MUD AND HOUND PUBLIC COMPANY LIMITED
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No. MUD-SET 9/2569

Date : June 11, 2026

Subject: Notification of the Board of Directors' resolutions regarding: accepting financial assistance from Sub Sri Thai Public Company Limited for the use of land as collateral for the company's loan; revising and adding an agenda item for the Extraordinary General Meeting of Shareholders No. 1/2026, and changing the record date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026 *(Record Date)* *(3rd revised)*

To: President
The Stock Exchange of Thailand

Attachment:
1. Information regarding receiving financial assistance from Sub Sri Thai Public Company Limited. For amendment the terms of the loan contract
2. Information regarding receiving financial assistance from the connected party.
3. Information regarding receiving financial assistance from Sub Sri Thai Public Company Limited for the use of land as collateral for the company's loan.

Mud & Hound Public Company Limited ("the Company" or “MUD”) would like to inform the resolutions of the Board of Directors Meeting No. 5/2026 held on June 9, 2026, the following important resolutions were passed:

1. The committee has approved a loan from an external party who is not a related party. The details are as follows:

Loan amount	300 million baht
interest rate	10 percent per year
Payment of interest and principal.	Interest is paid every three months. The principal is repaid in full upon maturity as per the contract, and/or the company may repay part or all of the principal to the borrower before the due date.
Loan period	2 years from the date of draw down of the loan
Purpose of the loan	for working capital
Important loan conditions	None
Collateral	Plot of land measuring 17-0-27.60 rai located in Wichit Subdistrict, Mueang Phuket District, Phuket Province (Ao Yon), owned by Sub

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	Sri Thai Public Company Limited, a related party. SST charges a maximum compensation rate of 2% per year on the loan amount.

2. The Board of Directors resolved to propose to the shareholders' meeting for approval the acceptance of financial assistance from Sub Sri Thai Public Company Limited (details as shown in Attachment 3).

3. The Board of Directors resolved to approve the addition of an agenda item to the Extraordinary General Meeting of Shareholders: consideration and approval of financial assistance from Sub Sri Thai Public Company Limited for the use of mortgaged land as collateral for the company's loan. After adding this agenda item, the agenda for the Extraordinary General Meeting of Shareholders No. 1/2026 will be as follows:

Meeting Agenda (Original)	Meeting Agenda (New)
Agenda 1 To certify the minutes of the General Meeting of Shareholders for the year 2026 held on Thursday 23 April 2026.	**Agenda 1** To certify the minutes of the General Meeting of Shareholders for the year 2026 held on Thursday 23 April 2026.
Agenda 2 To consider and approve the ratification of financial assistance from Sub Sri Thai Public Company Limited for the amendment the terms of the loan agreement in amount of loan not exceeding 300 million baht.	**Agenda 2** To Consider and approve the ratification of the receiving financial assistance from Sub Sri Thai Public Company Limited for the amendment the terms of the loan agreement in amount of loan not exceeding 300 million baht.
Agenda 3 To consider and approve of the extension of the period for receiving financial assistance from Ms. Intira Sukhanindr, a connected party.	**Agenda 3** To consider and approve of financial assistance from Sub Sri Thai Public Company Limited for the use of land as collateral for the company's loan.
Agenda 4 To consider other issues (if any)	**Agenda 4** To consider and approve of the extension of the period for receiving financial assistance from Ms. Intira Sukhanindr, a connected party.
	Agenda 5 To consider other issues (if any)

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Due to the addition of agenda items to the Extraordinary General Meeting of Shareholders No. 1/2026, it is deemed appropriate to approve an amendment to the Record Date for determining shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026, which was approved by the Board of Directors Meeting No. 4/2026 on May 31, 2026 canceling the previously Record Date of June 18, 2026 and set the new Record Date on June 30, 2026.

