A.J. PLAST PUBLIC COMPANY LIMITED
95 Thakarm Rd., Samaedam,Bangkhuntien,bangkok 10150,Thailand.
TEL.415-0035,415-6059 FAX : (662) 415-6068,415-3795
Public Company Limited. Registration No. 375

8 July 2026

Subject: Notification of Connected Transaction Regarding Financial Assistance to A.J. Plast (Vietnam) Company Limited

To: The Board of Governors and the President
The Stock Exchange of Thailand

A.J. Plast Public Company Limited (the "Company") hereby announces that the Board of Directors' Meeting No. 4/2026, held on 8 July 2026, resolved to approve the provision of financial assistance to A.J. Plast (Vietnam) Company Limited. The details are as follows:

1. Date of the Transaction: 9 July 2026

2. Related Parties
   2.1 Financial Assistance Provider: A.J. Plast Public Company Limited
   2.2 Financial Assistance Recipient: A.J. Plast (Vietnam) Company Limited

3. Relationship Between the Parties
   A.J. Plast (Vietnam) Company Limited is a subsidiary in which the Company holds a 55% equity interest and whose financial statements are consolidated into those of the Company. The remaining 45% equity interest is held by SCG Chemicals Public Company Limited (SCGC), which is considered a connected person under the Notification of the Capital Market Supervisory Board concerning Connected Transactions.

4. General Characteristics of the Transaction and Key Terms
   Details of the financial assistance are as follows

Transaction Type :	Connected transaction involving financial assistance.
Loan Amount :	Not exceeding USD 2,720,000.*
Purpose of the Loan :	To be used for general business operations.
Interest Rate :	Not exceeding 8.30% per annum.
Loan Term :	One year from the date of loan disbursement.
Interest Payment :	Principal and accrued interest to be repaid upon maturity.
Type of Agreement :	Loan Agreement.
Other Terms and Conditions :	None.

Other Terms and Conditions :	The financial assistance will be provided together with the other shareholder of A.J. Plast (Vietnam) Co., Ltd. in proportion to their existing shareholding (Pro Rata Funding). Both shareholders will provide the loans under identical commercial terms, including the interest rate, loan tenor, currency, drawdown procedures, and repayment conditions. Therefore, no special benefit is granted to either shareholder.

*The Company calculated the transaction value using an exchange rate of THB 33.30 per USD, which is the exchange rate adopted for determining the loan commitments of both shareholders. Such exchange rate is used solely for the purpose of calculating the transaction size for this disclosure and does not constitute a contractual term of the loan agreement.

5. Calculation of the Connected Transaction Size

5.1. Total Transaction Value	THB 98,100,000 (including principal and interest).
5.2 Transaction Size	2.66% of the Company's Net Assets (NA), calculated based on the Company's reviewed consolidated financial statements for the first quarter of 2026 ended 31 March 2026.

6. Nature and Extent of the Connected Persons' Interests

The transaction is classified as a connected transaction involving financial assistance. The transaction size is equivalent to 2.66% of the Company's Net Assets, which exceeds 0.03% but does not exceed 3.00% of the Company's Net Assets. Accordingly, the Company is required to obtain approval from the Board of Directors and disclose the transaction to the Stock Exchange of Thailand in accordance with the relevant regulations.

7. Conditions That May Affect Shareholders' Rights

None.

8. Directors with Conflicts of Interest

Mr. Sakchai Patiparnpreechavud did not participate in the consideration of, and abstained from voting on, the agenda relating to the approval of the financial assistance to A.J. Plast (Vietnam) Company Limited.

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9. Opinion of the Board of Directors

The Board of Directors has considered the transaction and is of the opinion that the provision of financial assistance to A.J. Plast (Vietnam) Company Limited is reasonable and beneficial to the Company and its group of companies. A.J. Plast (Vietnam) Company Limited is a subsidiary in which the Company holds a 55% equity interest and whose financial statements are consolidated into those of the Company. The loan proceeds will be used for the general business operations of A.J. Plast (Vietnam) Company Limited.

Furthermore, the financial assistance will be provided jointly with the other shareholder of A.J. Plast (Vietnam) Company Limited on a pro rata basis according to their existing shareholding. Both shareholders will provide the loans under identical commercial terms, including the interest rate, loan tenor, currency, drawdown procedures, and repayment conditions. Therefore, no preferential treatment is granted to either shareholder.

The Board therefore considers that the transaction terms are reasonable, conducted on normal commercial terms, fair to the Company, and beneficial to the Company and its shareholders as a whole. Accordingly, the Board approved the transaction.

10. Opinion of the Audit Committee and/or Directors

The Audit Committee has no opinion different from that of the Board of Directors.

Please be informed accordingly.

Yours sincerely,

Mr. Kittiphat Suthisamphat

Executive Vice President