Ref. OS 2026/015

Translation

June 29th, 2026

Subject: Notification of the resolution from the Board of Directors Meeting No.3/2026, regarding approval of a Related Party Transaction

To: President
The Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited (the Company) hereby announces that the Board of Directors' Meeting No. 3/2026, held on June 29th, 2026, at M3 meeting room, 9 Pakin Building, 9th Floor, Room No.901, Ratchadapisek Road, Din Daeng, Bangkok, and electronic meeting (E-meeting), resolved to approve the entry into a Related Party Transaction, the details of which are set out in the attached document.

Yours sincerely,

Mr. Somchai Sittichaisrichart
Managing Director

บริษัท เอสไอเอส ดิสทริบิวชั่น (ประเทศไทย) จำกัด (มหาชน)เลขที่ 9 อาคารภคินท์ ชั้นที่ 9ห้องเลขที่ 901 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400 โทรศัพท์ 0-2020-3000

SiS DISTRIBUTION (THAILAND) PUBLIC COMPANY LIMITED.9 Pakin Building, 9th Floor, Room No.901, Ratchadaphisek Road, Din Daeng, Bangkok 10400Tel : 0-2020-3000

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Attachment

The Board of Directors' Meeting No. 3/2026 of SiS Distribution (Thailand) Public Company Limited (the Company), held on June 29th, 2026, considered and approved a Related Party Transaction (RPT) in relation to the Company's entry into a service agreement with SiS Technology Pte Ltd, the details of which are as follows:

Service Agreement with SiS Technology Pte Ltd	
Date of Execution of the Agreement:	Approximately in July 2026.
Expected Completion Date of the Transaction:	Not applicable, as this is an ongoing agreement that will remain in effect until terminated by either party upon thirty (30) days' prior written notice.
Related Parties and Nature of Interest	
Service Provider:	SiS Technology Pte Ltd
Service Recipient:	SiS Distribution (Thailand) Public Company Limited
Nature of Relationship:	SiS Technology Pte Ltd is a related person of the Company, as four directors of the Company, Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Mr. Lim Yi Alex, and Mr. Lim Ee Ray, are major shareholders of SiS Technology Pte Ltd. The aggregate shareholding of the aforementioned group of persons in SiS Technology Pte Ltd represents 69.94% of its total issued shares.
Nature of the Transaction	
General Characteristics of the Transaction:	SiS Technology Pte Ltd will act as the Company's representative in distributing products through online platforms, as well as carrying out related business activities on behalf of the Company.
Service Fee Rate:	at the rate of 10% of the gross profit derived from the sale of products and services through such online platforms, payable in cash.
Commencement and Expiry of the Service Agreement:	Commencing approximately in July 2026, this shall remain in effect until terminated by either party upon thirty (30) days' prior written notice.

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Type and Size of the Transaction	
Type of Transaction:	Receipt of services
Transaction value incurred with the same connected person during the preceding 6 months:	Valued at approximately 9.69 million Baht, representing 0.20% of the Company's Net Total Assets (NTA) value.
Duties of the Company Based on Transaction Size:	The size of this transaction is calculated based on the Company's NTA and is estimated to exceed 0.03% but not exceed 3% of the Company's NTA. Accordingly, the Company is required to obtain approval from the Board of Directors and disclose the relevant information to the SET in accordance with the applicable rules.
Source of funds for the transaction:	Cash generated from operations.
Opinions of the Board of Directors and the Audit Committee	
Rationale, Necessity, and Benefits to be Received by the Company:	The Board of Directors is of the view that entering into this transaction is reasonable and necessary for the Company's business operations, as the sale of products through online channels involves specific requirements, terms, and operating procedures that differ from those applicable to sales through conventional channels. The Company therefore needs to rely on SiS Technology Pte Ltd, which has the necessary business standing, systems, and coordination capabilities relating to operations through such channels, to provide support and carry out the relevant activities. Entering into this transaction will enable the Company to access and conduct business through online channels efficiently and on a continuous basis, increase opportunities to expand distribution channels, reach target customer groups, and generate additional revenue for the Company, all of which will benefit the Company's business operations and long-term competitiveness. The services are specialized in nature and are provided primarily to companies within the group, and are not generally offered to outside parties on a comparable basis. As such, the price and terms cannot be directly benchmarked against those of independent external parties. Nevertheless,

	the Company has duly considered the scope of services, the necessity of such services, the appropriateness of the remuneration, and the expected benefits, and is of the opinion that the transaction is reasonable and in the best interests of the Company.
Opinion of the Board of Directors:	The Board of Directors' meeting, excluding the interested directors, carefully considered and reviewed the relevant information and was of the opinion that the transaction is reasonable, and that the price and terms are appropriate and fair, and in the best interests of the Company and its shareholders, without causing any adverse impact on the Company. In this regard, the directors having an interest in this transaction did not attend the meeting and were not entitled to vote on the agenda for approval of such transaction, namely: 1. Mr. Lim Kiah Meng 2. Mr. Lim Hwee Hai 3. Mr. Lim Yi Alex and 4. Mr. Lim Ee Ray,
Opinion of the Audit Committee:	The Audit Committee has considered the transaction and obtained information from the relevant management and is of the opinion that the transaction is transparent, reasonable, in the best interests of the Company, and in compliance with the applicable rules. The Audit Committee therefore deemed it appropriate to propose the transaction to the Board of Directors for approval.