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EASTERN POWER GROUP PUBLIC COMPANY LIMITED PCL.157 (Head Office)
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July 16, 2026

Subject: Provision of Financial Assistance to Aqua Corporation Public Company Limited, which Constitutes a Connected Transaction (2nd Time), and Amendment to Transaction Size Information (1st Time)

Attention: Managing Director
The Stock Exchange of Thailand

The Board of Directors' Meeting of Eastern Power Group Public Company Limited ("the Company" or "EP") held on July 16, 2026, resolved to approve the provision of the 2nd financial assistance to Aqua Corporation Public Company Limited ("AQUA"), who is a connected person, in the amount of Bt. 29.00 million. In addition, the Company wishes to notify the amendment to the transaction size information for the 1st financial assistance (granted on March 27, 2026) due to a calculation error in the transaction size. The details are as follows:

1. **Amendment to the Transaction Size Information for the 1st Financial Assistance**

As the Company previously informed the Stock Exchange of Thailand on March 27, 2026 regarding the provision of financial assistance to AQUA in the amount of Bt. 40.00 million**, the Company would like to correct the transaction size information due to a calculation error as follows:

Original Information: The transaction size was 1.96% of the Net Tangible Assets (NTA) of the Company.
Amended Information: The transaction size is 1.78% of the Net Tangible Assets (NTA) of the Company (calculated based on the NTA as of December 31, 2568 [2025], which was Bt. 2,287.15 million). The details are as follows:

Item	1st Time (Original) Consolidated FS as of Dec 31, 2025	1st Time (Amended) Consolidated FS as of Dec 31, 2025	2nd Time (Current) Consolidated FS as of Mar 31, 2026	Total Transaction Size (Current)
Total Assets	8,103,687	8,103,687	8,305,154	-
(Less) Goodwill	-	-	-	-
(Less) Total Liabilities	5,601,812	5,601,812	5,861,936	-
Shareholders' Equity	2,287,154	2,501,875	2,443,218	-
(Less) Non-controlling Interests	214,721	214,721	-	-
Net Tangible Assets (NTA / NA)	2,072,434	2,287,154	2,443,218	-

Item	1st Time (Original) Consolidated FS as of Dec 31, 2025	1st Time (Amended) Consolidated FS as of Dec 31, 2025	2nd Time (Current) Consolidated FS as of Mar 31, 2026	Total Transaction Size (Current)
Financial Assistance Transaction (Principal plus interest receivable)	40,615	40,615	29,415	70,030
Transaction Size (Principal + Interest) / NTA / NA	**1.96%**	**1.78%**	**1.20%**	**2.98%**

*Note: ** The Company has already received the full repayment of principal and interest for the 1st transaction on May 25, 2026.*

2. Details of the 2nd Provision of Financial Assistance (Current Transaction)

Transaction Date	July 17, 2026
Related Contracting Parties	Lender: Eastern Power Group Public Company Limited ("EP") Borrower: Aqua Corporation Public Company Limited ("AQUA")
Relationship with the Company	AQUA holds 40.64% of the Company's paid-up registered capital (based on the latest Record Date on March 16, 2026). Therefore, it is considered a connected person pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions 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 Connected Transactions B.E. 2546 (2003) (and as amended) ("Connected Transaction Notifications").
Transaction Category	Connected transaction category regarding receipt of financial assistance.
Loan Value	Bt. 29.00 million (Twenty-Nine Million Baht Only)
Interest Rate	9.50% per annum (which is not lower than the interest rate the lender receives from financial institutions), with a total interest receivable value of Bt. 0.42 million (Bt. 415,136.99 calculated based on 365 days).
Repayment Schedule for Principal and Interest	Repayment of principal is due within September 10, 2026, and interest payments are scheduled monthly.
Objective of the Financial Assistance	To repay debts/obligations of AQUA.

Source of Funds for the Loan	From the unused portion of the revolving credit facilities from financial institutions and from the remaining cash flow reserved for operations, after setting aside reserves for debenture interest payments due in September 2026. The average loan interest cost is 7.05%, enabling the provision of financial assistance to AQUA for a short period.
Source of Loan Repayment	AQUA expects to use the working capital of its affiliates, including the share payment from Peer For All Company Limited (PEER) expected to be received in September 2026, totaling approximately Bt. 50.00 million.
Collateral Assets	AQUA will pledge 107,410,000 shares of Thai Parcel Public Company Limited (TPL). The collateral value as of July 17, 2026 is Bt. 58.00 million (market price of Bt. 0.54 per share), representing 2 times the loan value. If the collateral value decreases to less than 2 times, the borrower will provide additional collateral as specified by the lender.
Other Loan Conditions	None
Conditions that may affect Shareholders' Rights and other material conditions	None

3. **Total Value of the Transaction**

The above provision of financial assistance constitutes a connected transaction as defined in the Connected Transaction Notifications because it is the provision of financial assistance to AQUA, which is a connected person of the Company. The transaction size is 1.20% of the Company's Net Tangible Assets (NA) according to the Company's consolidated financial statements as of March 31, 2026, which amounted to Bt. 2,443.22 million. Furthermore, when aggregating the connected transactions that occurred within the past 6 months prior to the Company's Board of Directors' Meeting No. 5/2026 on July 16, 2026, the total transaction size equals 2.98%. Since the value of the said transaction exceeds 0.03% but does not exceed 3% of the Company's Net Asset Value (NA), the transaction must be approved by the Board of Directors. The Company is obligated to disclose the information to the Stock Exchange of Thailand as required by the Connected Transaction Notifications.

4. **Opinion of the Board of Directors**

The Board of Directors (excluding Mr. Yuth Chinsupakul, Mr. Kritsada Pruttipat, and Mr. Surapol Taveechoke-subsin, who are connected persons and have conflicts of interest, and thus abstained from voting at the meeting) has considered the matter and is of the view that entering into the above transaction to provide short-term financial assistance with collateral is reasonable and beneficial to the Company. In addition, prior to entering into this financial assistance transaction, the Company carefully considered that it will still maintain sufficient working capital and liquidity to operate according to its business plan. It has also assessed that AQUA has the capability to repay the debt on schedule. Furthermore, AQUA has agreed to pledge TPL shares to secure the debt and will pay interest to the Company at a rate higher than the Company's financial cost.

5. **Opinions of the Audit Committee and/or Directors of the Company that Differ from the Board of Directors' Opinion**

-None-

Please be informed accordingly.

Yours sincerely,

-Arak Ratborihan-

(Mr. Arak Ratborihan)
Chief Executive Officer