GETABEC
Boiler & Burner Specialist
German-Thai Boiler Engineering Cooperation

บริษัท เจตาแบค จำกัด (มหาชน)
335/7 ถนนศรีนครินทร์ หนองบอน ประเวศ กรุงเทพฯ 10250
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www.getabecboiler.com

May 12, 2026

GTB 008/2569

Subject: Approval on connected transactions

To: President

The Stock Exchange of Thailand

Getabec Public Company Limited (the Company) would like to inform that the Board of Directors meeting No.3 of year 2026 dated on 12 May 2026, has approved on connected transactions, the detail of which are as follows:

1. Date of Connected Party Transaction

15 May, 2026 (Contract Date) The contract will be effective since 1 June, 2026. It will last 12 months, starting 1 June, 2026 to 31 May, 2027.

2. Contracting Party

Employer: Getabec Public Company Limited

Employee: Mr. Kanit Bodipat

3. General Information and Connected Transaction Details

The company will hire Mr. Kanit as service contract. This is a results-oriented service agreement designed for marketing consultancy and operational support to foster long-term customer relationships. The scope includes structuring, collecting, and analyzing customer data in collaboration with Business Units, implementing suitable Customer Relationship Management (CRM) technology, and optimizing sales efficiency and after-sales service solutions.

4. Total Value of Items

The contract employment rate (12 month-contract) has totalled 600,000 Baht of which considered to be the mid-size connected transaction, valued more than 0.03% but less than 3% of net tangible assets of the company (approximately 0.069 % of net tangible asset of the company (the company net tangible asset as of 31 March, 2026 equals to 866,230,087.57 Baht)

5. Detail of connected party

Mr. Kanit is a son of Mrs. Hansa Bodipat who has held position of Board of Director of Getabec Public Company Limited. This has been considered closest relative to the company 's Board of Director.

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6. Reason and necessity of this transaction

To achieve Getabec strategic marketing and customer data management goals, the Company finds it necessary to engage a specialized consultant. After careful consideration, the Company deems Mr. Kanit Bodipat as a highly qualified candidate, possessing high expertise in marketing and customer data planning, along with over 10 years of experience in customer relationship management. He is capable of providing valuable advice and recommendations to support the Company's business operations.

In this regard, the company deems it appropriate to engage the aforementioned consultant for a period of 12 months, considering that the terms and compensation are consistent with professional standards and reasonable in comparison to the engagement of external consultants with a similar level of experience.

7. The Board of Directors' opinion:

The Board of Directors(Exclude the director who has conflicts of interests) has reviewed the contract terms and considered that the service contract is a normal agreement, the same as the contract with outsider, the rate of payment is the same comparable that the company has paid to outsider(external individual) with similar knowledge and experience. This transaction has been earlier approved by the Audit Committee and Nomination and Remuneration Committee of which can be assumed that the transaction is fair and not transfer benefits to connected parties.

8. The Different Opinions between Audit Committee and The Board of Directors : None

Please be informed accordingly.

Yours Sincerely,

(Mr. Suchat Mongkhonaripong)

Chief Executive Officer and Managing Director