



Invitation Letter to the 2026 Annual General Meeting of Shareholders
Triple i Logistics Public Company Limited

Tuesday, 21 April 2026 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 opens at 12:30 hrs.

Please bring the Barcode Registration Form to the meeting

Privacy Notice for the 2026 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 2026 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@jii-logistics.com.

20 March 2026

Subject: Invitation to the 2026 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 2026 Annual General Meeting of Shareholders on Tuesday, 21 April 2026 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 provided the shareholders with the opportunity to propose meeting agenda in advance during the period from 14 November 2025 to 31 December 2025, 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 principles of good corporate governance for 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 2025 Annual General Meeting of Shareholders held on 22 April 2025**

Purpose and Rationale: The minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025 were accurately recorded. The minutes of the 2025 Annual General Meeting of Shareholders were therefore presented to the shareholders’ meeting for acknowledgement.

Board of Directors’ Opinion: The Board of Directors has deemed it appropriate to propose to the shareholders’ meeting for acknowledgement of the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025, which were accurately recorded. The details are set out 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 2025**

Purpose and Rationale: The Company has the duties and responsibilities to report its past performance to the shareholders. The Company has prepared the annual report for the year 2025 (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 deemed it appropriate to propose to the shareholders' meeting for acknowledgment of the Company's operating result for the year 2025. The Company has prepared the annual report for the year 2025 (Form 56-1 One Report) to inform the shareholders of the nature of its business, operating results, shareholding structure, board of directors and executives, as well as the financial statements and other significant information of the Company that is beneficial to the shareholders. The details are set out 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 2025

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 its 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 deemed it appropriate 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 2025 which was audited by the auditor and reviewed by the Audit Committee as well as approved by the Board of Directors. The details are set out in chapter "financial statement" of annual report (Form 56-1 One Report) in Enclosure 2. The Company's financial position and operating results for the year 2025 can be summarized as follows:

Selected Comparative Information from the Company's Consolidated Financial Statements

Unit: Baht Million

Items	2025	2024	Increase (Decrease)	Percentage
Total assets	4,995.70	4,880.99	114.72	2.35%
Total liabilities	1,001.81	963.48	38.32	3.98%
Total revenue	2,477.95	2,398.09	79.86	3.33%
Net profit attributable to shareholders of the Company	393.59	436.29	(42.70)	(9.79%)
Earnings per share (Baht/share)	0.51	0.56	(0.05)	(8.61%)

Voting: This agenda shall be resolved by a majority vote of the shareholders and proxies attending the meeting and casting votes.

Agenda 5 **To consider and approve the dividend payment for the year ended 2025 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 under the 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 2025, the Company had net profits according to the separate financial statements of Baht 165,220,039. The Board of Directors of the Company has therefore deemed it appropriate to propose to the shareholders' meeting for consideration and approval of a dividend payment for the year 2025 to the shareholders at the rate of Baht 0.25 per share, totaling Baht 192,129,545.00. In addition, the Company paid an interim dividend payment from the operating results for the period between 1 January 2025 to 30 June 2025 and retained earnings to the shareholders on 4 September 2025 in the amount of Baht 0.10 per share amounting to Baht 76,851,572.00. Therefore, there will be dividend payment to be proposed to the 2026 Annual General Shareholders' Meeting for approval of another Baht 0.15 per share to be paid from the Company's net profits for the year 2025 and retained earnings, with the total amount of payable dividend of Baht 115,277,973.00. The dividend payment of the Company complies with the dividend policy. In this regard, in 2025, the Company's legal reserve already reached 10 percent of the registered capital of the Company. The Company therefore will not further allocate the annual net profit for the year 2025 to the legal reserve.

Board of Directors' Opinion: The Board of Directors has deemed it appropriate to propose to the shareholders' meeting for consideration and approval of dividend payment of another Baht 0.15 per share, with the total amount of payable dividend of Baht 115,277,973.00, which shall be paid from the Company's net profits for the year 2025 and retained earnings, and for acknowledgement of the interim dividend payment paid from the operating results between 1 January 2025 to 30 June 2025 and retained earnings to the shareholders on 4 September 2025 in the amount of Baht 0.10 per share with the total interim dividend amount of Baht 76,851,572.00. The Company has determined the record date for shareholders who have the right to receive the dividend to be on 29 April 2026 and the dividend payment date on 15 May 2026.

Details of Dividend Payment	2025 (Proposed Year)	2024	2023
1. Net profit on the part of the shareholders of the Company (Baht)	165,220,039	273,018,668	392,825,956

Details of Dividend Payment	2025 (Proposed Year)	2024	2023
2. Total Annual Dividend (Baht:share)	0.25	0.32	0.38
2.1 Interim Dividend (Baht:share)	0.10	0.12	0.20
2.2 Annual Dividend (Baht:share)	0.15	0.20	0.18
3. Number of shares paid (shares)	768,519,820 ^{/1}	773,651,720 ^{/1}	782,753,120 ^{/1}
4. Total dividend paid (Baht)	192,129,545.00	250,480,266.40	301,622,645.60
5. Percentage of dividend payment to net profit	116.29%	91.08%	76.78%

^{/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

	2025 (Proposed Year)	2024	2023
Separate Financial Statements			
- Net Profit (Baht)	165,220,039	273,018,668	392,825,956
- Percentage of dividend payment to net profit	116.29%	91.74%	76.78%
Consolidated Financial Statements			
- Net Profit (Baht)	393,589,299	436,291,256	866,218,098
- Percentage of dividend payment to net profit	48.81%	56.99%	34.82%

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 by a majority vote of the 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 2026 Annual General Shareholders' Meeting, there are 4 directors who must retire for rotation as follows:

- | | | |
|----|--------------------------|----------------------|
| 1. | Mr. Woodtipong Moleechad | Independent Director |
| 2. | Mr. Tipp Dalal | Director |
| 3. | Mr. Thanut Thatayanon | Director |
| 4. | Mr. Jirod Panacharas | 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 14 November 2025 to 31 December 2025, 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, upon the lapse of such period, no shareholders nominated a person to be elected as the Company's director. Therefore, the Nomination and Remuneration Committee considered persons to be nominated as the Company's directors based on their knowledge, experience, and suitability, which will be beneficial to the Company's business operations, as well as qualifications as prescribed under the applicable laws and regulations. The Nomination and Remuneration Committee (with the directors who had an interest in the matter abstained from voting) has thus deemed it appropriate 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 director and found his 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 deemed it appropriate 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. Woodtipong Moleechad | Independent Director |
| 2. | Mr. Tipp Dalal | Director |
| 3. | Mr. Thanut Thatayanon | Director |
| 4. | Mr. Jirod Panacharas | Director |

The Board of Directors has considered that the nominated independent director is able to express his opinion independently and possesses the qualifications in compliance with relevant laws on requirements relating to independent directors.

With respect to Mr. Woodtipong Moleechad, who has been nominated for re-appointment as an independent director, he has currently served as a director of the Company for a total of 9 years and according to the

Company's Good Corporate Governance Policy, an independent director shall serve for a consecutive term of not exceeding 9 years from the date of his or her first appointment as an independent director, except where such extension to the term is for the benefits of the Company. However, the Board of Directors has reasonably considered that it is appropriate to nominate Mr. Woodtipong Moleechad for re-appointment as an independent director for a term exceeding 9 years for the following reasons:

- He possesses knowledge and expertise and is well acquainted with the Company's business;
- He is able to perform his duties independently and provide opinions and recommendations independently in compliance with the relevant rules and regulations;
- He is not involved in the Company's management, has no relationship with the executives, no relationship with major shareholders, and no relationship with the Company's auditor;
- Throughout his term, he has performed his duties properly and appropriately; and
- He has experience serving as a director in several listed companies and is able to provide advice and recommendations that are beneficial to the Company.

