



No. WINDOW - 2026/05/001

7 May 2026

Subject: Connected Transaction regarding the Investment through the Acquisition of operational support software

To: Director and Manager
The Stock Exchange of Thailand

Window Asia Public Company Limited (“WINDOW”) would like to inform that the Board of Directors’ meeting of WINDOW No. 4/2026, May 7, 2026, has approved through the acquisition of operational support software with the total to be paid in cash amounting to Baht 1,300,000.

In this regard, the Board of Directors’ meeting has resolved to authorize the authorized director(s) to execute the agreement for the purchase of operational support software, including the POS (Point of Sale) system for point-of-sale management, the WMS (Warehouse Management System) for warehouse management, and the TMS (Transportation Management System) for delivery planning and tracking

Details of the transaction are as follows

1. Transaction Date

WINDOW sign contract within May 2026

2. Related Parties

- 2.1 Purchaser : Window Asia Public Company Limited (“WINDOW”)
2.2 Seller : Brixly Data and Technology (Thailand) Co., Ltd. (“BRIXLY”)

3. Relationship with the Listed Company

- 3.1 Purchaser :

Status of WINDOW Mr.Tanin Rattanasirivilai as a director of WINDOW. His spouse is Mrs. Tachanun Rattanasirivilai.”

- 3.2 Seller :

Status of BRIXLY Ms. Thatchanan Rattanasirivilai as a director and shareholder of BRIXLY. She is the spouse of the Company’s director, Mr. Thanin Rattanasirivilai



4. Characteristics of Transaction

WINDOW will invest by acquiring software from Brixly Data and Technology (Thailand) Co., Ltd. (“BRIXLY”), a related party of WINDOW, for a total value of THB 1,300,000, with payment to be made in cash

5. Calculation of the Size of the Connected Transaction (Calculated based on the financial statements ended December 31, 2025)

5.1 Total Value

Purchase price from BRIXLY	Baht 1,300,000
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The transaction is based on negotiations between WINDOW and BRIXLY, as well as a comparison with other service providers. The service details are as follows:

- POS (Point of Sale): point-of-sale management system
- WMS (Warehouse Management System): warehouse management system
- TMS (Transportation Management System) for transportation planning and delivery tracking

5.2 Net Tangible Asset (NTA)

The aforementioned transaction constitutes a connected transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2008 Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (2003) (as amended) (the “Connected Transaction Notifications”), as it is a transaction entered into between WINDOW and BRIXLY. The transaction value represents 0.1441% of the Company’s net tangible assets (NTA), based on the reviewed consolidated financial statements of the Company as of December 31, 2025. The transaction size exceeds 0.03 percent but does not exceed 3 percent of the Company’s NTA, the Company is required to disclose the transaction to the Stock Exchange of Thailand in accordance with the Connected Transaction.

In the past six months, the Company has not entered into any connected transactions with the same related persons, their related parties, or close relatives.

6. The directors who have a conflict of interest did not vote at the Board of Directors’ Meeting No. 4/2026 held on May 7, 2026.

6.1 Mr. Tanin Rattanasiriwilai



7. Source of Financing

The source of funds is the internal working capital of Window Asia Public Company Limited (“WINDOW”), which does not affect the liquidity or financial position of WINDOW.

8. Calculation of the Transaction Size for the Acquisition or Disposal of Assets

The acquisition of assets under the Notification of the Capital Market Supervisory Board No. TorChor. 20/2008 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets dated August 31, 2008 (as amended), 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 Acquisition or Disposal of Assets B.E. 2547 (2004) dated October 29, 2004 (as amended) (the “Notifications on Acquisition or Disposal of Assets”). Calculation of the transaction size using the criteria prescribed under the Notifications on Acquisition or Disposal of Assets, the highest transaction size is 3.964 percent of the Company’s net operating profit, based on the Company’s reviewed consolidated financial statements for the period ended December 31, 2025. The Company has not entered any other acquisition or disposal of assets within the six-month period prior to the date of this transaction. Therefore, the transaction size is less than 15 percent and does not fall within the criteria requiring disclosure under the Notifications.

9. Opinion of the Board of directors and the Audit Committee

The Board of Directors and the Audit Committee have concurred that Window Asia Public Company Limited (“WINDOW”)’s acquisition of software from Brixly Data and Technology (Thailand) Co., Ltd. (“BRIXLY”) is reasonable. The adoption of modern technology will support operations by improving speed, accuracy, and precision

Please be informed accordingly.

Sincerely yours,

- Tanin Rattasiriwilai -

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(Mr. Tanin Rattasiriwilai)

Chief Executive Officer

Window Asia Public Company Limited