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NEX POINT PUBLIC COMPANY LIMITED
999/999 Moo.4, Bang Chalong, Bang Phli District, Samut Prakan 10540

No. NEX-CS015/2026

13 August 2026

Subject: Notification on Entering into the Connected Transactions for the Type of Receipt Financial Assistance.

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 14/2026 of NEX Point Public Company Limited (the "**Company**"), held on 13 August 2026, resolved to approve the Company's entry into a loan agreement with a commercial bank (the "**Bank**"). In connection with such loan agreement, certain connected persons of the Company will provide financial assistance to the Company through the entry into relevant transactions and the provision of related security, comprising six transactions in total, the details of which are as follows:

<u>Transaction 1</u>

Absolute Assembly Co., Ltd. ("AAB"), a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 10,305,695.

<u>Transaction 2</u>

Double P Land Co., Ltd. ("Double P"), a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 20,000,000.

<u>Transaction 3</u>

EA Wind Hadkanghan 3 Co., Ltd. ("HKH"), EA Solar Phitsanulok Co., Ltd. ("ESP"), ETULOSBA Energy 1 Co., Ltd. ("ETB1"), Nayangklak Pattana Co., Ltd., Pongnok Pattana Co., Ltd., Nayangklak Phalanglom Co., Ltd., Benjarat Pattana Co., Ltd. and Banchuan Pattana Co., Ltd. (collectively, the "HNM Project Companies"), Lom Nayangklak Co., Ltd., Lom Kaona Co., Ltd. and Lom Tossapoom Co., Ltd. (collectively, the "HNM Holding Companies"), and EA Renewable Holding Co., Ltd. ("ERH"), each of which is directly or indirectly 99.99 per cent owned by Energy Absolute Public Company Limited ("EA") (collectively, the "Other EA Subsidiaries") and constitutes a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with an aggregate transaction value of THB 32,831,210.

<u>Transaction 4</u>

EA, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 6,557,400.

<u>Transaction 5</u>

AAB, a connected person of the Company, will assign its rights and claims under the electric bus sale and purchase agreement entered into between the Company and Nakhonchai Air Co., Ltd. ("NCA"), together with its rights and claims under the relevant guarantee, as security for the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 10,305,695.

<u>Transaction 6</u>

EA, a connected person of the Company, will provide a guarantee to secure the Company's payment obligations in respect of any recourse claim that may be made by Double P against the Company: (a) in the event that the land mortgaged by Double P as security for the Company's obligations under the loan agreement between the Company and the Bank is subject to enforcement; or (b) in the event that Double P makes payment to the Bank on behalf of the Company in order to prevent enforcement of the mortgage over Double P's land, with a transaction value of THB 40,000,000.

The entry into the six transactions described above constitutes connected transactions of the Company in the category of receipt of financial assistance pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Connected Transactions dated 19 December 2025 (the "**Connected Transaction Notification**"), as such transactions are entered into between the Company and its connected persons. Based on the interest and other benefits payable by the Company to the connected persons, the aggregate transaction value of the six transactions is THB 120,000,000, representing 2.95 per cent of the Company's net assets ("**NA**"), calculated by reference to the Company's reviewed consolidated financial statements as at 30 June 2026, which have been reviewed by a certified public accountant.

In this regard, neither the Company nor its subsidiaries have entered into any connected transactions with the same group of connected persons during the preceding six-month period. Accordingly, the aggregate size of the connected transactions constitutes a medium-sized transaction, with an aggregate transaction value exceeding 0.03 per cent but less than 3 per cent of the Company's net assets (NA).

The Company is therefore required to obtain approval for the transactions from the Board of Directors and to disclose information relating thereto to the Stock Exchange of Thailand (the "**SET**") in accordance with the Connected Transaction Notification.

In this regard, the Company hereby discloses the information relating to the connected transactions as follows:

1. Expected Date of the Transactions

<u>Transaction 1</u> within August 2026
<u>Transaction 2</u> within August 2026
<u>Transaction 3</u> within August 2026

<u>Transaction 4</u> within August 2026

<u>Transaction 5</u> within August 2026

<u>Transaction 6</u> within August 2026

2. Parties Involved and Their Relationship with the Listed Company

<u>Transaction 1</u>

Recipient of Financial Assistance:	:	The Company
Provider of Financial Assistance	:	AAB
Nature of Relationship	:	AAB and the Company have the same major shareholder, namely EA Mobility Holding Co., Ltd. (“**EMH**”). EMH holds 77.77 per cent of the shares in the Company and 55.00 per cent of the shares in AAB. Accordingly, AAB is deemed to be a connected person of the Company pursuant to the Connected Transaction Notification.