Furthermore, the nominated directors do not hold positions as directors or executives in any other businesses that may result in conflict of interest or be in competition with the Company. Profiles and work experience 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 by a majority vote of the shareholders and proxies attending the meeting and casting votes.

Agenda 7 To consider and approve the remuneration of directors for the year 2026

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, additional remuneration, bonuses or other compensations to be considered and approved by not less than two-thirds (2/3) of the total number of votes of the 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 2026 at the same rate as approved by the 2025 Annual General Shareholders' Meeting on 22 April 2025 with the details as follows:

Monthly Remuneration, Meeting Allowance, and Additional Remuneration

	Remuneration		Meeting Allowance	
	Monthly basis		Per meeting	
	2026	2025	2026	2025
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 directors' remuneration for 2026 shall not exceed Baht 4,000,000 which is the same rate as the one in 2025. 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 2026, the directors will not receive any other benefits in addition to the above, as was the case in 2025.

Board of Directors' Opinion: The Board of Directors has deemed it appropriate 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 2026 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 by not less than two-thirds of the total number of votes of the 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 2026

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, at each and every annual general meeting of shareholders, the shareholders' meeting shall consider and approve the appointment of the auditor and determination of the auditor's compensation.

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 3 years, in 2023-2025
2. Miss Varaporn Vorathitikul	4474	None	None	Has not yet signed the Company's financial statements
3. Mr. Krit Chatchavalwong	5016	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 2026. 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 set out 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 requires a listed company to rotate the auditor if the same auditor has been performing its review or audit duties and providing an opinion on the financial statements of the listed company for 7 fiscal years. In such case, the listed company may appoint a new auditor from the same audit firm as the former auditor.

In this regard, the Audit Committee has considered and deemed it appropriate to determine the auditor's fees for the year 2026 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 deemed it appropriate 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 3 years, in 2023-2025
2. Miss Varaporn Vorathitikul	4474	None	None	Has not yet signed the Company's financial statements

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
3. Mr. Krit Chatchawalwong	5016	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 2026. 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 2026 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	2026	2025	2024
Audit fees of the Company and affiliates	Baht 3,848,000	Baht 3,848,000	Baht 3,244,500 ⁽²⁾
No. of affiliates (companies)	5	5	3 ⁽²⁾

* Remark:

(1) In 2026, the Company had non-audit fee of Baht 20,000 for the performance of work in accordance with mutually agreed methods for specific cases to be paid to PricewaterhouseCoopers ABAS Ltd. (In 2025, the Company had non-audit fee of Baht 20,000 for the performance of work in accordance with mutually agreed methods for specific cases, and Baht 1,200,000 for the provision of financial and tax advisory services in accordance with the agreed scope of work, payable to PricewaterhouseCoopers ABAS Ltd, and in 2024, the Company had non-audit fee of Baht 20,000 for the performance of work in accordance with mutually agreed methods for specific cases to be paid 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 the affiliates had 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 auditor of the Company's subsidiaries would also be the auditor 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 2026 with the auditor fee for the subsidiaries of Baht 1,263,000.

Voting: This agenda shall be resolved by a majority vote of the 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 the proxy form(s) as enclosed hereto, the details of which are set out in [Enclosure 6](#), or the forms prescribed by the Notification of the Department of Business Development regarding the proxy forms (No.5) B.E. 2550 (2007). 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 2026.

In addition, the shareholders may appoint any one of the following independent directors of the Company, namely either Mr. Apichart Chirabandhu 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 2026.

The Company has determined the record date on which the shareholders will be entitled to attend the 2026 Annual General Meeting of Shareholders to be on 12 March 2026. 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 the annual report of the year 2025 (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 for attendance of the 2026 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, circular flourish.

(Mr. Tipp Dalal)

Chief Executive Officer

Copy of the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025

MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

OF

TRIPLE I LOGISTICS PUBLIC COMPANY LIMITED

The meeting was held on 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. Mr. Krirkkrai 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 403,876,560.00, divided into 807,753,120 ordinary shares with a 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 a par value of Baht 0.50 per share. At the record date on which the shareholders are entitled to attend the 2025 Annual General Meeting of Shareholders, which was determined to be on 7 March 2025, the Company had 6,681 shareholders. The Company had treasury stocks in the amount of 26,308,700 shares which shall neither be counted toward the quorum of a shareholders’ meeting nor carry any right to vote. 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 began by introducing the directors, executives, and auditors of the Company who attended the meeting to clarify on the details and answer the meeting’s queries. In addition, the Chairman 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 Advisors

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. Mr. Ananchai Rattanakajornsak Shareholders' Rights Protection Volunteer

Shareholder Representative to witness the vote counting

1. Ms. Mayaklontanom Shareholders' Representative to witness the vote counting
Ponsansopon

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 format, which will result in the collection, use, and disclosure of personal data, including photo, sound, and video of all attendees, for the purpose of documentation, preparation of the minutes of the meeting, and meeting management, 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 9 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 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 Stock Exchange of Thailand and the Company's website. However, no shareholders had proposed the agenda or had nominated a person 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 10 April 2025 but no queries were made to the Company in advance.

- The meeting shall be conducted in accordance with the agenda 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 agenda, the shareholders were requested to do so in Agenda 9 (Other Businesses).
- In respect of the voting, one share shall equal to one vote. Shareholders having special interest in any matter 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 all attendees. 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 each agenda. In this regard, the voting results 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, as additional shareholders or proxies may join the meeting after it has commenced.

The counting of votes according to the agenda set forth in the Annual General Meeting of Shareholders for the year 2025 shall be as follows:

- 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 2025).
- 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 2025 and delivered the invitation letter together with the supporting documents to the shareholders in advance of the meeting date from 27 March 2025 which was in accordance with the applicable laws and the Company's Articles of Association.

The Chairman provided the opportunity for the meeting to make queries regarding the meeting process and voting procedures. However, no queries were made. The Chairman then requested for the quorum to be counted before starting the meeting and 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 46 shareholders attending in person representing a total of 1,195,987 shares and 147 shareholders attending by proxy, representing a total of 488,527,467 shares. There was thus a total of 193 shareholders representing a total of 489,723,454 shares or 62.669 percent of the Company's total sold shares of 781,444,420 shares (deducted the Company's treasury stocks). Therefore, the quorum was constituted in accordance with the law and the Company's Articles of Association.

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 become a sustainable organization by elevating its business operations to align with international standards of the United Nations for responding to global changes, where sustainability has become a core element of business development. The Company was committed to operating with social and environmental responsibility, adhering to the principles of ethics and good corporate governance (ESG) to ensure continuous growth in business operation which are key factors in building trust and transparency among all stakeholders.

In 2024, the Company participated in the sustainable stock assessment for the second consecutive year which was organized by the Stock Exchange of Thailand called "SET ESG Ratings". The Company's shares had been assessed as sustainable stocks at the AA level. Additionally, the Company received the "Commended Sustainability Awards" at the SET Awards 2024, in recognition of its organizational development in accordance with sustainable practices. These reflected the quality and commitment of the Company in its business operation. 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 2024 Annual General Meeting of Shareholders held on 23 April 2024

The Chairman informed the meeting that the Board of Directors considered the minutes of the 2024 Annual General Meeting of Shareholders held on 23 April 2024 and was of the view that the Company had accurately prepared such minutes of the meeting. Such minutes was delivered to the Stock Exchange of Thailand and disclosed on the Company's website within the required period as well as sent to all shareholders together with the invitation letter as set out in Enclosure 1.

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

The Chairman informed the meeting that this agenda was for acknowledgement only, but the meeting would be allowed to make additional queries or suggestions. However, there were no additional queries or suggestions.

The Chairman then requested the meeting to acknowledge the minutes of the 2024 Annual General Meeting of Shareholders.

Resolution The meeting resolved to acknowledge the minutes of the 2024 Annual General Meeting of Shareholders.

