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form;
 - Identification card or passport (in case of foreigner) of the proxy;
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2.2 Juristic entity registered outside of Thailand

- (a) Registration form and company affidavit issued by the relevant authority within 1 year showing details of the authorized signatories together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
- Registration form;
 - Certified true and correct copy of Company Affidavit issued by the relevant authority within 1 year showing details of the authorized signatories by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form together with identification card or passport (in case of foreigner) of the proxy;
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

All photocopies must be certified as true and correct copies and in the case of documents produced or executed outside of Thailand, such documents must be notarized by a notary public.



หนังสือมอบฉันทะแบบ ก.

PROXY FORM A

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ. 2568

Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I / We Nationality with address at No. Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol/Kwaeng Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ทริเพิล ไอ โลจิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Triple i Logistics Public Company Limited, holding share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and with the voting rights of vote(s) as follows:-

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

Ordinary share share(s) and with the voting rights of vote(s)

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

Preferred share share(s) and with the voting rights of vote(s)

(3) ขอมอบฉันทะให้

hereby appoint either one of the following persons:

 (ก) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(a) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

 (ข) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(b) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

(ค) นายวุฒิพงษ์ โมฬีชาติ อายุ 76 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกัลปชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(c) Mr. Woodtipong Moleechad age 76 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting, or

(ง) นายวิภูชา ตระกูลสุน อายุ 58 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกلابชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 58 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14:00 น. ณ ห้องสยาม ฮอลล์ ชั้น 6 โรงแรม อีสติน แกรนด์ พญาไท 18 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ทั้งนี้ กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

as only one of my / our proxy to attend and vote on my / our behalf at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 14:00 hrs., at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof. For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

ลงชื่อ.....ผู้มอบฉันทะ

Signed Shareholder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed Proxy

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed Proxy

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed Proxy

(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks: The Shareholder appointing the Proxy must 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.

อากรแสตมป์

20 บาท

Stamp Duty

Baht 20

หนังสือมอบฉันทะแบบ ข.PROXY FORM B

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ. 2568

Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I / We Nationality with address at No. Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol/Kwaeng Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ทริเพิล ไอ โลจิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Triple i Logistics Public Company Limited, holding share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

and with the voting rights of vote(s) as follows:-

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

Ordinary share share(s) and with the voting rights of vote(s)

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

Preferred share share(s) and with the voting rights of vote(s)

(3) ขอมอบฉันทะให้

hereby appoint either one of the following persons :

 (ก) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(a) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

 (ข) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(b) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

 (ค) นายวุฒิพงษ์ โมฬีชาติ อายุ 76 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกัลปชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ(c) Mr. Woodtipong Moleechad age 76 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting, or

(ง) นายวิภูธา ตระกูลสุน อายุ 58 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกلابชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 58 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14:00 น. ณ ห้องสยาม ฮอลล์ ชั้น 6 โรงแรม อีสติน แกรนด์ พญาไท 18 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ทั้งนี้ กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

as only one of my / our proxy to attend and vote on my / our behalf at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 14:00 hrs., at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof. For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

วาระที่ 1 ประธานแจ้งให้ที่ประชุมทราบ

Agenda 1 Chairman's Report

วาระที่ 2 พิจารณารับทราบรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 23 เมษายน 2567

Agenda 2 To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024

วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ

Voting is not required since this agenda is for acknowledgement only.

วาระที่ 3 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567

Agenda 3 To acknowledge the operating result of the Company for the year ended 2024

วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ

Voting is not required since this agenda is for acknowledgement only.

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2024

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2567 และรับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 5 To consider and approve the dividend payment for the year ended 2024 and to acknowledge the interim dividend payment

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการเข้าใหม่แทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 6 To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors nominated

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of individual director

ชื่อกรรมการ.....นายเกริกไกร จีระแพทย์.....

Name of director: Mr. Krirkkrai Jirapaet

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....นายอภิชาติ จีระพันธุ์.....

Name of director: Mr. Apichart Chirabandhu

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....นางดรุณี รักพงษ์พิบูล.....

Name of director: Mrs. Darunee Rakpongpi boon

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....นายเฉลิมศักดิ์ กาญจนวรินทร์.....