<u>Transaction 2</u>

Recipient of Financial Assistance:	:	The Company
Provider of Financial Assistance	:	Double P
Nature of Relationship	:	A group of close relatives of Mr. Somphote Ahunai, a major shareholder of the Company, collectively holds an indirect shareholding of 57.61 per cent in Double P. As a result, Double P is deemed to be a juristic person whose major shareholders are close relatives of a major shareholder of the Company. Accordingly, Double P is considered a connected person of the Company pursuant to the Connected Transaction Notification.

<u>Transaction 3</u>

Recipient of Financial Assistance	:	The Company
Provider of Financial Assistance	:	Other EA Subsidiaries
Nature of Relationship	:	The Other EA Subsidiaries and the Company have the same major shareholder, namely EA. In respect of the Company, EMH holds 77.77 per cent of the Company’s shares, while EA holds 99.99 per cent of the shares in EMH. EA is also the major shareholder of the Other EA Subsidiaries. Accordingly, the Other EA

Subsidiaries are deemed to be connected persons of the Company pursuant to the Connected Transaction Notification.

<u>Transaction 4</u>

Recipient of Financial Assistance	:	The Company
Provider of Financial Assistance	:	EA
Nature of Relationship	:	EA is a major shareholder of the Company. EMH holds 77.77 per cent of the Company's shares, while EA holds 99.99 per cent of the shares in EMH. Accordingly, EA is deemed to be a connected person of the Company pursuant to the Connected Transaction Notification.

<u>Transaction 5</u>

Recipient of Financial Assistance:	:	The Company
Provider of Financial Assistance	:	AAB
Nature of Relationship	:	AAB and the Company have the same major shareholder, namely EMH. EMH holds 77.77 per cent of the shares in the Company and 55.00 per cent of the shares in AAB. Accordingly, AAB is deemed to be a connected person of the Company pursuant to the Connected Transaction Notification.

<u>Transaction 6</u>

Recipient of Financial Assistance:	:	The Company
Provider of Financial Assistance	:	EA
Nature of Relationship	:	EA is a major shareholder of the Company. EMH holds 77.77 per cent of the Company's shares, while EA holds 99.99 per cent of the shares in EMH. Accordingly, EA is deemed to be a connected person of the Company pursuant to the Connected Transaction Notification.

3. General Description of the Transactions, Details of the Relevant Assets and Summary of the Material Terms of the Relevant Agreements

<u>Transaction 1</u>

The Company, as borrower, will enter into a loan agreement with the Bank on 14 August 2026. In connection with such loan agreement, AAB, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 8,587,500. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	AAB, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank. Such security forms part of the security package required by the Bank in connection with the EV Bus project, comprising the following: 1.) AAB will assign its rights under the relevant insurance policies and procure endorsements to such insurance policies in favour of the lender. 2.) AAB will provide business security and agree to a conditional novation of the rights and obligations under all relevant material project agreements, including the Service Guarantee Letter (excluding the EV Bus sale and purchase agreement), as security in favour of the lender. 3.) AAB will assign, or provide business security over, its claims against the Company in respect of loans and other outstanding payables (excluding rights under the EV Bus sale and purchase agreement) and/or agree to subordinate such claims. 4.) AAB will provide business security over its rights and claims under guarantee letters received from each relevant supplier. 5.) AAB will assign its rights and claims under the EV Bus sale and purchase agreements, including those assigned to AAB by the Company under the agreement between the Company and NCA, as well as those arising under the agreement between AAB and the Company. 6.) AAB will provide business security over all equipment under the supplies agreements which constitute material project agreements.