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

The Chairman requested Mr. Tipp Dalal, Chief Executive Officer, to report on an overview of businesses and performance of the Company for the year 2024, including "Management Discussion and Analysis (MD&A): explanation on the changes in the numbers in the consolidated 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 2022 – 2024

In the year 2022, the Company had revenues of Baht 2,788.8 million. In the year 2023, the Company had revenues of Baht 1,764.5 million, and in the year 2024, the Company had revenues of Baht 2,398.1 million. The revenues of the year 2024 increased from the previous year at the rate of 35.9 percent. In 2022, which overlapped with the COVID-19 pandemic, both the air freight and sea freight were exceptionally high. As a result, the Company's revenue was higher than usual. However, in the past year, following the end of the COVID-19 pandemic, the Company's revenue returned to a normal level in line with the demand and supply.

Revenues Proportion in 2024

The highest revenue derived from air freight business at 60 percent, followed by chemical and specialty logistics business at 24 percent, and logistics management business (sea freight and inland transport business and other management businesses) at 16 percent.

Net Profit in 2022 – 2024

In the year 2022, the Company recorded a special item of Baht 321.7 million from the recognition of the profit from the adjustment of the value of its investment in Asia GSA (M), resulting in the Company's net profit of Baht 795.7 million. In the year 2023, the Company recorded a special item of Baht 305.9 million from the recognition of the profit from shareholding dilution in Asia Network International Public Company Limited (ANI) following ANI's initial public offering

of shares (IPO), resulting in the Company's net profit of Baht 866.2 million. In the year 2024, the Company had no special item and the Company's net profit was Baht 441.4 million, decreasing from the previous year by 21.2 percent (excluding the special item).

Significant Events in the year 2024 (First Half of the Year)

February

- On 28 February 2024, the Company purchased additional shares in SAL Group (Thailand) Company Limited (SAL) which is a joint investment with Airports of Thailand Public Company Limited (AOT) in the AOT Ground Aviation Services Company Limited (AOTGA) from existing shareholders, totaling 246,058 ordinary shares with an investment value not exceeding Baht 173.0 million. As a result of the investment, the Company's shareholding increased from 22.50 percent to 25.46 percent of the registered capital.

May

- The Company paid a dividend for the year 2023 to shareholders at the rate of Baht 0.38 per share in the total amount of Baht 301.62 million by paying the interim dividend at the rate of Baht 0.20 per share on 8 September 2023 and paying an annual dividend for the year 2023 at the rate of Baht 0.18 per share on 16 May 2024.

Significant Events in the Year 2024 (Second Half of the Year)

September

- The Company paid an interim dividend for the year 2024 to shareholders at the rate of Baht 0.12 per share, in total of Baht 93.93 million.

October

- The Company launched the Multimodal Transportation Warehouse service at Suvarnabhumi Airport with a service area of 480 square meters, marking the first service of its kind in Thailand. This initiative aimed to support Thailand, particularly Suvarnabhumi Airport, in becoming a regional transportation hub. The project is a collaboration with AOTGA. In addition, the Company operated the Airport Truck Link project to connect the three major airports, namely Suvarnabhumi Airport, Don Mueang Airport, and Phuket Airport, enhancing transport continuity and reinforcing Thailand's position as an aviation hub.
- The Company received the "Outstanding Investor Relations Award" for the second consecutive year, as well as the "Commended Sustainability Award" at the SET Awards 2024 event, organized by the Stock Exchange of Thailand.

December

- The Company's shares had been assessed as sustainable stocks (SET ESG Rating) by the Stock Exchange of Thailand at the AA level.

The Chairman further 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. The Company was certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) for the first time in March 2022 and was in the process of applying for the first membership renewal in the year 2025. Additionally, the Company had implemented various actions in accordance with the guidelines under its anti-fraud and corruption policy to promote the continuous anti-fraud and corruption.

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

Mr. Sancha Sriutai, a shareholder, asked about (1) the impact of the trade war on the Company's future operating performance, and (2) the Company's current cash flow and financial position.

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, based on the news received, it could be assessed that the situation had both positive and negative impacts on the Company. On the negative side, there might be effects on the business operations of the Company and ANI, the Company's joint venture, as the Company and ANI engaged in global transportation services. However, the Company's proportion of transportation to the United States of America did not exceed 10 percent. ANI, on the other hand, could experience greater impact, as it operated as a General Sales Agent (GSA) for airlines in Vietnam, where a substantial volume of cargo was transported to the United States of America, given that the United States of America was one of Vietnam's key trading partners. ANI's proportion of transportation to the United States of America was approximately 15 percent. Nevertheless, it was not expected to have an immediate impact on the Company, and during this quarter, the Company remained in a wait-and-see position regarding the situation. In this regard, many operators had opted to expedite shipments to the United States of America before 1 May 2025, to mitigate risks from the aforementioned trade barrier policy. As for the positive impacts, the operators in China or other countries might shift their trading bases to other Asian or non-U.S. countries, potentially increasing transportation activity. Moreover, since the majority of the Company's operations involved transportation within Asia and between Asia and Europe, this might enhance business opportunities for the Company. Regarding the freight, the situation remained difficult to assess. However, it was noted that changes in global trade regulations and

conditions would inevitably affect the global supply chain. Therefore, business operations should be adjusted in response to changes in trade or transport volumes.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the meeting that, the Company had strong and stable liquidity, as it reported consistent profits every year and generated cash flow from both its operations and dividends payment from investments in subsidiaries and joint ventures, such as ANI and SAL. Additionally, the Company received good support from its business partners and financial institutions.

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 2024.

Resolution The meeting resolved to acknowledge the operating result of the Company for the year 2024.

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

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 2024 to the meeting.

Mr. Viraj Nobnomtham, Chief Financial Officer, informed to the meeting as follows:

The Company's statement of financial position and statement of comprehensive income for the fiscal year ended 31 December 2024 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 2024. The details as set out in the presentation slides were then explained, which can be summarized as follows:

Revenue of the Year 2024

- The Company's total revenue in 2024 was Baht 2,398 million, an increase of 35.9 percent from Baht 1,764.5 million in the previous year. Such increase was due to several reasons, including the introduction of Multimodal Transportation Warehouse service. The majority of the revenue came from the air transportation business (including both international freight and warehouse services), accounting for 59.7 percent of total revenue, with revenue of Baht 1,468.9 million, representing a 54.2 percent increase from the previous year. The second-largest source of

revenue was the chemical and specialty logistics business, accounting for 24.5 percent of total revenue, with revenue of Baht 602.4 million, reflecting a 9.0 percent growth from the previous year. Additionally, revenue from logistics management business, sea freight and in-land transportation service, and other management services accounted for 15.9 percent of total revenue, generating revenue of Baht 390.2 million, an increase of 14.5 percent from the previous year.

Gross Profit of the Year 2024

- The gross profit of the year 2024 was Baht 420.2 million which was an increase of 10.2 percent from the previous year. The gross profit margin was 17.5 percent which decreased from the previous year. The majority of the gross profit derived from air freight business which recorded the gross profit of Baht 186.4 million, an increase of 26.9 percent from the previous year. The chemical and specialty logistics business recorded the gross profit of Baht 168.9 million, an increase of 10.5 percent from the previous year, while the gross profit from the logistics management business, sea freight and in-land transportation service, and other management services accounted for Baht 71.3 million, a decrease of 18.8 percent from the previous year.

Net Profit of the Year 2024

- The net profit for the year 2024 was Baht 441.4 million, which was a decrease of 49.0 percent from the previous year (inclusive of profits gained from special item). The net profit (excluding the profits gained from special item) decreased by 21.2 percent from the previous year, which amounted to Baht 560.4 million. This was due to a decrease in the share of profit from investments in joint ventures and associates, which declined from Baht 518.1 million to Baht 408.4 million, a decrease of 21.2 percent. The main reason for this decline was the reduction in the Company's shareholding in ANI, from 51 percent to 36 percent. Nevertheless, in 2024, both AOT Ground Aviation Services Company Limited (AOTGA) and DG Packaging Pte., Ltd. (DGPS) were able to maintain consistent profitability and strong performance.