Name of director: Mr. Chalernsak Karnchanawarin

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2568**Agenda 7 To consider and approve the remuneration of directors for the year 2025**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนประจำปี 2568**Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2025**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)**Agenda 9 Other businesses (if any)**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช้เป็นารลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the proxy which is not in accordance with this proxy form.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Shareholder
(.....)

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

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

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

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
2. For the agenda on the appointment of directors, appointment can be made for all directors nominated or individual director.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplementary Proxy Form B as enclosed.



หนังสือมอบฉันทะแบบ ค.

PROXY FORM C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
 (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ. 2568

Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I / We Nationality with address at No. Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Tambol/Kwaeng Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท ทริเพิล ไอ โลจิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

being a shareholder of Triple i Logistics Public Company Limited holding the total amount of share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

with the voting rights of vote(s) as follows:

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

Ordinary share share(s) and with the voting rights of vote(s)

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

Preferred share share(s) and with the voting rights of vote(s)

(2) ขอมอบฉันทะให้

hereby appoint either one of the following persons :

(ก) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(a) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

(ข) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....

(b) Mr./Mrs./Miss age years with address at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด

Road Tambol / Kwaeng Amphur / Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

(ค) นายวุฒิพงษ์ โมฬีชาติ อายุ 76 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกัลปชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(c) Mr. Woodtipong Moleechad age 76 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting, or

(ง) นายวิภูธา ตระกูลสุน อายุ 58 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกัลปชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 58 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14:00 น. ณ ห้องสยาม ฮอลล์ ชั้น 6 โรงแรม อีสติน แกรนด์ พญาไท 18 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as only one of my / our proxy to attend and vote on my / our behalf at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 14:00 hrs., at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We authorize my / our Proxy to attend and cast the votes 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:

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

Ordinary share share(s) and with the voting rights of vote(s)

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

Preferred share share(s) and with the voting rights of vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting rights equal to vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

วาระที่ 1 ประธานแจ้งให้ที่ประชุมทราบ

Agenda 1 Chairman's Report

- วาระที่ 2 พิจารณารับทราบรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 23 เมษายน 2567**
Agenda 2 To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024
 วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ
 Voting is not required since this agenda is for acknowledgement only.
- วาระที่ 3 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2567**
Agenda 3 To acknowledge the operating result of the Company for the year ended 2024
 วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ
 Voting is not required since this agenda is for acknowledgement only.
- วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567**
Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2024
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy must cast the votes in accordance with my / our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)
- วาระที่ 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2567 และรับทราบการจ่ายเงินปันผลระหว่างกาล**
Agenda 5 To consider and approve the dividend payment for the year ended 2024 and to acknowledge the interim dividend payment
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy must cast the votes in accordance with my / our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)
- วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการเข้าใหม่แทนกรรมการที่พ้นจากตำแหน่งตามวาระ**
Agenda 6 To consider and approve the appointment of new directors in replacement of the directors who were retired by rotation
- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 The proxy must cast the votes in accordance with my / our following instruction:
- การแต่งตั้งกรรมการทั้งหมด
 Appointment of all directors nominated
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of individual director

ชื่อกรรมการ.....นายเกริกไกร จีระแพทย์.....

Name of director: Mr. Krirkkrai Jirapaet

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ.....นายอภิชาติ จีระพันธุ์.....

Name of director: Mr. Apichart Chirabandhu

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ.....นางดรุณี รักพงษ์พิบูล.....

Name of director: Mrs. Darunee Rakpongpi boon

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ.....นายเฉลิมศักดิ์ กาญจนวรินทร์.....

Name of director: Mr. Chalernsak Karnchanawarin

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2568

Agenda 7 To consider and approve the remuneration of directors for the year 2025

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนประจำปี 2568

Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2025

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 Other businesses (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Shareholder
(.....)