Please be informed accordingly

Yours Sincerely,
Mud and Hound Public Company Limited

- Supasith Sukhanindr –

(Mr. Supasith Sukhanindr)
Chief Executive Officer

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Attachment 1

Information on the Connected Transaction in Case of Receiving Financial Assistance

from Sub Sri Thai t Public Company Limited

(For amendment to the terms and conditions of the loan agreement)

Referring to the loan agreement dated June 1, 2024, ("Loan Agreement") with Sub Sri Thai Public Company Limited ("SST") in amount of not exceeding 300 million baht, which is expiring on May 31, 2026, the Company needs to utilize additional funds from this loan to support its operations and maintain efficient and continuous liquidity management. Therefore, the Company and SST have agreed to amend certain terms and conditions of the Loan Agreement, as detailed below:

1. Set a new withdraw loan period for the loan under the loan agreement, for a loan amount not exceeding 300 million baht has been revised from the original period of 1 year from the date of the loan agreement, which expired on May 31, 2025, changing to May 31, 2027.
2. Set a new loan repayment period for the loan under the loan agreement for a loan amount not exceeding 300 million baht has been revised from the original period of 1 year from the date of withdraw loan, which was to end on May 31, 2026, changing to May 31, 2028.
3. Providing ordinary shares of ABP Cafe (Thailand) Co., Ltd., a subsidiary of MUD, or shares in subsidiaries, or other real estate of MUD as collateral for a loan, in a value not less than 1.5 times the loan value.
4. Additional interest rate on the current outstanding loan of 150 million baht by 0.15 percent per year until the date the shareholders' meetings of MUD and SST will approve the revision of the terms for receiving or providing this financial assistance.

The Board of Directors meeting No. 4/2026 on May 31, 2026, a resolution was passed to amend the terms and conditions for receiving financial assistance from Sub Sri Thai Public Company Limited (“SST”) in a case of urgent and necessity. The Board of Directors also resolved to propose to the shareholders' meeting for consideration and approval of the ratification of the financial assistance from SST for the amendment of the loan agreement. This financial assistance from SST is a related party transaction, specifically a financial assistance transaction, as SST holds MUD shares at 66.65%. Therefore, the amendment the terms and conditions for receiving or providing financial assistance under the loan agreement which a in amount of loan not exceeding 300 million baht results in a maximum transaction size of 40.80 million baht (loan amount of 300 million baht multiplied by an interest rate of 6.80% (SST's financial cost plus a 0.25% spread as of the date the SST Board

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of Directors approved the transaction)), and including the interest received from the financial assistance from SST prior to entering into this transaction combining with receiving assistance from related persons to SST over the past 6 months, the interest value of the loan is approximately 13.27 million baht (calculated from the amount of interest actually paid by the Company), the total size of the transaction is 54.07 million baht, which is more than 20 million baht from entering into this transaction. However, since the value of the Company's net tangible assets ("NTA") as of the consolidated financial statements as of 31 March 2026 is less than zero (NTA equals (1,251) million baht), the proportion of NTA cannot be calculated. Therefore, the Company considers the transaction size as being greater than 20 million baht, thus classifying it as a large transaction. The Company is therefore obligated to comply with the criteria of the Announcement on Related Party Transactions, including appointing an independent financial advisor to provide an opinion on entering into the transaction. Furthermore, the above transaction must be approved by the shareholders' meeting with a vote of not less than three-quarters of the total number of shares of shareholders present and entitled to vote, excluding the shares of shareholders with a conflict of interest, and a disclosure report of the transaction must be prepared.

The information and details regarding the aforementioned related transactions are as follows:

1. **Date of Transaction**

   The company expects to complete the transaction in 2026

2. **Related Parties**

   Financial assistance provider: Sub Sri Thai Public Company Limited

   Recipient of financial assistance: Mud and Hound Public Company Limited, a subsidiary of the Company which is the Company holds shares of 66.65 percent.