Financial position as of 31 December 2024

- The Company has a strong financial position. As of 31 December 2024, the Company had total assets of Baht 4,886.1 million, the majority of which were investments amounting to Baht 3,861 million. Part of this included the investment in ANI, which increased due to a capital gain of Baht 305.90 million following ANI's initial public offering (IPO) and listing on the Stock Exchange of Thailand. The Company's fixed assets amounted to Baht 142 million, with cash holdings of Baht

165 million. In terms of liabilities, the Company had a total of Baht 963.5 million, the majority of which were long-term liabilities, including trade payables of Baht 388 million and interest-bearing debt of Baht 496 million, mostly in long-term liabilities. The shareholders' equity was Baht 3,922.6 million.

Key Financial Ratio in 2024

- Gross profit margin was at the rate of 17.5 percent.
- Net profit margin was at the rate of 18.4 percent, whereby in 2023, the net profit margin was quite high due to the presence of the special item.
- Return on equity of the year 2024 was at the rate of 11.5.
- Liquidity ratio was at 1.2 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 69.1 days.
- Duration for debt payment was at 61.8 days.

Mr. Woodtipong Moleechad, Chairman of the Audit Committee, also informed to the meeting that the auditor has audited the financial statements for the year ended on 31 December 2024 and provided an unqualified opinion (clean note).

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 statement of financial position and the statement of comprehensive income for the year ended 31 December 2024.

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 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	536,435,239	100
2. Disapproved	0	0
3. Abstained	0	-

4. Voided Ballot	0	0
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Agenda 5 To consider and approve the dividend payment for the year ended 2024 and to acknowledge 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 2024, 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 2024 were not further allocated as additional legal reserves. In 2024, the Company registered net profit on the shareholders' equity in the separate financial statements in the total amount of Baht 273,018,668. The Board of Directors of the Company thus deemed it appropriate to propose the shareholders' meeting to approve the dividend payment for the year 2024 at the rate of Baht 0.32 per share, totaling Baht 250,480,266.40. The number of shares eligible for dividend payment is 782,753,120 shares (after deducting the treasury stocks of the Company), with a dividend payout ratio of 91.74 percent of the net profit based on the separate financial statements. In this regard, the Company had paid an interim dividend out of the operating results from the period of 1 January 2024 to 30 June 2024 to the shareholders at the rate of Baht 0.12 per share on 5 September 2024 with the total amount being Baht 93,929,642.40. Although the Company recorded a lower profit in 2024 compared to the previous year, it has made efforts to maintain a dividend payout at a rate close to that of the previous year, i.e. a total paid dividend of Baht 0.38 per share was paid (comprising an interim dividend of Baht 0.20 per share and an annual dividend of Baht 0.18 per share). Therefore, the dividend to be proposed for approval at the 2025 Annual General Meeting of Shareholders shall be for another Baht 0.20 per share with the total amount payable being Baht 156,550,624.00. The Company has fixed the record date for a shareholder who is entitled to receive the dividend to be on 30 April 2025 and the dividend payment date on 16 May 2025.

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

Mr. Sancha Sriutai, a shareholder, asked about the impact of the treasury stock project on the Company's dividend payment.

The Chairman requested Mr. Viraj Nobnomtham, Chief Financial Officer, to clarify to the meeting.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the meeting that the treasury stock project had a positive impact on the Company's dividend payment, as the Company was not required to pay dividends on the treasury stocks. This resulted in higher earnings per share. In addition, the Company has considered that it had sufficient surplus

liquidity to fund the treasury stocks under the treasury stock project. Moreover, given the market volatility and the fact that the market price of the Company's shares does not reflect their true value, the Company viewed that the project would be beneficial to the Company.

Mr. Pichai Putthisorn, a shareholder, asked about the intended course of action upon the completion of the treasury stock project.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the meeting that this project was the Company's third treasury stock project and had a term of 3 years as per the approved project details. The Company intended to resell the treasury stocks on the Stock Exchange, similar to the approach taken during the first project.

Mr. Kathatthep Panichamnuaysuk, a shareholder, asked about (1) the Company's investment budget, (2) plans to acquire additional shares in SAL, and (3) the profit margin of the air cargo warehouse business operated by AOTGA, and the Company's potential opportunity to manage the warehouse at the Suvarnabhumi Airport should AOTGA be granted the concession for the project.

The Chairman asked Mr. Tipp Dalal, Chief Executive Officer, to clarify to the meeting.

Mr. Tipp Dalal, Chief Executive Officer, clarified to the meeting that (1) the Company planned to maintain a minimum liquidity and financial readiness of no less than Baht 500 million. In addition, the Company had access to other sources of funding and loan facilities from various financial institutions. Moreover, under its strategic plan, Logistics & Beyond, the Company experienced growth through both organic and inorganic business. At present, the Company has expanded its business through both channels, especially the inorganic business where the Company has increased its joint investment activities. However, given the current economic conditions and the United States' tariff measures, the Company would take a more cautious approach in its operations and investment decisions; and (2) the Company intended to acquire additional shares in SAL. However, as SAL was currently awaiting the result of the bidding process for the third operator concession at Suvarnabhumi Airport, which was expected to be announced in Q3/2025, it was unlikely that other existing shareholders of SAL would be willing to sell their shares at this stage. The Company was keen to secure this project, as logistics businesses typically operated without long-term contracts, while the concession under this project would have a 25-year term, making it a stable and attractive opportunity that would contribute long-term revenue to the Company. (3) AOT had announced the selection of a third operator for 2 projects: 1. the provision of airport ground services and 2. the management of warehouses for airline customers. The profit margin for these projects has not yet been determined, as the auction results were still pending and operations have not yet commenced. However, due to the nature of the business under a concession agreement, the margin was expected to be higher than that for warehouse services outside the airport, as the competition within the airport was not as intense

as that outside. Additionally, there was no price competition, as the number of operators within the airport was limited. Furthermore, the current overall service fees at Suvarnabhumi Airport were lower than those at nearby international airports, indicating potential for an increase in the warehouse management service fees at Suvarnabhumi Airport.

The Chairman subsequently proposed the meeting to consider and approve the dividend payment for the year 2024 and acknowledge the interim dividend payment.

Resolution Upon due consideration, the meeting unanimously resolved to approve the dividend payment for the year 2024 to the shareholders at Baht 0.20 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	536,435,306	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 the 4 retiring directors to leave the meeting room temporarily for transparency and assigned Mr. Woodtipong Moleechad, Vice Chairman of the Board of Directors, to act as the Chairman in his stead.

Mr. Woodtipong Moleechad, Vice Chairman of the Board of Directors, requested Mr. Vipoota Trakhulhoon, Chairman of the Nomination and Remuneration Committee to inform the details of this agenda.

Mr. Vipoota Trakhulhoon, Chairman 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) 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. Set out below were the 4 directors who must retire by rotation at the 2025 Annual General Meeting of Shareholders:

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

Mr. Vipoota Trakhulhoon, Chairman 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 15 November 2024 to 31 December 2024 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 as well as the qualifications as prescribed by the relevant laws. 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. As for the independent directors, the Nomination and Remuneration Committee has considered the qualifications of the nominated independent directors and found their qualifications to be in accordance with the definition of independent directors prescribed by the Stock Exchange of Thailand and that such nominated independent directors 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 directors 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 to the shareholders together with the invitation letter.

Mr. Vipoota Trakhulhoon, Chairman 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. Krirkkrai Jirapaet Independent Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the meeting and casting vote
1. Approved	536,435,306	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

- 2) Mr. Apichart Chirabandhu Independent Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the meeting and casting vote
1. Approved	536,435,306	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

- 3) Mrs. Darunee Rakpongpiboon Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the meeting and casting vote
1. Approved	536,435,306	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

- 4) Mr. Chalernsak Karnchanawarin Director

Resolution	Total Votes (1 Share = 1 vote)	Percent of the total votes of shareholders attending the meeting and casting vote
1. Approved	536,435,306	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

Mr. Woodtipong Moleechad, Vice Chairman of the Board of Directors, invited the 4 retiring directors back to the meeting.

