No. 009/2026

June 18, 2026

Subject: Approved the provision of a guarantee for the credit facility granted to Mobile Logistics Co., Ltd. by Kasikornbank Public Company Limited, which constitutes a connected transaction.

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2 (No. 33) of Saha Pathanapibul Public Company Limited (the "Company"), held on 18 June 2026, resolved to approve the provision of a guarantee for the credit facility granted by Kasikornbank Public Company Limited to Mobile Logistics Co., Ltd. in proportion to the Company's shareholding of 5%, representing a guarantee amount of up to THB 3.25 million out of the total credit facility of THB 65 million. This transaction constitutes a connected transaction. The details are as follows:

1) Date of transaction : Within June 2026

2) Parties to the Transaction

- Guarantee Providing : Saha Pathanapibul Public Company Limited
- Guarantee Requesting : Mobile Logistics Company Limited
- Relationship between the Parties : Saha Pathana Inter-Holding Public Company Limited is a common major shareholder of both companies, holding 24.82% of the shares in Saha Pathanapibul Public Company Limited and 9.00% of the shares in Mobile Logistics Company Limited

3) General description of Transaction

- Type of transaction : Provision of financial assistance to a connected person through a guarantee for a credit facility in proportion to the Company's shareholding of 5.00%.
- Transaction Size : This transaction is considered a connected transaction of a listed company under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions. It is a transaction involving the provision of financial assistance in the form of a guarantee for a credit facility in proportion to the Company's shareholding.

  The transaction size is less than THB 100 million or 3.00% of the Company's net tangible assets (NTA), whichever is lower. As of 31 March 2026, 3.00% of the Company's NTA was approximately THB 877.68 million.

Accordingly, the transaction requires approval from the Board of Directors and disclosure to the Stock Exchange of Thailand, and does not require approval from the shareholders' meeting

4) Details of the transaction

- Name of the Company Requesting the Guarantee : Mobile Logistics Company Limited
- Nature of Business: : Engaged in logistics, transportation, and distribution services.
- Registered capital : THB 300 million, divided into 3,000,000 shares with a par value of THB 100 per share.
- Credit facility granted by the bank : THB 65 million.
- Guarantee amount : THB 3.25 million, representing the guarantee provided in proportion to the Company's shareholding in Mobile Logistics Co., Ltd. (equivalent to 5% of the total credit facility of THB 65 million).
- Purpose of the guarantee : To support the joint venture company and to comply with the joint venture agreement.

5) Directors with conflict of interest or were related parties who neither attended nor voted at the meeting are as follows : - None -

6) Opinion of the Board of Directors and the Audit Committee:

: The Board of Directors and the Audit Committee considered it appropriate to approve the provision of the guarantee as described above in order to support the joint venture company and to comply with the joint venture agreement.

7) Opinions of Independent Committee and/or Directors significant different : - None -

Please acknowledge accordingly

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Chailada Tantivejakul)

Directors