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

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

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

หมายเหตุ

1. หนังสือมอบฉันทะ แบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่มิวระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplementary Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ทริเพิล ไอ โลจิสติกส์ จำกัด (มหาชน)
 Proxy on behalf of the shareholder of Triple i Logistics Public Company Limited
 ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14:00 น.
 at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 14:00 hrs.
 ณ ห้องสยาม ฮอลล์ ชั้น 6 โรงแรม อีสติน แกรนด์ พญาไท 18 ถนนพญาไท
 at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road,
 แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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Approve

Disapprove

Abstain

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ทริเพิล ไอ โลจิสติกส์ จำกัด (มหาชน)
 Proxy on behalf of the shareholder of Triple i Logistics Public Company Limited
 ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันอังคารที่ 22 เมษายน 2568 เวลา 14:00 น.
 at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, 22 April 2025 at 14:00 hrs.
 ณ ห้องสยาม ฮอลล์ ชั้น 6 โรงแรม อีสติน แกรนด์ พญาไท 18 ถนนพญาไท
 at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road,
 แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพมหานคร 10400 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy must cast the votes in accordance with my / our following instruction:

- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Information of independent directors to present as proxy



1. Mr. Woodtipong Moleechad
Independent Director / Vice Chairman of the Board /
Chairman of the Audit Committee / Chairman of the Investment Committee
Age: 76 years old
Address of Contact: Triple i Logistics Public Company Limited,
628, 3rd Floor, Triple i Building, Soi Klab Chom,
Nonsee Road, Chongnonsee, Yannawa, Bangkok
Special interest in the agenda of the meeting: - None -
Shareholding ratio in the Company: - None -



2. Mr. Vipoota Trakulhoon
Director / Independent Director / Member of the Audit Committee /
Chairman of the Nomination and Remuneration Committee /
Member of the Investment Committee
Age: 58 years old
Address of Contact: Triple i Logistics Public Company Limited,
628, 3rd Floor, Triple i Building, Soi Klab Chom,
Nonsee Road, Chongnonsee, Yannawa, Bangkok
Special interest in the agenda of the meeting: - None -
Shareholding ratio in the Company: - None -

In this regards, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

Definition of Independent Director

The qualification of each independent director shall be the followings:

1. not holding more than 1% of the total numbers of shares with the voting right issued by the Company, parent companies, subsidiary companies, associated companies. The shareholding shall include the holding of shares by all related persons of such independent director.
2. not being or was appointed as a director who is involved in business management, employee, advisor who has fixed salary or controlling person of the Company, parent company, subsidiary companies, associated companies, sister companies, major shareholders or controlling persons of the Company unless he or she has discharged from such position for not less than two years before being appointed as member of the Audit Committee. These prohibited characters shall not include independent director who acted as government officer or advisor of government which is a major shareholder or controlling person of the Company.
3. not being a related person by blood or registration under laws, such as father, mother, spouse, sibling or children including spouses of children of other directors, executives, major shareholders, controlling person, or other persons who will be nominated as director, executive or controlling person of the Company and its subsidiaries.
4. not having or had business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders or controlling persons of the Company which may disturb any expression of independent opinion including not being or having been significant shareholder or controlling person of person who has business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders or controlling persons of the Company unless such relationship is terminated for not less than two years before being appointed as the independent director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and, other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

5. not being or was an auditor of the Company, parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company or juristic persons which have may have conflict of interest and not being significant shareholder, controlling person, managing partner of audit firm of the auditor of Company , parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company unless he or she has discharged from such position for not less than two years before being appointed as the independent director.
6. not being or was a professional advisor including providing legal advisor service or financial advisor service which receives service fess greater than two million Baht per year from the Company , parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company and not being significant shareholder, controlling person or managing partner of such professional advisor unless he or she has discharged from such position for not less than two years before being appointed as the independent director.
7. not being a director who act as representative for protecting the benefit of the Company's directors, major shareholders or shareholders who have relationship with major shareholders.
8. not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 % of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries.
9. not having any characteristic which make him or her incapable of expressing independent opinions with regard to the Company's business. In this regard, the above definition of independent director of the Company is in accordance with the minimum terms specified by the Securities and Exchange Commission.