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

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 2025

of not exceeding Baht 4,000,000 which was the same rate that the 2024 Annual General Meeting of Shareholders held on 23 April 2024 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	
	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
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 2025 were as proposed, and additional remuneration for the year 2025 shall not exceed Baht 4,000,000 which was the same rate as of the year 2024. 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.

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 remuneration of directors for the year 2025.

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 2025 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	536,435,306	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 2025

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 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. Ms. Varaporn Vorathitikul CPA Registration No. 4474; and/or
3. Ms. Nopanuch Apichatsatien CPA Registration No. 5266.

Whereby, any one of the above 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 Limited may provide other auditor in replacement. The profile of each auditor was attached together with the invitation letter sent to the shareholders.

Mr. Woodtipong Moleechad, the Chairman of the Audit Committee, further clarified that the Board of Directors was of the opinion that the above mentioned auditors were independent, knowledgeable and experienced in auditing, meeting internationally recognized standards. Additionally, the auditors had a good understanding of the Company's business

and have consistently performed their duties well. It was resolved to determine the audit fees for the year 2025 in the amount of Baht 3,848,000 whereby the audit fees would include the audit of separate financial statements of the Company and 5 affiliates and the consolidated financial statements of the Company, the details of the compensation 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. No queries or suggestions were made.

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 2025.

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 2025 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	536,435,306	100
2. Disapproved	0	0
3. Abstained	0	-
4. Voided Ballot	0	0

Agenda 9 Other businesses (if any)

The Chairman informed the meeting that, under this agenda item, the Board of Directors and executives had no further matters to propose for the shareholders' consideration, and invited the meeting to ask questions or provide additional suggestions.

Mr. Pichai Putthisorn, a shareholder, asked about the actual revenue generated in Q1/2025 compared to the Company's projection.

The Chairman requested Mr. Viraj Nobnomtham, Chief Financial Officer, to clarify to the meeting.

Mr. Viraj Nobnomtham, Chief Financial Officer, clarified to the meeting that under the relevant regulations and guidelines, the Company was currently unable to disclose precise figures. However, the overall revenue of the Company was progressing positively.

The Chairman also expressed his view to the meeting that, based on his past experience, the Company's operations had been progressing positively. However, he noted that a matter of concern was the potential impact of global trade wars. Such situations would not affect only a single company or country but would have widespread implications across all sectors worldwide. Therefore, all sectors should pay close attention to this issue. Additionally, the Chairman highlighted the approach and intent behind the United States' reciprocal tariff measures, which would not only harm all involved parties but also severely impact international trade; these measures would pose a threat to and undermine the multilateral trade system established under the General Agreement on Tariffs and Trade (GATT), which aimed to create fair, transparent, cooperative, and liberalized trade, and later evolved into the establishment of the World Trade Organization (WTO). Moreover, such measures would likely result in trade diversion, leading to a decrease in trade volume and an increase in product prices, which would affect the consumers and lead to inflation and economic downturns in the United States of America, with ripple effects that would undermine the economies of its trading partners, and potentially result in a global economic depression. In light of this, Thailand must closely monitor the situation and the countermeasures taken by other countries, while also preparing to respond swiftly and effectively. This may require structural adjustments to the Thai economy, with a focus on leveraging domestic knowledge and expertise to generate economic value, rather than relying on foreign-based production. Achieving this would require joint efforts and active support from all sectors and should be recognized as a shared responsibility across every ministry, sub-ministry, and department.

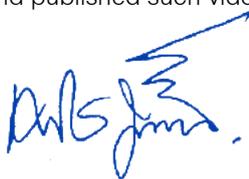
Mr. Sumate Thitipuree, a shareholder, asked about (1) the impact on the Company's business operations and on various countries resulting from the depreciation of the U.S. Dollar; and (2) the potential impact of adopting the digital Yuan system, which could reduce financial transaction time and costs compared to traditional transaction methods.

The Chairman clarified to the meeting that (1) a depreciation of the U.S. Dollar would result in higher gold prices and a strengthening of the Thai Baht. However, he expressed no concern over this matter, stating that greater attention should be given to maintaining economic stability. He emphasized that such a situation would undoubtedly have a negative impact on the United States of America, particularly on U.S. government bonds and the country's domestic economy; and (2) based on preliminary information regarding the digital Yuan system, the Chairman noted that it was likely a countermeasure of China aimed at reducing the global dominance of the U.S. Dollar.

No queries or suggestions were further made. The Chairman then thanked all the shareholders, proxies, legal advisors, auditors as well as all the staffs for attending the meeting and provided constructive opinions. The Chairman then declared the meeting adjourned.

The meeting was adjourned at 15:55 hrs.

The Company recorded this meeting in video format and published such video 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. Woodtipong Moleechad		
Age	77 years old		
Current Positions	Vice Chairman of the Board / Independent Director / Chairman of the Audit Committee / Chairman of the Investment Committee		
Type of director proposed for election	Independent Director		
Education	Bachelor of Economics, Major in Economics, Thammasat University		
Training of IOD	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 130/2010, Thai Institute of Directors (IOD) - Director Certification Program Update (DCPU), Class 3/2015, Thai Institute of Directors (IOD) - Anti-Corruption for Executive Program (ACEP), Class 15/2015, Thai Institute of Directors (IOD) - Advanced Audit Committee Program (AACP), Class 44/2022, Thai Institute of Directors (IOD) - Corporate Governance in New Normal, Thai Institute of Directors (IOD) - Managing ESG for Sustainable Growth: Game-Changing Considerations for Board, Thai Institute of Directors (IOD) 		
Term of directorship in the Company	9 years 1 month (appointed on 21 March 2017)		
Commencement date as director of the Company	21/03/2017 – Present	Independent Director / Chairman of the Audit Committee	
	30/04/2019 – Present	Vice Chairman of the Board	
	23/02/2021 – Present	Chairman of the Investment Committee	
Shareholding in the Company (by himself/spouse/minor child)	-None-		
Directorship at other SET-registered entities	2023 – Present	Chairman of the Board / Independent Director / Chairman of the Audit Committee, Supreme Distribution PCL.	
	2022 - Present	Chairman of the Board / Independent Director / Chairman of the Audit Committee, International Network System PCL.	
	2015 – Present	Chairman of the Board / Independent Director, Business Alignment PCL.	
	2009 – Present	Chairman of the Board / Independent Director / Member of Audit Committee / Chairman of the Nomination, Compensation,	

