



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)
NAMYONG TERMINAL PUBLIC COMPANY LIMITED

(-Translation-)

NYS 145/2026

14 May 2026

Subject The connected transaction regarding the subsidiary received the financial assistance from connected persons

To President
The Stock Exchange of Thailand

Namyong Terminal Public Company Limited (“**the Company**”) would like to inform the resolution of the Board of Directors’ Meeting no.2/2026 on 14 May 2026 has been resolved to ratify that The Seahorse Ferries Co., Ltd. (“**The Seahorse**”) received the financial assistance from connected persons as follows: (the Company holds 51% of shares in The Seahorse which is caused The Seahorse as the Company’s subsidiary).

1. Relationship			
Borrower	The Seahorse Ferries Co., Ltd. (The Seahorse)		
Lender	Namyuenyong Shipping Co, Ltd.	Mr. Theparak Leungsuwan	Mrs. Lawan Leungsuwan
	Major shareholder	<ul style="list-style-type: none">• The Company: director, major shareholder and management• The Seahorse: director and shareholder	Spouse of the Company’s director
Loan type	Promissory Note (P / N)	Promissory Note (P / N)	Promissory Note (P / N)
Amount of Loan	THB 20,000,000	THB 364,400,000	THB 3,583,271.45
Interest rate	3.5% per year	MLR-2.00 (as of 31 March 2026 equal to 4.97% per year)	MLR-2.00 (as of 31 March 2026 equal to 4.97% per year)
Loan term	1 year	1 year	1 year
Securities	None	None	None
2. Objectives	As working capital in business operations of The Seahorse	As working capital in business operations of The Seahorse	As working capital in business operations of The Seahorse
3. Total Value and measurement of the total value	Amounting of interest at THB 700,000. This transaction is the small transaction which has the transaction size less than THB 1 million or	Amounting of interest at THB 15,749,836.49. This transaction is the medium transaction which has the transaction size more than THB 1	Amounting of interest at THB 178,088.59. This transaction is the small transaction which has the transaction size less

	less than 0.03% of NTA. This transaction is not required to have Board of Directors approval.	million but not more than THB 20 million. This transaction is required to have the Board of Directors approval and disclose information to the Stock Exchange of Thailand.	than THB 1 million or less than 0.03% of NTA. This transaction is not required to have Board of Directors approval.
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4. Type of transaction

This transaction is considered as the connected transaction regarding the reception of finance assistance according to the Notification of Capital Market Supervisory Board No. Tor. Jor. 21/2551 Re: Rules of Entering into Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transaction B.E. 2546.

5. Conditions which may affect the rights of shareholders

-None-

6. Opinions of the Board of Directors on a decision to enter the transaction

The Board of Directors has considered that the said transaction is beneficial to the subsidiary in enhancing liquidity in business operations. The interest rate that the subsidiary pays to connected persons is based on the rate that the subsidiary borrows from financial institutions. Mr. Theparak Leungsuwan who has conflict of interest did not vote for this agenda and left the meeting room before voting process.

7. Opinions of the Audit Committee and/or the Directors of the Company having differing opinions from the Board of Directors of the Company

-None-

Please be informed accordingly.

Sincerely yours,



Miss Pimkarn Leungsuwan
Chief Financial Officer