Item	Details
	7.) AAB will assign to the lender the rights and claims under the guarantee letter received by the Company from NCA. 8.) AAB will provide business security over the various deposit accounts of AAB relating to the project.
Assets Provided as Security for Repayment Obligations	1.) Rights under the relevant insurance policies. 2.) Business security and the rights and obligations subject to conditional novation in connection with all material project agreements, including the Service Guarantee Letter (excluding the EV Bus sale and purchase agreement). 3.) Business security over claims against the Company in respect of loans and other outstanding payables (excluding rights under the EV Bus sale and purchase agreement). 4.) Business security over rights and claims under guarantee letters received from each relevant supplier. 5.) Rights and claims under the EV Bus sale and purchase agreements, including those assigned to AAB by the Company under the agreement between the Company and NCA, as well as those arising under the agreement between AAB and the Company. 6.) Business security over all equipment under the supplies agreements which constitute material project agreements. 7.) Rights and claims under the guarantee letter received by the Company from NCA. 8.) Business security over the various deposit accounts of AAB relating to the project.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 271,383,302
Loan Facility Amount under the Loan Agreement	THB 1,052,640,000
Consideration	THB 10,305,695
Payment of Consideration	Annually
Term	Not exceeding 5 years

Item	Details
Purpose of the Receipt of Financial Assistance	To secure the Company's repayment obligations under the loan agreement entered into between the Company and the Bank.

Transaction 2

The Company, as borrower, will enter into a loan agreement with the Bank on 14 August 2026. In connection with such loan agreement, Double P, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank by way of a mortgage over 142 title deeds relating to the Double P land, with a transaction value of THB 20,000,000. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	Double P, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank by way of a mortgage over the Double P land comprising 142 title deeds. Such security forms part of the security package required by the Bank in connection with the EV Bus project.
Assets Provided as Security for Repayment Obligations	The land comprising 142 title deeds, owned by Double P and located in Chachoengsao Province.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 1,580,000,000
Loan Facility Amount under the Loan Agreement	THB 1,052,640,000
Consideration	THB 20,000,000
Payment of Consideration	Annually
Term	Not exceeding 5 years
Purpose of the Receipt of Financial Assistance	To secure the Company's repayment obligations under the loan agreement entered into between the Company and the Bank.

Transaction 3

The Company, as borrower, will enter into a loan agreement with the Bank on 14 August 2026. In connection with such loan agreement, the Other EA Subsidiaries, which are connected persons of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 27,375,000. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	The Other EA Subsidiaries, which are connected persons of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank. Such security forms part of the security package required by the Bank in connection with the EV Bus project, comprising the following: 1.) EMH will pledge its shares in AAB and the Company. 2.) EMH will assign, or provide business security over, its claims against AAB in respect of loans and other outstanding payables and/or agree to subordinate such claims. 3.) EMH will provide an undertaking letter. 4.) The HNM Holding Companies will provide guarantees and enter into undertaking letters. 5.) The HNM Holding Companies will pledge their shares in the HNM Project Companies. 6.) The HNM Project Companies will provide guarantees and intercompany support. 7.) The HNM Project Companies will provide business security over their Proceeds Accounts and Debt Service Reserve Accounts (“**DSRA Accounts**”). 8.) ETB1, ESP and HKH will provide guarantees and intercompany support. 9.) ETB1, ESP and HKH will provide business security over their Proceeds Accounts and DSRA Accounts. 10.) ERH will pledge its shares in ETB1, ESP and HKH.
Assets Provided as Security for Repayment Obligations	1.) Shares in AAB and the Company owned by EMH. 2.) Business security provided by EMH over its claims against AAB in respect of loans and other outstanding payables.

Item	Details
	3.) Undertaking letter provided by EMH. 4.) Guarantees and undertaking letters provided by the HNM Holding Companies. 5.) Shares in the HNM Project Companies owned by the HNM Holding Companies. 6.) Guarantees and intercompany support provided by the HNM Project Companies. 7.) Business security provided by the HNM Project Companies over their Proceeds Accounts and DSRA Accounts. 8.) Guarantees and intercompany support provided by ETB1, ESP and HKH. 9.) Business security provided by ETB1, ESP and HKH over their Proceeds Accounts and DSRA Accounts. 10.) Shares in ETB1, ESP and HKH owned by ERH.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 864,555,197
Loan Facility Amount under the Loan Agreement	THB 1,052,640,000
Consideration	THB 32,831,210
Payment of Consideration	Annually
Payment of Consideration	Not exceeding 5 years
Purpose of the Receipt of Financial Assistance	To secure the Company's repayment obligations under the loan agreement entered into between the Company and the Bank.

Transaction 4

The Company, as borrower, will enter into a loan agreement with the Bank on 14 August 2026. In connection with such loan agreement, EA, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 5,450,000. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	EA, a connected person of the Company, will provide security to secure the Company's obligations under the loan agreement entered into between the Company and the Bank.