		Corporate Governance and Sustainability Committee, Symphony Communication PCL.
Directorship at other entities (non SET-registered entity)	2022 - 2023	Chairman of the Board / Independent Director / Chairman of the Audit Committee, Supreme Distribution (Thailand) Co., Ltd.
	2003 - 2009	Senior Deputy Managing Director, Thailand Post Co., Ltd.
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	-None-	
Meeting attendance during the year 2025		<ul style="list-style-type: none"> - Meeting of Board of Directors: 8/8 times, representing 100% - Meeting of the Audit Committee: 6/6 times, representing 100% - Meeting of the Investment Committee: 4/4 times, representing 100% - 2025 Annual General Meeting of Shareholders: 1/1 time, representing 100%
Criteria for nominating as Independent Director		<p>Mr. Woodtipong Moleechad has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee has taken into consideration the knowledge, experience and capability which would be beneficial to the business operations of the Company, including all qualifications required for an Independent Director under the relevant laws, and proposed the matter to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Woodtipong Moleechad 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 relevant regulations. Therefore, the Board of Directors has deemed it appropriate to propose him to the shareholders for consideration and appointment 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. Tipp Dalal	
Age	59 years old	
Current Positions	Director / Member of the Investment Committee / Chairman of the Management Committee / CEO	
Type of director proposed for election	Executive Director	
Education	Bachelor of Business Administration, Major in Merchant Marine, Chulalongkorn University	
Training of IOD	<ul style="list-style-type: none"> - Director Certificate Program (DCP) Class 228/2016, Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) Class 124/2016, Thai Institute of Directors (IOD) - Leadership Program Batch 25, Capital Market Academy - Achieving Organizational Agility, Thai Listed Companies Association - Diploma, National Defense College Class 63, The National Defense Course - The Rule of Law for Democracy Class 10, College of the Constitutional Court - The Executive Training Program in Administrative Justice Class 1, Foundation for Research and Development of the Administrative Justice System - Executive Development Training Program, Royal Thai Police, Fiscal Year 2024 Royal Thai Police 	
Term of directorship in the Company	9 years 1 month (appointed on 21 March 2017)	
Commencement date as director of the Company	21/03/2017 – Present Director 21/03/2017 – Present Chairman of the Management Committee / CEO 23/02/2021 – Present Member of Investment Committee	
Shareholding in the Company (by himself/spouse/minor child)	149,068,217 shares (representing 18.45 % of the total voting shares)	
Directorship at other SET-registered entities	2023 – Present Director / Vice Chairman of the Board / Chairman of the Executive and Risk Management Committee, Asia Network International PCL.	
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	<p style="text-align: center;">Directorship at Triple i Logistics PCL., subsidiaries, associate companies and joint venture companies (direct and indirect)</p> <p>2017 - Present Director / Chairman of the Management Committee / CEO, Triple i Logistics PCL.</p> <p>2021 – Present Member of the Investment Committee, Triple i Logistics PCL.</p> <p>2023 – Present Director, Azia24 Pte., Ltd.</p> <p>2022 – Present Director, Prompt Speed Commerce Co., Ltd.</p> <p>2022 – Present Director, TSL Logistics Co., Ltd.</p> <p>2022 – Present Director, SAL Group (Thailand) Co., Ltd.</p> <p>2021 – Present Director, Asia GSA Holding (Thailand) Co., Ltd.</p> <p>2020 – Present Director, Galaxy Ventures Co., Ltd.</p> <p>2019 – Present Director, Superior GSA Pte., Ltd.</p> <p>2019 – Present Director, JPK Asia (Myanmar) Co., Ltd.</p> <p>2019 – Present Director, Excel Air (Cambodia) Co., Ltd.</p> <p>2019 – Present Director, JPK Asia (Thailand) Co., Ltd.</p> <p>2019 – Present Director, Around Logistics Management Co., Ltd.</p> <p>2018 - Present Director, DG Packaging Pte., Ltd.</p> <p>2016 – Present Director, GSA Cargo Network (Myanmar) Co., Ltd.</p> <p>2015 – Present Director, Cross Border Cargo Co., Ltd.</p> <p>2015 – Present Director, Triple i International Pte., Ltd.</p> <p>2015 – Present Director, Excel Air (Guangzhou) Co., Ltd.</p> <p>2014 – Present Director, HazChem Trans Management Co., Ltd.</p> <p>2013 – Present Director, Asia Ground Service Co., Ltd.</p> <p>2013 – Present Director, Triple i SupplyChain Co., Ltd.</p> <p>2013 – Present Director, Excel Air Co., Ltd.</p> <p>2012 - Present Director, GSA Asia Cargo Co., Ltd.</p> <p>2011 – Present Director, CK Line (Thailand) Co., Ltd.</p> <p>2010 – Present Director, DG Packaging (Thailand) Co., Ltd.</p> <p>2008 – Present Director, Triple i Asia Cargo Co., Ltd.</p> <p>2007 – Present Director, Triple i Air Express Co., Ltd.</p> <p>2004 – Present Director, HazChem Logistics Management Co., Ltd.</p>

	<p>1996 – Present Director, Triple i Maritime Agencies Co., Ltd.</p> <p>2021 – 2022 Director, A.T.P. Friend Services Co., Ltd.</p> <p>2020 – 2022 Director, Teleport (Thailand) Co., Ltd.</p> <p>2020 – 2020 Director, AOT Ground Aviation Services Co., Ltd.</p> <p>2012 – 2020 Director, CWT Chemical Logistics Co., Ltd.</p> <p>2009 – 2023 Director, Asia Network International Co., Ltd.</p>
Meeting attendance during the year 2025	<ul style="list-style-type: none"> - Meeting of Board of Directors: 8/8 times, representing 100% - Meeting of the Management Committee: 6/6 times, representing 100% - Meeting of the Investment Committee: 4/4 times, representing 100% - 2025 Annual General Meeting of Shareholders: 1/1 time, representing 100%
Criteria for nominating as Director	<p>Mr. Tipp Dalal has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee has taken into consideration the knowledge, experience and capability which would be beneficial to the business operations of the Company, including all qualifications required for a Director under the relevant laws, and proposed the matter to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Tipp Dalal 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 has deemed it appropriate to propose him to the shareholders for consideration and appointment 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 external 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. Thanut Thatayanon	
Age	56 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	
Type of director proposed for election	Executive Director	
Educations	- Bachelor of Accountancy, Major in Cost Accounting, Chulalongkorn University - Master of Business Administration, Chulalongkorn University	
Training of IOD	- Top Executive Program in Commerce and Trade (TEPCoT) Class 9 /2015, University of the Thai Chamber of Commerce (UTCC) - Director Accreditation Program (DAP), Class 127/2016, Thai Institute of Directors (IOD) - Director Certificate Program (DCP) Class 240/2017, Thai Institute of Directors (IOD) - Business Revolution and Innovation Network (Brain) Class 1/2017, The Federation of Thai Industries - Advance Master of Management Program Class 2/2018, National Institute of Development Administration (NIDA) - Leadership Program Batch 29, Capital Market Academy - The Connex Class 2/2023, University of the Thai Chamber of Commerce (UTCC)	
Term of directorship in the Company	9 years 1 month (appointed on 21 March 2017)	
Commencement date as director of the Company	21/03/2017 – Present Director 21/03/2017 – Present Member of the Management Committee 21/03/2017 – Present Member of the Corporate Governance and Sustainable Development Committee 21/03/2017 – Present Member of the Risk Management Sub-Committee 23/02/2021 – Present Member of the Investment Committee	
Shareholding in the Company (by himself/spouse/minor child)	12,613,275 shares (representing 1.56 % of the 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>2024 - Present Advisor to Tourism and Sports Safety Sub-committee, Tourism and Sports Committee of the Senate</p> <p>2023 – Present Advisor to Logistic Sub-committee, Transportation Committee of the Senate</p> <p>2022 – Present Sub-committee, ASEAN and Logistics Committee, The Federation of Thai Industries</p> <p>2020 – Present Advisor to the Corporate Communications Affairs Committee, The Federation of Thailand Industries</p> <p>2020 – Present Marine Sub - Committee, Board of Trade of Thailand Directorship at Triple i Logistics PCL., subsidiaries, associate companies and joint venture companies (direct and indirect)</p> <p>2017 – Present Director / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee / Member of the Risk Management Sub-Committee, Triple i Logistics PCL</p> <p>2021 – Present Member of the Investment Committee, Triple i Logistics PCL</p> <p>2025 – Present Director, Pactra International (Thailand) Co., Ltd.</p> <p>2023 – Present Director, CK Line (Thailand) Co., Ltd.</p> <p>2007 – Present Director / Managing Director, Triple i Maritime Agencies Co., Ltd.</p> <p>2009 – 2022 Managing Director, CK Line (Thailand) Co., Ltd.</p>
Meeting attendance during the year 2025	<ul style="list-style-type: none"> - Meeting of Board of Directors: 8/8 times, representing 100% - Meeting of the Management Committee: 6/6 times, representing 100% - Meeting of the Corporate Governance and Sustainable Development Committee: 3/3 times, representing 100% - Meeting of the Investment Committee: 4/4 time, representing 100% - Meeting of the Risk Management Sub-Committee: 3/3 times, representing 100% - 2025 Annual General Meeting of Shareholders: 1/1 time, representing 100%