Registration procedure, documents for registration, proxy and voting

1. Registration

Shareholder or proxy can register and submit the documents or evidences for confirmation at the venue of the meeting at 12:30 hrs. onwards on Tuesday, 22 April 2025 at 14:00 at Siam Hall, 6th floor, Eastin Grand Hotel Phayathai 18 Phaya Thai Road, Thung Phaya Thai Sub-district, Ratchathewi District, Bangkok 10400. The documents and evidences which the shareholder need to present for attending the 2025 Annual General Meeting of shareholders shall be in accordance with the practices under the laws and Company's Articles of Association in a manner which there is not too burdensome to the shareholders. The map of the Meeting's venue is attached together with this invitation letter as Enclosure 12.

2. Documents for Registration

1.) Individual Shareholder:

1.1) Thai citizen

- (a) In the case of attendance in person: registration form and a valid identification document of the shareholder such as identification card, driving license, civil servant identification card or state-owned enterprise employee identification card.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's identification document, proxy holder's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

1.2) Non -Thai citizen

- (a) In the case of attendance in person: registration form and passport of the shareholder.
- (b) In the case of attendance by proxy: registration form, a certified true and correct copy of the shareholder's passport, proxy holder's identification document or passport (in case of foreigner), and a completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2.) Juristic Entity Shareholder:

2.1) Juristic entity registered in Thailand

- (a) Registration form and company affidavit issued by Department of Business Development, Ministry of Commerce within 180 days together with identification card or passport (in case of foreigner) of the authorized director attending in person;

- (b) In the case of attendance by proxy:
- Registration form;
 - Certified true and correct copy of Company Affidavit issued by Department of Business Development, Ministry of Commerce within 180 days by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form;
 - Identification card or passport (in case of foreigner) of the proxy; and
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

2.2) Juristic entity registered outside of Thailand

- (a) Registration form and company affidavit issued by the relevant authority within 1 year showing details of the authorized signatories together with identification card or passport (in case of foreigner) of the authorized director attending in person;
- (b) In the case of attendance by proxy:
- Registration form;
 - Certified true and correct copy of Company Affidavit issued by the relevant authority within 1 year showing details of the authorized signatories by the authorized director(s) together with the Company's seal affixed (if any);
 - Identification card or passport (in case of foreigner) certified true and correct copy by the authorized director who signs on the Proxy Form together with identification card or passport (in case of foreigner) of the proxy; and
 - A completed Proxy Form attached to the invitation to the meeting which is duly signed by the shareholder (proxy grantor) and the proxy.

All photocopies must be certified as true and correct copies and in the case of documents produced or executed outside of Thailand, such documents must be notarized by a notary public.

3. Proxy

The Company provide proxy form A, form B and form C to shareholders for using in accordance with the Notification of Department of Business Development regarding the proxy forms (No.5) B.E. 2550 (2007) as follows:

- Proxy Form A: General proxy form (it can be used for all shareholders in any cases)

- Proxy Form B: Proxy form which the details of proxy are specified in each agenda (it can be used for all shareholders in any cases)
- Proxy Form C: Proxy form to be used by shareholder who is a foreign investor and appoint the Custodian in Thailand to act as the securities depository agent.

The shareholder who is not able to attend the meeting may appoint a person as your proxy by proceeding follows:

- 1.) Complete only one of the proxy forms above.
- 2.) Authorize a person or an Independent Director (**Enclosure 7**) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
- 3.) Affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registration to attend the Meeting.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

Remark:

- In case the shareholder wishes to cancel the granting of proxy, the shareholder can do so by serving a notice in writing to the Chairman of the Board of Directors, or via E-mail secretary@iii-logistics.com before the commencement of the Meeting, or at the latest, before the voting of each agenda.
- Shareholders should study the agenda's details of the Meeting prior to the granting of proxy.

4. Voting

Voting Procedures: The moderator shall inform the Meeting details of voting procedures with the following guidelines:

- 1.) The shareholders would cast their votes for against or abstain by marking the voting cards distributed at the registration desk.
- 2.) For shareholders wishing to vote against or to abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.
- 3.) Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at

the Meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda.

Resolution of the Meeting

- 1.) In a normal case, by the majority voting rights of the shareholders who attend the meeting and cast votes. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
- 2.) Other cases, which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda. In case a tie of votes, the Chairman of the meeting shall be entitled to a casting vote.