Item	Details
	Such security forms part of the security package required by the Bank in connection with the EV Bus project, comprising the following: 1.) EA will pledge its shares in ETB1, ESP and HKH. 2.) EA will assign, or provide business security over, its claims against AAB in respect of loans and other outstanding payables and/or agree to subordinate such claims. 3.) EA will provide an undertaking letter.
Assets Provided as Security for Repayment Obligations	1.) Shares in ETB1, ESP and HKH owned by EA. 2.) Business security provided by EA over its claims against AAB in respect of loans and other outstanding payables. 3.) Undertaking letter provided by EA.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 172,678,200
Loan Facility Amount under the Loan Agreement	THB 1,052,640,000
Consideration	THB 6,557,400
Payment of Consideration	Annually
Term	Not exceeding 5 years
Purpose of the Receipt of Financial Assistance	To secure the Company's repayment obligations under the loan agreement entered into between the Company and the Bank.

Transaction 5

The Company or AAB, as the case may be, in its capacity as borrower, will enter into a loan agreement with the Bank on 14 August 2026. In connection with such loan agreement, AAB, a connected person of the Company, will assign its rights and claims under the electric bus sale and purchase agreement entered into between the Company and NCA, or provide business security over the rights and claims under the EV Bus sale and purchase agreement, and will assign the rights and claims under the relevant guarantee letter which have been assigned to AAB by the Company, as security for the repayment obligations under the loan agreement entered into between the Company and the Bank, with a transaction value of THB 8,587,500. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	AAB, a connected person of the Company, will assign rights and claims or provide business security as follows, in order to

Item	Details
	secure the repayment obligations under the loan agreement entered into between the Company and the Bank. Such security forms part of the security package required by the Bank in connection with the EV Bus project: 1.) AAB will assign the rights and claims under the electric bus sale and purchase agreement entered into between the Company and NCA, or provide business security over the rights and claims under the EV Bus sale and purchase agreement, which have been assigned to AAB by the Company. 2.) AAB will assign the rights and claims under the guarantee letter which have been assigned to AAB by the Company.
Assets Provided as Security for Repayment Obligations	1.) Rights and claims under the electric bus sale and purchase agreement entered into between the Company and NCA, or business security provided by AAB over the rights and claims under the EV Bus sale and purchase agreement. 2.) Rights and claims under the guarantee letter held by AAB.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 271,383,302
Loan Facility Amount under the Loan Agreement	THB 1,052,640,000 บาท
Consideration	THB 10,305,695
Payment of Consideration	Annually
Term	Not exceeding 5 years
Purpose of the Receipt of Financial Assistance	To secure the repayment obligations under the loan agreement entered into between the Company and the Bank.

Transaction 6

The Company, as borrower, will enter into a loan agreement with the Bank on 14 August 2025. In connection with such loan agreement, Double P will provide security to secure the Company's repayment obligations under the loan agreement entered into between the Company, as borrower, and the Bank. In this regard, EA, a connected person of the Company, will provide a guarantee to secure the Company's payment obligations in respect of any recourse claim that may be made by Double P against the Company: (a) in the event that the land mortgaged by Double P as security for the Company's obligations under the loan agreement between the Company and the Bank is subject to enforcement; or (b) in the event that Double P makes payment to the Bank on behalf of the Company in order to prevent enforcement of the mortgage over Double P's land. The transaction value is THB 40,000,000. The details of the financial assistance are as follows:

Item	Details
Type and Nature of the Transaction	EA, a connected person of the Company, will provide a guarantee to secure the Company's payment obligations in respect of any recourse claim that may be made by Double P against the Company: **(a)** in the event that the land mortgaged by Double P as security for the Company's obligations under the loan agreement between the Company and the Bank is subject to enforcement; or **(b)** in the event that Double P makes payment to the Bank on behalf of the Company in order to prevent enforcement of the mortgage over Double P's land. Such guarantee forms part of the security package required by the Bank in connection with the EV Bus project.
Assets Provided as Security for Repayment Obligations	The guarantee provided by EA to secure the Company's payment obligations in respect of any recourse claim that may be made by Double P against the Company: **(a)** in the event that the land mortgaged by Double P as security for the Company's obligations under the loan agreement between the Company and the Bank is subject to enforcement; or **(b)** in the event that Double P makes payment to the Bank on behalf of the Company in order to prevent enforcement of the mortgage over Double P's land.
Value of Assets Provided as Security for Repayment Obligations	Not exceeding THB 1,053,000,000
Loan Facility Amount under the Loan Agreement	THB 1,053,000,000

Item	Details
Consideration	THB 40,000,000
Payment of Consideration	Annually
Term	Not exceeding 5 years
Purpose of the Receipt of Financial Assistance	To secure the Company's payment obligations in respect of any recourse claim that may be made by Double P against the Company: (a) in the event that the land mortgaged by Double P as security for the Company's obligations under the loan agreement between the Company and the Bank is subject to enforcement; or (b) in the event that Double P makes payment to the Bank on behalf of the Company in order to prevent enforcement of the mortgage over Double P's land.