   The Company and SST have the same directors as following:

Name	Position in MUD	Position in SST	Shareholding Proportion	
			SST	MUD
Mr. Supasith Sukhanindr	Company Director Chief Executive Officer	Company Director Chief Executive Officer and Managing Director	15.69	0.77
Mr.Somyod Suteerapornchai	Company Director	Company Director	0.01	0.02

Therefore, SST is classified as a related party to the company according to the related party transaction notice.

3. Nature of the transaction, type and size of the transaction

3.1 General characteristics of the item

The Company will receive financial assistance from Sub Sri Thai Public Company Limited ("SST") with amendment to the terms of the loan agreement, including the addition of certain conditions. The details of the revised financial assistance are as follows:

List	Current	New
Loan Amount	Not exceeding 300.00 million baht	Unchanged
Loan period	Each loan term will not exceed 1 year from the date of signing the contract, which will end in May 2025. MUD can draw down multiple loans, with each loan term not exceeding 1 year from the date of disbursement, and the final loan term will expire in May 2026 from the date of disbursement.	1. Set a new withdraw loan period for the loan under the loan agreement, for a loan amount not exceeding 300 million baht has been revised from the original period of 1 year from the date of the loan agreement, which expired on May 31, 2025, changing to May 31, 2027. 2. Set a new loan repayment period for the loan under the loan agreement for a loan amount not exceeding 300 million baht has been revised from the original period of 1 year from the date of withdraw loan, which was to end on May 31, 2026, changing to May 31, 2028.
Interest rate	Not less than the SST's weighted average financial costs on the disbursement date with an additional return of not exceeding 0.25 percent per year.	Unchanged
Interest or other fees	None	Additional interest rate on the current outstanding loan of 150 million baht by 0.15 percent per year until the date the shareholders' meetings of MUD

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List	Current	New
		and SST will approve the amendment of the terms for receiving or providing this financial assistance.
Collateral	None	The loan must be secured by assets valued at least 1.5 times the loan value. That is due to the longer loan term and it is a common condition of loan agreements to mitigate the risk and protect the best interests of the company's shareholders. Note: The company will use ordinary shares of ABP Cafe (Thailand) Co., Ltd. as collateral for the current loan of 150 million baht. Details regarding the collateral will be specified in the amended loan agreement annex. If there is additional loan, the company will increase the collateral in proportion to the loan amount. The collateral may be in the form of real estate or ordinary shares of the company's subsidiaries.
Condition before entering into the transaction	- SST must receive approval to enter into the transaction from the company's shareholder meeting. - MUD must receive approval to enter into the transaction from the board meeting.	- SST must receive approval to enter into the transaction from the SST's shareholder meeting. - MUD must receive approval to enter into the transaction from the shareholders' meeting of MUD in accordance with the related party transaction regulations.

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3.2 Transaction type and size

Inter-loan transactions are related transactions that are considered financial assistance transactions. The size of the transaction is calculated based on the maximum interest the company must pay.

Unit: million baht

Calculating transaction size

List	Details
Maximum loan amount *(including loans incurred prior to the transaction date)*	300
Loan term	2 years
The interest rate shall not be lower than SST's cost of capital *(including interest over the entire loan period).* *Note: As of the date of the Board's resolution, SST's financial cost plus margin was 6.8% per year.*	40.80
The transaction size of amount of loan 300 million baht	40.80
Interest accrued over the past 6 months with SST	8.29
An additional interest rate of 0.15% on the 150 million baht loan with SST, bringing the total interest rate to 9.40% (9.25% + 0.15%) for 63 days (May 29, 2026 – July 31, 2026).	0.04
Interest accrued retrospectively for 6 months with individuals linked to SST (Ms. Intira's 6-month retrospective).	4.94
Total size of this transaction	54.07