Criteria for nominating as Director	<p>Mr. Thanut Thatayanon has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee has taken into consideration the knowledge, experience and capability which would be beneficial to the business operations of the Company, including all qualifications required for a Director under the relevant laws, and proposed the matter to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Thanut Thatayanon 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 has deemed it appropriate to propose him to the shareholders for consideration and appointment 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. Jirod Panacharas	
Age	53 years	
Current positions	Director / Member of the Management Committee / Member of the Corporate Governance and Sustainable Development Committee	
Type of director proposed for election	Executive Director	
Educations	- Bachelor of Business Administration, Major in Marketing, Assumption University - Master of Science (CEM), Assumption University	
Training of IOD	- Director Accreditation Program (DAP) Class 127/2016, Thai Institute of Directors (IOD) - Financial Statements for Directors Class 34/2017, Thai Institute of Directors (IOD) - Senior Executive Program for Nation Building Class 8 Nation-Building Institute (NBI)	
Term of directorship in the Company	9 years 1 Month (appointed on 21 March 2017)	
Commencement date as director of the Company	21/03/2017 - Present Director 21/03/2017 - Present Member of the Management Committee 21/03/2017 - Present Member of the Corporate Governance and Sustainable Development Committee	
Shareholding in the Company (by himself/spouse/minor child)	26,978,671 shares (representing 3.34% of the 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)	Directorship at Triple i Logistics PCL, subsidiaries, associate companies and joint venture companies (direct and indirect) 2017 – Present Director / Member of the Management Committee / Member of the Corporate Governance Committee, Triple i Logistics PCL 2025 – Present Director, DGP Training Co., Ltd.	

	<p>2025 – Present Director, Pactra International (Thailand) Co., Ltd.</p> <p>2018 – Present Director, Triple i SupplyChain Co., Ltd.</p> <p>2014 – Present Director, HazChem TransManagement Co., Ltd.</p> <p>2010 – Present Director / Managing Director, DG Packaging (Thailand) Co., Ltd.</p> <p>2008 – Present Director, HazChem Logistics Management Co., Ltd.</p>
Meeting attendance during the year 2025	<ul style="list-style-type: none"> - Meeting of Board of Directors: 8/8 times, representing 100% - Meeting of the Management Committee: 6/6 times, representing 100% - Meeting of the Corporate Governance and Sustainable Development Committee: 3/3 times, representing 100% - 2025 Annual General Meeting of Shareholders: 1/1 time, representing 100%
Criteria for nominating as Director	<p>Mr. Jirod Panacharas has been considered through the selection process of the Nomination and Remuneration Committee, in which the Nomination and Remuneration Committee has taken into consideration the knowledge, experience and capability which would be beneficial to the business operations of the Company, including all qualifications required for a Director under the relevant laws, and proposed the matter to the Board of Directors for further consideration.</p> <p>In this regard, Mr. Jirod Panacharas 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 has deemed it appropriate to propose him to the shareholders for consideration and appointment 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:	57 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	33 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 PwC. She has 32 years' experience in auditing practices with PwC 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 (TFRS) and International Financial Reporting Standards (IFRS).

Sukhumaporn has intensive experience in auditing in a number of industries including logistics, 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:	58 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	34 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 PwC Thailand. She has been with the firm for over 33 years, including almost 3 years with PwC Detroit, Michigan, the United States.

Varaporn 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:	Mr. Krit Chatchavalwong
Age:	57 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd. (PwC)
Period of Employment:	28 years
Position:	Partner



Education Qualification

- Master's degree M.S. (Computer and Engineering Management) - Assumption University
- Bachelor's degree in B.B.A. (Accounting) - Assumption 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)
- Director Certification Program (DCP)
- Leadership Succession Program (IRDP)

Work experience

Krit is a partner in the Assurance practice of PwC Thailand for 28 years' experience in auditing a wide range of public and private entities.

Krit has intensive experience in providing auditing services for both multinational and domestic companies in various business sectors, including plastics manufacturing, construction, electronic parts assembly, automotive industry, real estate development, cement, energy, and healthcare. Majority of Krit's clients are international companies operating in Thailand and companies listed on the Stock Exchange of Thailand.

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

In accordance with the policy of the Board of Directors of the Stock Exchange of Thailand Re: Best Practice Guideline for Shareholders' Meeting dated 19 February 1999, the objective of which is to be used as a listed company's guideline to enhance the confidence of shareholders, investors and all parties concerned, and to ensure the shareholders' meetings are conducted in a transparent and fair manner for the benefit of the shareholders, the Company deems it appropriate to establish procedures for verification of identification documents or evidence of shareholders or proxy holders entitled to attend the meeting, for shareholders' compliance. 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 or evidence 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 the Department of Business Development, the 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 the Department of Business Development, the 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. 2569

Date Month Year 2026

(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) นายอภิชาติ จิระพันธุ์ อายุ 67 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกัลปชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(c) Mr. Apichart Chirabandhu age 67 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) นายวิภูตา ตระกูลสุน อายุ 59 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกلابชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 59 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 2569 ในวันอังคารที่ 21 เมษายน 2569 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 2026 Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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.

อากรเสตมปี 20 บาท Stamp Duty Baht 20

หนังสือมอบฉันทะแบบ ข.PROXY FORM B

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ. 2569

Date Month Year 2026

(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) นายอภิชาติ จีระพันธุ์ อายุ 67 ปี ที่อยู่ 628 ชั้น 3 อาคารทริเพิล ไอ ซอยกลับชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(c) Mr. Apichart Chirabandhu age 67 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 59 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกلابชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 59 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 2569 ในวันอังคารที่ 21 เมษายน 2569 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 2026 Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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 2568 เมื่อวันที่ 22 เมษายน 2568

Agenda 2 To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025

วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ

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

วาระที่ 3 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

Agenda 3 To acknowledge the operating result of the Company for the year ended 2025

วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ

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

วาระที่ 4 พิจารณานุมัติงบประมาณการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 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 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2568 และรับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 5 To consider and approve the dividend payment for the year ended 2025 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.....นายวุฒิพงษ์ โมฬีชาติ.....

Name of director: Mr. Woodtipong Moleechad

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....นายทิพย์ ดาลาล.....

Name of director: Mr. Tipp Dalal

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....นายธนัท ตาตะยานนท์.....

Name of director: Mr. Thanut Thatayanon

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....นายจิโรจ พนาจารัส.....

Name of director: Mr. Jirod Panacharas

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569**Agenda 7 To consider and approve the remuneration of directors for the year 2026**

- 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:

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

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนประจำปี 2569**Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2026**

- 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:

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

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (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:

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่จะระบุไว้ข้างต้น 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. 2569

Date Month Year 2026

(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) นายอภิชาติ จีระพันธุ์ อายุ 67 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกลับชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(c) Mr. Apichart Chirabandhu age 67 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 59 ปี ที่อยู่ 628 ชั้น 3 อาคารทริฟเฟิล ไอ ซอยกลับชม ถนนนนทรี แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(d) Mr. Vipoota Trakulhoon age 59 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 2569 ในวันอังคารที่ 21 เมษายน 2569 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 2026 Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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 2568 เมื่อวันที่ 22 เมษายน 2568**
Agenda 2 To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders held on 22 April 2025
 วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ
 Voting is not required since this agenda is for acknowledgement only.
- วาระที่ 3 รับทราบผลการดำเนินงานของบริษัทฯ ในรอบปี 2568**
Agenda 3 To acknowledge the operating result of the Company for the year ended 2025
 วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ
 Voting is not required since this agenda is for acknowledgement only.
- วาระที่ 4 พิจารณานุมัติงบฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จ สำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568**
Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 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 5 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2568 และรับทราบการจ่ายเงินปันผลระหว่างกาล**
Agenda 5 To consider and approve the dividend payment for the year ended 2025 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 นายวุฒิพงษ์ โมฬีชาติ.....

