

May 14, 2026

Subject: Notification of Disposal of Investment in an Associate and Cessation of Associate Status
To The President
The Stock Exchange of Thailand

As resolved by the Board of Directors of Sino Logistics Corporation Public Company Limited (the "Company") at Meeting No. 3/2026, held on 17 April 2026, the Board approved the disposal of the Company's entire investment in Thai International Container Service Co., Ltd. ("TICS"), which operates container transport, cargo handling, and container yard businesses. The disposal involves all 30,000 ordinary shares held by the Company, at a par value of THB 100 per share, representing 15% of the total issued shares of the associate company, at a total price of THB 3,500,000 to an external party who is not a related party of the Company. The share disposal transaction was completed on 14 May 2026, resulting in TICS ceasing to be an associate company of the Company.

This transaction is not a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions, dated 31 August 2008 (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Conduct of Listed Companies in Connected Transactions, B.E. 2546, date 19 November 2003 (as amended).

However, this transaction constitutes an asset disposal transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008 Re: Rules on Significant Transactions Deemed as Acquisition or Disposal of Assets, dated 31 August 2008 (as amended), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Conduct of Listed Companies in Acquisition or Disposal of Assets, B.E. 2547, dated 29 October 2004 (as amended) (collectively referred to as the "Acquisition or Disposal Notification"). When calculating the transaction size based on the net profit criterion, the maximum transaction size equals 1.83% (based on the Company's reviewed consolidated financial statements as of 31 December 2025). As the Company has had no asset disposal transactions in the past 6 months, this transaction does not meet the threshold requiring disclosure under the Acquisition or Disposal Notification.

Sincerely yours,

-Signed-
(Mr. Nanmanus Wittayasakpant)
Chief Executive Officer
Sino Logistics Corporation Public Company Limited

Company Secretary
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