According to the Capital Market Supervisory Board's Notification No. TorJor.. 21/2551 on Criteria for Related Party Transactions and the Stock Exchange of Thailand's Notification No. BorJor/por. 22-01 on Disclosure of Information and Operations of Listed Companies in Related Party Transactions B.E. 2546 ("Notification on Related Party Transactions") and its amendments, the size of the transaction exceeds 20 million baht or 3% of NTA. However, since the net tangible asset value ("NTA") of the Company as of March 31, 2026 is less than zero (NTA equal to (1,251)

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million baht), the proportion of NTA cannot be calculated. Therefore, the Company adheres to the criterion of a transaction size exceeding 20 million baht, thus classifying it as a large transaction. The Company is therefore obligated to comply with the criteria of the Notification on Entering into Related Party Transactions as follows:

1. Disclose information regarding the company's entry into the transaction to the Stock Exchange of Thailand.
2. Appoint Welcap Advisory Co., Ltd. is an independent financial advisor to provide an opinion on the transaction to the company's shareholders.
3. Submit the transaction for approval at a shareholders' meeting, requiring a vote of approval from at least three-quarters of the total votes of shareholders present and entitled to vote.

4. Related parties and the nature and scope of their interests.

SST is the major shareholder of the company, holding 66.65% of the shares. Mr. Supasith Sukhanindr is also a major shareholder of SST, holding 17.02%. Furthermore, Mr. Supasith Sukhanindr is a director and the Chief Executive Officer and Managing Director of Sub Sri Thai Public Company Limited, which is the contracting party in this transaction.

Name	Nature of Interest	Number of shares held in MUD (as of May 31, 2026)	
		shares	**Percent**
1. Mr. Supasith Sukhanindr	- Company Director and Chairman of the Executive Board - Chief Executive Officer	8,133,937	0.77
2. Mr. Somyod Suteeraporncha i	- Company Director and the member of Executive Board	202,291	0.02
3. Mrs. Intira Sukhanindr	- The connected person with SST	6,899,929	0.66

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5. **Reasons and necessity for entering into the transaction**

Due to the economic slowdown, consumers are more cautious in their spending, resulting in decreased consumer spending. Coupled with higher raw material costs, labor costs, and rental costs, and increased competition, the company's business operations have been impacted, leading to decreased revenue and higher costs. Therefore, the company continues to require funding to adjust its business strategies. Modifying the loan agreement with SST will provide the company with continuous working capital and, as a synergy with other loans, will enable the company to manage its liquidity effectively and support its future business plans.

6. **Sources of funds used for repayment**

The funds that the company will use to repay the loan to SST will be obtained from the company's internal working capital and/or working capital credit lines from banks.

7. **Attending and voting at company board meetings.**

At the Company's Board of Directors meetings No. 3/2026 on May 28, 2026, and No. 4/2026 on May 31, 2026, to consider receiving financial assistance from SST for adjusting the terms under the loan agreement, including the addition of certain conditions, there were two directors with a conflict of interest who also serve as directors of SST: Mr. Supasith Sukhanindr and Mr. Somyod Suteerapornchai. Both directors attended the meetings but did not vote on this agenda item.

8. **Opinions of the company directors**

The Board of Directors, excluding those with conflicts of interest, have opinion that receiving financial assistance from SST, the major shareholder, as a reserve fund to enhance liquidity and provide alternative financing options beyond borrowing from financial institutions and issuing bonds, is reasonable. The Board will consider the option that are the best benefits the group. Therefore, the Board of Directors resolved to approve the transaction to ensure efficient and continuous liquidity management.

