



บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

No. MT 11 - 73/2026

May 14<sup>th</sup>, 2026

Subject: Notification of Related Party Transaction (Acquisition of Asset or Service) (Revised)

To: President  
The Stock Exchange of Thailand

MENA Transport Public Company Limited (“MENA”) hereby notifies the resolution of the Meeting of the Board of Directors No. 5/2026, held on May 14<sup>th</sup>, 2026 (“the Meeting”). The Meeting resolved to approve a significant matter, subject to the approval of the Audit Committee Meeting No. 5/2026, held on May 14<sup>th</sup>, 2026, namely the approval to enter into a related party transaction classified as a transaction concerning assets or services, being the roof replacement and installation of a solar power generation system (Solar Rooftop) with Mee Capital Company Limited (“MCAP”). The details of the transaction are as follows:

1. Date of Transaction

Within Aug 31<sup>th</sup>, 2026

2. Transaction Parties

Service Recipient / Buyer: MENA

Service Provider / Seller: MCAP

3. Details of the Connected Person(s)

and Their Relationship with MENA: There are directors who are connected persons, as follows:

Mr. Nathaphon Kajonwuttidet

A Nomination and Remuneration Committee and major shareholder (18.26%) of MENA and a Director and major shareholder (30.81%) of MCAP and a cousin of Directors of MENA (Mrs. Suwanna Kajonwuttidet (26.87%), Miss Pichavarin Kajonwuttidetpat, Miss Patchareerat Kajonwuttidetpat and Miss Chayanin Kajonwuttidetpat).

Mrs. Suwanna Kajonwuttidet

A Director, Chairman of Executive Committee, Chief Executive Officer and major shareholder (26.87%) of MENA and a cousin of Directors of MCAP (Mr. Nathaphon Kajonwuttidet)



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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280/8 หมู่ 9 ตำบลทับทิม  
อำเภอหนองค้อ จังหวัดสระบุรี 18260  
โทร. 0-3620-0321

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

ศูนย์สาธิตบึง  
1 ซอยสุขุมวิท 16  
แขวงคลองสาปเขตคลองเตย เขตสาธิตบึง  
กรุงเทพฯ 10520  
โทร. 0-2172-8120



Miss Pichavarin Kajonwuttidetpat

A Director of MENA and a cousin of Director of MCAP (Mr. Nathaphon Kajonwuttidet)

Miss Patchareerat Kajonwuttidetpat

A Director, Deputy Chief Executive Officer and a management of MENA and a cousin of Directors of MCAP (Mr. Nathaphon Kajonwuttidet and Mr.Pattanachoke Kunapongkiti)

Miss Chayanin Kajonwuttidetpat

A Director of MENA and a cousin of Director of MCAP (Mr. Nathaphon Kajonwuttidet)

4. General Information of Transactions

Detail of transactions: Related Party Transaction in Acquisition of Asset or Service

Nature of the Transaction: Purchase of roof and replacement services together with the purchase and installation of a solar power generation system (Solar Rooftop).

Details of Assets/Services: This transaction involves the purchase and installation of solar power generation systems (Solar Rooftop) at two locations (1) the Saraburi Head Office, and (2) the Lat Krabang Office. For Saraburi Head Office, the existing roof structure is suitable and capable of supporting the installation of the Solar Rooftop system in accordance with engineering principles. Therefore, only the purchase and installation of the Solar Rooftop system will be carried out, without any need for roof improvement or replacement. In contrast, for the Lat Krabang Office, the existing roof structure is not suitable to support the installation of the Solar Rooftop system. Accordingly, it is necessary to carry out roof improvement and replacement in conjunction with the purchase and installation of the Solar Rooftop system, to comply with safety standards, structural stability requirements, and to ensure the efficiency and proper performance of the system.

Service Fee / Asset Price: Saraburi Head Office

Solar Rooftop Installation Cost 1,305,400 Baht

Lat Krabang Office

Roof Replacement Cost 267,500 Baht

Solar Rooftop Installation Cost 1,125,639 Baht

Total 2,698,539 Baht



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

สำนักงานใหญ่ 280/8 หมู่ 9 ตำบลทับทิมราว อำเภอกองค้อย จังหวัดสระบุรี 18260 โทร. 0-3620-0321

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

ศูนย์ลางกระบัง 1 ซอยสุขุมวิทเลข 16 แขวงคลองสามประเวศ เขตลางกระบัง กรุงเทพฯ 10520 โทร. 0-2172-8120



**Pricing Criteria:**

Based on a comparison of prices of solar rooftop power generation equipment available in the market, MENA has considered the Huawei Inverter (SUN2000 Series), which is currently a popular option due to its advanced technology and high performance. The inverter offers high maximum energy conversion efficiency (Maximum Efficiency) and incorporates advanced safety features, such as an Arc Fault Circuit Interrupter (AFCI) system to automatically detect and disconnect electrical arcs, thereby reducing fire risks. In addition, it supports future installation of energy storage systems (Battery Ready) and provides real-time system monitoring and performance visualization via an application, which enhances energy management efficiency and facilitates maintenance.

**Payment Terms:**

Based on the progress of the project, from the signing of agreement through to the completion of installation.