Articles of Association in relation to the shareholders' meeting

Shareholders' meeting

Article 31. The board of directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four (4) months of the end of the fiscal year of the Company.

Any shareholders' meetings other than the one referred to in the first paragraph shall be called an extraordinary general meeting. The board of directors shall convene such extraordinary general meeting at any time as deemed appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call 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 case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the date under paragraph three. In this regard, the meeting shall be deemed as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses incurring from such meeting and reasonably provide facilitation. In case the meeting summoned by such shareholders under paragraph four does not constitute a quorum as prescribed in Article 33, the shareholders under paragraph four shall jointly be responsible to the Company for expenses incurred from such meeting.

Article 32. In regard to the calling the shareholders' meeting, the board of directors shall prepare a notice containing information regarding the venue, date, agenda, and matters to be proposed to the meeting together with adequate details. The matters to be proposed to the shareholders' meeting must be clearly identified, whether they are proposed for acknowledgement, approval, or consideration, as the case may be. In addition, the notice shall include the comments of the board of directors on such matters. The meeting notice shall be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the notice of a shareholders' meeting shall be published on a newspaper or via electronic means in accordance with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications prior to the meeting date no less than three (3) days and at least three (3) consecutive days.

The venue of the shareholders' meeting shall be located in the province in which the head office located, or any other venue as specified by the directors.

Article 33. In every shareholders' meeting, a quorum shall consist of the presence of the shareholders and proxies (if any) of at least twenty five (25) persons or at least half of the total number of shareholders. The quorum of the shareholders' meeting shall be constituted when such shareholders hold the shares in an aggregate of at least one-third (1/3) of the total number of the shares sold.

In any shareholders' meeting, if the quorum is not constituted by one (1) hour after the beginning time for which the meeting is scheduled and such shareholders' meeting is called at the request of the shareholders, such shareholders' meeting shall be terminated. If the shareholders' meeting is not called at the request of the shareholders, the shareholders' meeting shall be adjourned. In this regard, a notice shall be sent to the shareholders at least seven (7) days prior to the meeting date. A quorum for this rescheduled shareholders' meeting is not required.

Article 34. The Chairman of the board of directors shall be the chairman of the shareholders' meeting. In the case that the Chairman of the board of directors is not present or is unable to perform his/her duty, the vice chairman shall act as the chairman of the shareholders' meeting. If the vice chairman is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the chairman of the shareholders' meeting.

Article 35. In regard to the voting of the shareholders' meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any special interest in any matter, such shareholder shall be prohibited from casting his/her vote on that matter except in the voting for the election of directors. The affirmative vote of a resolution of the shareholders' meeting shall be made as follows:

- (1) In the normal case, a majority of the shareholders who attend the meeting and cast their votes.
In the event of a tied vote, the Chairman shall have a casting vote;
- (2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:
 - (a) The sale or transfer of the whole or substantial part of business of the Company to other persons;
 - (b) The purchase or acquisition of the transfer of the business of other private companies or public companies by the Company;
 - (c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of

other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits;

- (d) The amendment of the Company's Memorandum of Association or Articles of Association;
- (e) The increase or decrease of the registered capital of the Company;
- (f) The dissolution of the Company;
- (g) The issuance of debentures of the Company; or
- (h) The amalgamation of the Company with another company.

Article 36. The following businesses are to be transacted at the annual general meeting of the shareholders:

- 1) To consider and acknowledge the report of the board of directors relating to the Company's performance in the previous year;
- 2) To consider and approve the financial statement and the profit and loss statement from the previous fiscal year;
- 3) To consider and approve the allocation of profits and the dividend payment;
- 4) To consider and approve the appointment of directors to substitute the retiring directors by rotation
- 5) To consider and approve the directors' remuneration
- 6) To consider and approve the appointment of auditor and audit fee
- 7) Other businesses

Dividend and Reserve

Article 44. Dividends shall not be paid other than out of profits. If the Company still has an accumulated loss, no dividend shall be distributed.

Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, except where the Company issues preference shares and stipulates the preference shares to receive dividends differently from that for ordinary shares.