9. **Opinion of the Audit Committee and/ or company directors who have opinions different from those of the board of directors according to item 8.**

-No-

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Attachment 2

Information on the Connected Transaction

in Case of Receiving Financial Assistance from Related Party

As the Board of Directors meeting of Mud & Hound Public Company Limited ("MUD" or "the Company") No. 5/2026 held on May 31, 2026, a resolution was passed to receive the financial assistance from Ms. Intira Sukhanindr (extension of the financial assistance period). This financial assistance is under the category of related party transactions according to the Capital Market Supervisory Board Announcement No. Tor. 21/2008 regarding the criteria for related party transactions and the Stock Exchange of Thailand Announcement regarding disclosure of information and operations of listed companies in related party transactions B.E. 2546. Details are as follows:

1. **Date of Transaction**

   Within August 1, 2026

2. **Related Parties**

   Financial assistance provider: Ms. Intira Sukhanindr

   Recipient of financial assistance: Mud and Hound Public Company Limited

Name	Position in MUD	Position in SST	Shareholding Proportion	
			SST	MUD
Mr. Supasith Sukhanindr	- Company Director and Chairman of the Executive Board - Chief Executive Officer	- Company Director - Chief Executive Officer and president	15.69	0.77
Ms. Intira Sukhanindr	Non	- Company Director	10.42	0.66

Ms. Intira Sukhanindr is the mother of Mr. Supasith Sukhanindr, who holds the positions of Company Director, Chairman of the Executive Board, and Chief Executive Officer. Therefore, SST is

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under the category of related parties to the company according to the regulations on related party transactions.

3. Nature of the transaction, type and size of the transaction

3.1 General characteristics of the item

The Company will receive financial assistance from Ms. Intira Sukhanindr, with an extension of the financial assistance period. Details of the financial assistance are as follows:

Item No. 1

Type of transaction	Related transaction of financial assistance
Loan amount	Maximum loan amount up to 60 million baht, no collateral required
Interest rate	The maximum interest rate is 6.50 percent per year
Loan period	From May 29, 2026 to July 31, 2026
Total interest throughout the loan period	673,150.68 baht
Interest accrued over 6 months	4,266,739.73 baht
Size of transaction	4,939,890.41 baht
Purpose of the loan	To be used as working capital for the company

Item No. 2

Type of transaction	Related transaction of financial assistance
Loan amount	Maximum loan amount up to 60 million baht
Interest rate	The maximum interest rate is 7.00 percent per year
Loan period	From August 1, 2026 to July 31, 2028
Collateral	The loan is secured by ordinary shares of ABP Cafe (Thailand) Co., Ltd., with a value of at least 1.5 times the loan amount.
Total interest throughout the loan period	13,339,890.41 baht

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Interest accrued over 6 months	4,939,890.41 baht
Size of transaction	18,279,780.82 baht
Purpose of the loan	To be used as working capital for the company

3.2 Transaction Size

Entering into such a transaction is considered a related party transaction of the type receiving financial assistance, according to the Capital Market Supervisory Board's Notification No. Tor. 21/2551 regarding criteria for related party transactions and the Stock Exchange of Thailand's Notification No. Por. 22-01 regarding disclosure of information and operations of listed companies in related party transactions B.E. 2546 ("Related Party Transaction Notification") and its amendments.

Therefore, considering the size of the financial assistance received from Ms. Intira Sukhanindr, Item No.1 is more than 1 million baht but does not exceed 20 million baht. Over the past six months, the Company has received financial assistance from Ms. Intira Sukhanindr, totalling 4,266,739.73 baht in loan interest, resulting to the total transaction value to 4,939,890.41 baht. This is considered a medium-sized transaction, the Company must seek approval from the Board of Directors and disclose the transaction information to the Stock Exchange of Thailand.

Considering the size of the second financial assistance transaction from Ms. Intira Sukhanindr, which is more than 1 million baht but does not exceed 20 million baht, and given that over the past six months the company received financial assistance from Ms. Intira Sukhanindr totaling 4,939,890.41 baht in loan interest, the total transaction value amounts to 18,279,780.82 baht. This is considered a medium-sized transaction. However, when combined with the financial assistance received from SST, where Ms. Intira Sukhanindr is a related party, it constitutes a large transaction. Therefore, the company must seek approval from the shareholders' meeting with a vote of at least three-quarters of the total number of shares held and entitled to vote, excluding shareholders with a conflict of interest, and prepare a disclosure report of the transaction.