**5. Total Value of the Remuneration and Transaction Size**

The purchase of assets/services from the related juristic person constitutes a transaction relating to assets/services, being the procurement of roof replacement services together with the purchase of assets and installation of a solar power generation system (Solar Rooftop) from MCAP, which is a related juristic person of the Company. Such transaction falls within the scope of a related party transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 re: Rules on Entering into Related Party Transactions (as amended), and the Notification of the Stock Exchange of Thailand re: Disclosure of Information and Other Acts of Listed Companies Concerning Related Party Transactions B.E. 2546 (as amended) (the “Related Party Transaction Notification”). The total value of the transaction amounts to Baht 2,698,539 (two million six hundred ninety-eight thousand five hundred thirty-nine Baht only).



**รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล**

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# บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

NTA\* = Total Assets – Intangible Assets – Deferred Tax Assets – Total Liabilities – Non-controlling Interests (if any)

Unit: Baht

Items	As of March 31 <sup>st</sup> ,2026
Total Assets	1,389,611,956
<u>Less</u> Intangible Assets	(784,289)
<u>Less</u> Deferred Tax Assets	-
<u>Less</u> Total Liabilities	(390,742,434)
<u>Less</u> Non-controlling Interests	-
Net Tangible Assets	998,085,233
0.03% of NTA	299,426
Calculated based on the higher value between Baht 1 million or 0.03% of NTA	1,000,000
3% of NTA	29,942,557
Calculated based on the higher value between Baht 20 million or 3% of NTA	29,942,557
<b>Transaction consideration for the purchase of assets/services</b>	<b>2,698,539</b>
Transactions entered during the past six-month period prior to the date of entering the transaction with the same person.	
<del>*1-The lease of real estate (office building space)</del>	
<del>—from October 1, 2026, to April 30, 2026</del>	<del>91,000</del>
The lease of real estate (parking space)	
from May 1, 2026, to April 30, 2027	360,000
<b>Total transaction consideration for the purchase of assets/services</b>	<b>3,058,539</b>
Summary: Transaction size > Baht 1 million but < Baht 29,942,557	Medium-sized transaction

\* Excluded, as it is a lease or sublease of immovable property with a term not exceeding three years, which constitutes a small-sized transaction. The transaction was approved by the Executive Committee meeting on September 30, 2025, and occurred more than six months prior to the date of entering the present transaction with the same related person.

When compared with the criteria used to determine the total transaction value, based on the financial statements for the three-month period ended March 31, 2026, the transaction size is concluded to be greater than Baht1 million but less than Baht 29.9 million, which is classified as a medium-sized transaction. Therefore, the transaction is required to obtain approval from the Board of Directors and be disclosed to the Stock Exchange of Thailand.



## รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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ศูนย์ฮาดกรับ  
1 ซอยสุขุมวิท 16  
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## 6. Reasons and Necessities for Execution of the Transaction

MENA entered transaction for the purchase and installation of a solar power generation system (Solar Rooftop) to enhance long-term efficiency in managing electricity energy costs, reduce volatility arising from energy price fluctuations, and support the use of clean energy in the Company's business operations. The installation of the Solar Rooftop system will enable the Company to generate electricity for its own use within its premises, reduce dependence on external energy sources, and enhance energy security. This project is also aligned with the Company's sustainable business practices (Sustainability) and its Environmental, Social, and Governance (ESG) policies. In considering the service provider, the Company studied alternative options and compared prices and commercial terms available on the market. The Company determined that Mee Capital Company Limited ("MCAP") is a service provider with the requisite expertise and readiness to carry out the project. MCAP can provide comprehensive services, including system design, installation, and project management, and offers pricing and commercial terms that are appropriate, consistent with market prices, and provide the greatest benefit to the Company.

## 7. Names of the Conflicted Directors which Does Not Attend the Meeting and Not Casting Votes

MENA's director consists of Mr. Nathaphon Kajonwuttidet, Mrs. Suwanna Kajonwuttidet, Miss Pichavarin Kajonwuttidetpat, Miss Patchareerat Kajonwuttidetpat and Miss Chayanin Kajonwuttidetpat are considered as interested and/or connected director; therefore, in order to ensure the transparency of voting procedures and to facilitate the independent judgment of other directors, those mentioned director abstained from voting in this matter and temporarily left the meeting during voting session.

## 8. Opinion of the Board of Directors Regarding the Transaction

MENA's Board of Directors have considered the information on the connected transaction and has the opinion that the transaction is appropriate and benefit to MENA. The purchase price and service fee are appropriate compared to the necessity and market rate.



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บริษัท มีนาทรานสปอร์ต จำกัด (มหาชน)

MENA TRANSPORT PUBLIC COMPANY LIMITED

9. Opinion of Audit Committee / or Director that Differ from the Opinion of Board of Directors according to No.8

The Audit Committee have the same opinion as the Board of Directors and there is no director who has different opinion from the Board of Directors.

Sincerely yours,

- Suwanna Kajonwuttidet -

(Mrs. Suwanna Kajonwuttidet)

Chief Executive Officer

Company Secretary Department

Tel. 0-2613-9450 ext. 18



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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