The payment of dividends shall be approved by a shareholders' meeting.

The board of directors may, from time to time, pay to the shareholders interim dividends, as appear to the directors to be justified by the profits of the Company, and shall report to the shareholders regarding the payment of interim dividends at the next meeting of shareholders.

The dividend payment shall be made within one (1) month of the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be.

The dividend payment shall be announced to the shareholders in writing, and notice of the dividend payment shall be published in a newspaper or via electronic means in accordance

with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications for at least three (3) days.

Article 45. The Company shall place at least five (5) percent of its annual net profit less any accumulated losses carried forward (if any) to a reserve fund, until the reserve fund reaches at least ten (10) percent of the registered capital.

Board of Directors

Article 15. The Company shall have a board of directors comprising at least five (5) directors but not exceeding fifteen (15) directors to conduct the Company's business, and not less than one-half (1/2) of the total number of directors shall reside in the Kingdom with qualification as described by law.

Directors may or may not be the Company's shareholder.

Article 16. The directors shall be elected at the shareholder's meeting in accordance with the following rules and procedures:

- (1) Each shareholder shall have a number of votes equal to the number of shares held.
- (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors. If several persons are to be elected as directors, the shareholder may allot his or her votes to any person in any number.
- (3) After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until all of the director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the remaining appointments shall be made by the chairman who shall have a casting vote.

Article 17. At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office at such time. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire.

A director who vacates office under this Article may be re-elected.

The directors retiring 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 retire.

Article 22. A director is entitled to receive the remuneration in form of rewards, meeting allowances, bonuses or other compensations from the Company according to the consideration of the meeting of shareholders and has the resolution not less than two-thirds (2/3) of all votes of the

shareholders present at the meeting. Such remuneration may be at fixed amount or specified from time to time or let it being enforced unless otherwise approved by the meeting of shareholders. Moreover, the director is also entitled to any per diem and any fringe benefit according to the regulations of the Company.

The provision in the first paragraph shall not affect the rights of an officer and an employee, who has been appointed to be a director to receive the remuneration and benefits in his capacity as an officer or an employee of the Company.

Additional Provision

Article 53. The shareholders' meeting, Board of Directors' meeting and/or Sub-committee's meeting of the Company may be held through electronic means as deem appropriate, provided that such meeting via electronic means shall comply with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications.

The summoning notice and the supporting documents for such meeting may be sent via electronic mail, provided that the period for sending the summoning notice and advertising in newspaper for each meeting, as well as the criteria and methods in relation to the sending of such summoning notice via electronic mail shall be in accordance with the relevant laws and notifications.

Article 54. The Company or the Board of Directors may send notices or documents to directors, shareholders, or creditors of the Company via electronic means through specified channel(s) if such persons have expressly declared their intention or consent thereto in writing or via electronic means to the Company in accordance with the channel(s), procedures and period as specified by the Company. Such sending of notices or documents via electronic means shall also comply with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications.

Request Form for the Annual Report

Dear Shareholder,

Triple i Logistics Public Company Limited (the “Company”) has prepared the annual report of the year 2024 (Form 56-1 One Report) in form of QR Code to be provided to the shareholders together with the invitation letter of the 2025 Annual General Meeting of Shareholders.

If the shareholder wishes to obtain the annual report of the year 2024 (Form 56-1 One Report) in form of hardcopy, please complete the below information and provide them to the Company for the purpose of sending the annual report (Form 56-1 One Report) as per your request.

I, Mr. / Mrs. / Ms. _____ Surname _____

Address _____

Telephone _____ Email _____

wishes to obtain the annual report of the year 2024 (Form 56-1 One Report) in form of hardcopy (please mark in)

Thai version

English version

The shareholder can request for the annual report by submitting this form to the Company or can to obtain it at the Company’s office:

Triple i Logistics Public Company Limited,

628, 3rd Floor, Triple i Building,

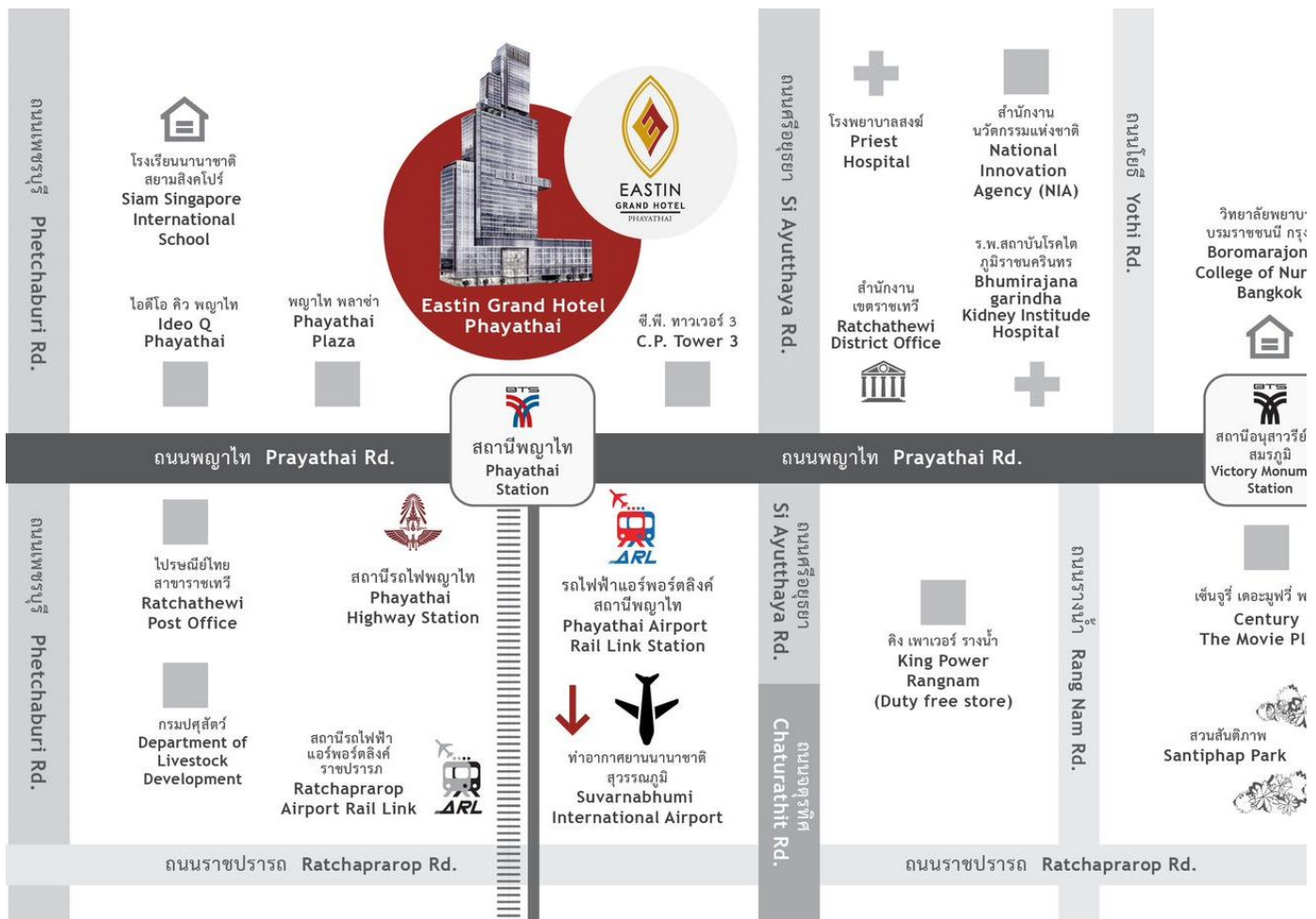
Soi Klab Chom, Nonsee Road,

Chongnonsee, Yannawa, Bangkok 10120

Tel. 0-2681-8700 or Fax. 0-2681-8701

Map of the Meeting Venue

2025 Annual General Meeting of Shareholders
Triple i Logistics Public Company Limited





Triple i Logistics Public Company Limited
628 Triple i Building, 3rd Floor,
Soi Klab Chom, Nonsee Road, Chongnonsee,
Yannawa, Bangkok 10120
www.iii-logistics.com