4. Reasons and necessity for entering into the transaction

Extending the period of financial assistance for Ms. Intira Sukhanindr will enable the company to have continuous working capital for its operations and serve as a syndicate with other loan sources. This will allow the company to manage its liquidity effectively and support its future business plans.

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5. The Connected Person

- Mr. Supasith Sukhanindr, who is a director, chairman of the executive board, and chief executive officer of the company, is a major shareholder of SST, holding 17.02% of the shares. He also serves as the vice chairman, chief executive officer, and managing director of Sub Sri Thai Public Company Limited, which in turn holds 66.65% of the company's shares.

- Ms. Intira Sukhanindr is the mother of Mr. Supasith Sukhanindr, who is as a director, chairman of the executive board, and chief executive officer of the company. He holds 6,899,929 shares in the company, representing 0.655%, and 54,865,902 shares in SST, representing 10.42%.

6. Sources of funds used for repayment

The funds that the company will use to repay the loan to Ms. Intira Sukhanindr will be obtained from the company's internal working capital and/or a working capital loan from the bank.

7. Attending and voting at company board meetings.

At the Company's Board of Directors meeting No. 5/2026 held on May 31, 2026, to consider extending the period for receiving financial assistance from Ms. Intira Sukhanindr, one director with a conflict of interest, Mr. Supasith Sukhanindr, who is a director of the Company and is the son of Ms. Intira Sukhanindr, attended the meeting but did not cast a vote on this agenda item.

8. Opinions of the company directors

The Board of Directors have the opinion that accepting financial assistance from Ms. Intira Sukhanindr, a related party, will enhance the company's flexibility and enable it to manage its liquidity effectively on a continuous basis. Compared to other sources of funding, the interest rate received by the company remains lower, and the provision of collateral is considered by the Committee to be a standard condition for borrowing. Therefore, it is the most beneficial option for the group of companies and is deemed reasonable. The Board of Directors have resolved to approve the company entering into the said transaction.

9. Opinion of the Audit Committee and/or company directors who have opinions different from those of the board of directors according to item 8.

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Attachment 3

Information regarding related transactions:

Receiving financial assistance from Sub Sri Thai Public Company Limited

(for using land as collateral for the company's loan)

The Board of Directors meeting of Mud & Hound Public Company Limited ("MUD" or "the Company") No. 5/2026 held on June 9, 2026, has passed a resolution regarding the receiving financial assistance from Sub Sri Thai Public Company Limited ("SST") for the use of SST's land measuring 17-0-27.60 rai, located in Wichit Subdistrict, Mueang Phuket District, Phuket Province (Ao Yon), as collateral for the Company's loan. SST will charge compensation of 2% per annum on the loan amount. This financial assistance is under the category of related party transactions according to the Notification of Capital Market Supervisory Board No. TorJor. 21/2551 regarding the criteria for related party transactions and the Notification of Stock Exchange of Thailand regarding disclosure of information and operations of listed companies in related party transactions B.E. 2546, as detailed below:

The information and details regarding the aforementioned related transactions are as follows:

1. **Date of Transaction**
   The company expects to complete the transaction in 2026

2. **Related Parties**

Financial assistance provider: Sub Sri Thai Public Company Limited

Recipient of financial assistance: Mud and Hound Public Company Limited, a subsidiary of the Company which is the Company holds shares of 66.65 percent.

The Company and SST have the same directors as following:

Name	Position in MUD	Position in SST	Shareholding Proportion	
			SST	MUD
Mr. Supasith Sukhanindr	Company Director Chief Executive Officer	Company Director Chief Executive Officer and Managing Director	15.69	0.77
Mr.Somyod Suteerapornchai	Company Director	Company Director	0.01	0.02

Therefore, SST is classified as a related party to the company according to the related party transaction notice.