Name of director: Mr. Woodtipong Moleechad

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ นายทิพย์ ดาลาล.....

Name of director: Mr. Tipp Dalal

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ นายธนัท ตาตะยานนท์.....

Name of director: Mr. Thanut Thatayanon

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ นายจิโรจ พนาจารัส.....

Name of director: Mr. Jirod Panacharas

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve vote(s) Disapprove vote(s) Abstain vote(s)

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2569

Agenda 7 To consider and approve the remuneration of directors for the year 2026

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 2569

Agenda 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor for the year 2026

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 พิจารณาเรื่องอื่น ๆ (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 ทริพล็อกจิสติกส์ จำกัด (มหาชน)
 Proxy on behalf of the shareholder of Triple i Logistics Public Company Limited
 ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14:00 น.
 at the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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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 Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Subject

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

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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 2569 ในวันอังคารที่ 21 เมษายน 2569 เวลา 14:00 น.
 at the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 21 April 2026 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

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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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)

Information of independent directors to present as proxy



1. Mr. Apichart Chirabandhu

Director / Independent Director / Member of the Audit Committee /
Chairman of the Corporate Governance and Sustainable Development
Committee / Member of the Nomination and Remuneration Committee

Age: 67 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: 59 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 regard, 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, major shareholders or controlling persons of the Company. 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 the independent director. These prohibited characters shall not include an 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 or 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 shall be determined in accordance with the method for the calculation of Related Transaction value as per the notification of the Securities and Exchange Commission, mutatis mutandis. However, in considering such debt obligations, it shall be inclusive of debt(s) arising within one year prior to the day of business relationship with the same person.

5. not being or was an auditor of the Company, parent company, subsidiary companies, associated companies, major shareholders, controlling persons of the Company and not being significant shareholder, controlling person, 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 fees greater than two million Baht per year from the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling persons of the Company and not being significant shareholder, controlling person or 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 significant partner in a partnership or being an executive director, employee, staff, advisor receiving 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 Capital Market Supervisory Board.

Registration procedure, documents for registration, proxy and voting

1. Registration

Shareholders or proxies can register and submit the documents or evidences for confirmation at the venue of the meeting at 12:30 hrs. onwards on Tuesday, 21 April 2026 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 2026 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 the Department of Business Development, the 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 the Department of Business Development, the 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 provides three proxy forms, i.e., form A, form B and form C, on the Company's website in accordance with the form prescribed in the Notification of the 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 by all shareholders in any cases)
- Proxy Form B: Proxy form which the details of proxy are specified in each agenda (it can be used by 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.

Shareholders may choose to use the proxy forms prescribed above or the Proxy Form B provided by the Company and delivered to the shareholders together with this invitation letter.

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 of the Company (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.
- 4.) Submit the original proxy form and supporting documents, duly certified true and correct copy, to the Company Secretary Office, Triple i Logistics Public Company Limited, No. 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok 10120, by 17 April 2026, in order to facilitate shareholders who are appointing proxies and to ensure the smooth preparation of the meeting.

Allocation of shares to several proxies to vote in the meeting is not allowed. The shareholders shall appoint a proxy in respect of all shares held and may not grant a proxy for only a portion of such shares, except for the custodian appointed by a shareholder who is a 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;
- 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 and
- 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) consecutive 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 not 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 be 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 2025 (Form 56-1 One Report) in form of QR Code to be provided to the shareholders together with the invitation letter of the 2026 Annual General Meeting of Shareholders.

If the shareholder wishes to obtain the annual report of the year 2025 (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 2025 (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,

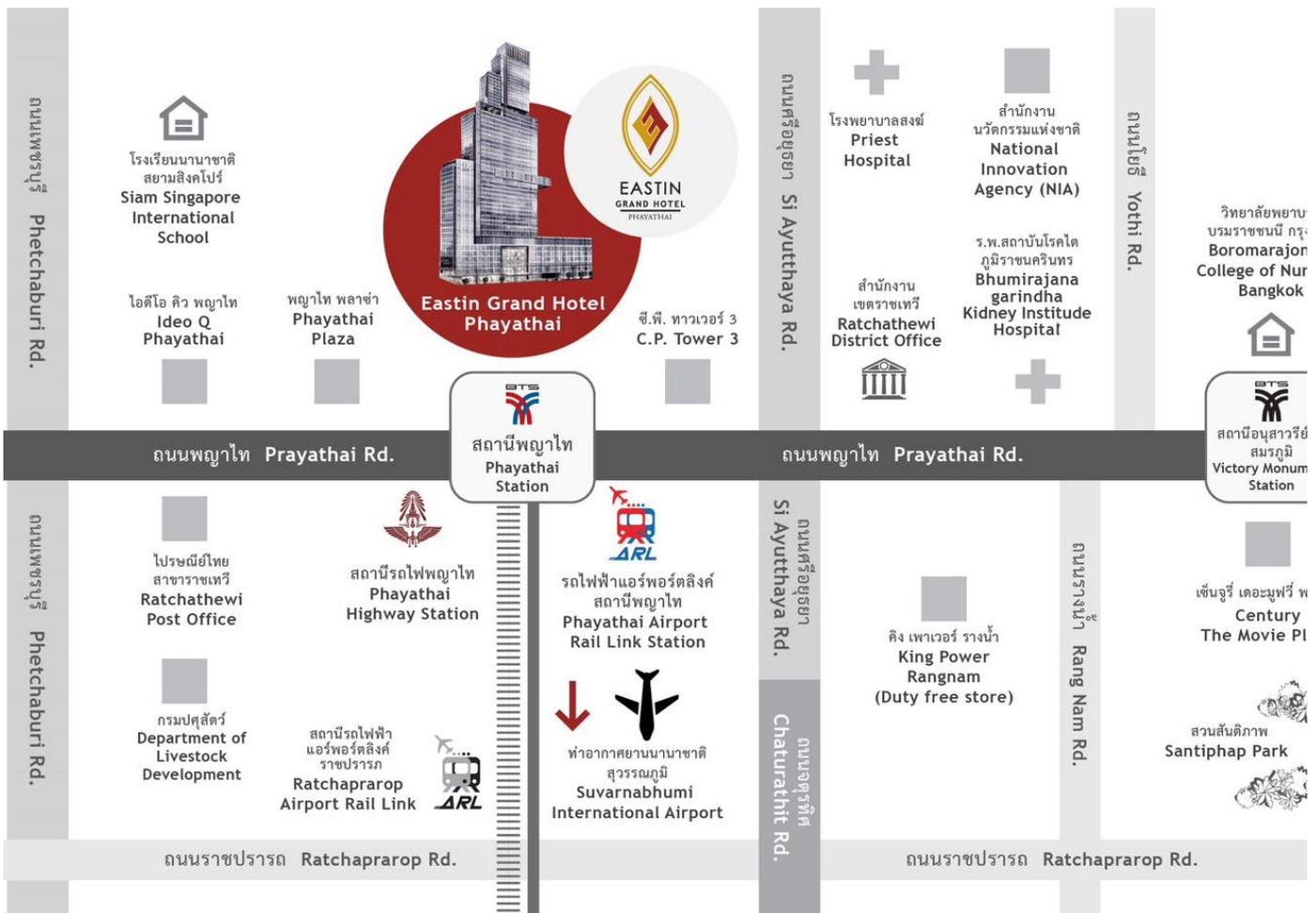
Soi Klab Chom, Nonsee Road,

Chongnonsee, Yannawa, Bangkok 10120

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

Map of the Meeting Venue

2026 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