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3. Nature of the transaction, type and size of the transaction

3.1 General characteristics of the item

The Company will receive financial assistance from Sub Sri Thai Public Company Limited ("SST") for the using SST's land plot of 17-0-27.60 rai located in Wichit Subdistrict, Mueang Phuket District, Phuket Province (Ao Yon) as collateral for the company's loan. SST will charge compensation on the land as collateral at a maximum rate of 2% per annum on the amount of loan 300 million baht for 2-year loan term, in totalling 12 million baht over the loan period.

3.2 Transaction type and size

Entering into such a transaction is considered as a related party transaction of the type receiving financial assistance, according to the Notification of Capital Market Supervisory Board No. TorJor. 21/2551 regarding criteria for related party transactions, and Notification of the Stock Exchange of Thailand No. BorJor/ Por. 22-01 regarding disclosure of information and operations of listed companies in related party transactions B.E. 2546 ("Related Party Transaction Notification") and its amendments.

Therefore, considering the size of the financial assistance transaction for the use of land as collateral for the company's loan, which amounts to 12 million baht. This transaction is exceeding 1 million baht but not exceeding 20 million baht and over the past six months, the company has received financial assistance from SST and related parties in totalling 54.07 million baht in loan interest, resulting in the total transaction value to 66.07 million baht. This is considered as a large transaction, therefore, the company must seek approval from the shareholders' meeting with a vote of at least three-quarters of the total number of shares of shareholders present and entitled to vote, excluding those whom with a conflict of interest, and prepare a disclosure information for this transaction.

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Unit: million baht

Calculating transaction size

List	Details
Maximum loan amount *(including loans incurred prior to the transaction date)*	300
Loan term	2 years
The interest rate shall not be lower than SST's cost of capital *(including interest over the entire loan period).* *Note: As of the date of the Board's resolution, SST's financial cost plus margin was 6.8% per year.*	40.80
The transaction size of amount of loan 300 million baht	40.80
Interest accrued over the past 6 months with SST	8.29
An additional interest rate of 0.15% on the 150 million baht loan with SST, bringing the total interest rate to 9.40% (9.25% + 0.15%) for 63 days (May 29, 2026 – July 31, 2026).	0.04
Interest accrued retrospectively for 6 months with individuals linked to SST (Ms. Intira's 6-month retrospective).	4.94
The compensation for using the land as collateral for the company's loan will be at a maximum rate of 2 percent of the loan value of 300 million baht, for a period of 2 years.	12.00
Total size of this transaction	66.07

4. **Reasons and necessity for entering into the transaction**

Due to the Company does not possess sufficient real estate assets to serve as collateral for the loan, as required by the lender, it needs to request financial assistance from SST to ensure its continued working capital, to secure a loan as a supplement to other financing, to maintain efficient liquidity management, and to support its future business plans.

5. **Sources of funds used for repayment**

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The funds that the company will pay for compensation for the use of land as collateral for loan by using the company's internal working capital and/or working capital credit lines from banks.

6. Attending and voting at company board meetings.

At the Company's Board of Directors meetings No. 5/2026, hold on June 9, 2026, to consider receiving financial assistance from SST for the use of mortgaged land as collateral for the company's loan, there were two directors with a conflict of interest who also serve as directors of SST: Mr. Supasith Sukhanindr and Mr. Somyod Suteerapornchai. Both directors attended the meetings but did not vote on this agenda item.

7. Opinions of the company directors

The Board of Directors, excluding those with conflicts of interest, have opinion that receiving financial assistance from SST, a major shareholder, for the use of mortgaged land as collateral for the company's loan will provide the company with continuous working capital for its business operations. This will also serve as with other loan sources, to enable the company to manage its liquidity effectively and support its future business plans. Furthermore, the compensation for using the land as collateral for the company's loan at a maximum rate of 2 percent, which is in line with the commercial bank rate, it is reasonable, therefore the company's board of directors has resolved to approve the company entering into the said transaction.

8. Opinion of the Audit Committee and/or company directors who have opinions different from those of the board of directors according to item 7.

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