4. Calculation of Transaction Size

The entry into the six transactions described above constitutes connected transactions of the Company in the category of receipt of financial assistance pursuant to the Connected Transaction Notification, as such transactions are entered into between the Company and its connected persons. Based on the interest and other benefits payable by the Company or its subsidiaries to the connected persons, the aggregate transaction value of the six transactions is THB 120,000,000, representing 2.95 per cent of the Company's net assets ("**NA**") of THB 4,069,321,720.14. The transaction size is calculated by dividing the aggregate transaction value of THB 120,000,000 by the Company's net assets of THB 4,069,321,720.14 and multiplying the result by 100. The aforementioned net asset value is based on the Company's reviewed consolidated financial statements as at 30 June 2026, which have been reviewed by a certified public accountant.

In this regard, neither the Company nor its subsidiaries have entered into any connected transactions with the same group of connected persons during the preceding six-month period. Accordingly, the aggregate size of the connected transactions constitutes a medium-sized transaction, with an aggregate transaction value exceeding 0.03 per cent but less than 3 per cent of the Company's net assets (NA). The Company is therefore required to obtain approval for the transactions from the Board of Directors and to disclose information relating thereto to the SET in accordance with the Connected Transaction Notification.

5. Benefits to the Company

The receipt of financial assistance will enable the Company to enter into the loan agreement with the Bank and obtain the credit facilities required for its business operations and the implementation of the relevant projects. The provision of additional security by the providers of financial assistance, as required by the Bank and forming part of the security package prescribed by the lending bank for the purposes of its credit approval, will enhance the lender's confidence and support the Company in securing funding efficiently.

In addition, access to such funding will strengthen the Company's financial liquidity, support its ongoing operations and business expansion in accordance with its business plans, and contribute to the generation of revenue and returns for the Company and its shareholders over the long term.

6. Source of Funds for the Transaction

The consideration payable by the Company in connection with the receipt of financial assistance will be funded from the Company's internal working capital.

7. Approvals from Relevant Authorities

-None-

8. Legal Disputes Relating to the Transaction or the Assets Involved in the Transaction

-None-

9. Other Information Which May Materially Affect Investors' Decision-Making

-None-

10. Business Plan

The receipt of financial assistance is intended to support the Company's access to funding in accordance with the requirements of the Bank. The security provided by the providers of financial assistance referred to above forms part of the security package required by the Bank.

The Company has a policy of procuring appropriate and sufficient sources of funding for its business operations and the implementation of its various projects. The credit facilities to be obtained from the Bank, together with the financial assistance provided by the aforementioned providers of financial assistance, will support the Company in obtaining the credit facilities required and enable it to proceed continuously with the EV Bus project in accordance with its business plan. The Company expects the transactions relating to the receipt of financial assistance described above to be completed within August 2026.

Nevertheless, potential risks include the inability to satisfy all conditions precedent or other conditions stipulated in the finance documents and security documents, or changes to the terms and conditions imposed by the financial institution. Such circumstances may result in delays in the utilisation of the credit facilities or in the implementation of the relevant agreements.

If the transactions relating to the receipt of financial support cannot be completed as planned, the Company will consider procuring alternative security, as appropriate, and may negotiate with the relevant financial institution to restructure the security arrangements or amend the terms and conditions of the credit facilities. Failure to obtain such financial assistance may make it more difficult for the Company to access funding or may result in delays in the implementation of certain parts of the Company's business plan.

11. Opinion of the Board of Directors

The Board of Directors, having carefully considered the matter, is of the opinion that the receipt of financial assistance under the six transactions described above is appropriate, reasonable, transparent and fair, does not result in any transfer of benefits, and is conducted on an arm's length basis in terms of pricing, terms and conditions, necessity and the benefits to be received by the Company. In reaching its decision, the Board of Directors has placed primary importance on the best interests of the Company.

The Board of Directors has also considered the risks and potential impacts arising from the transactions and is of the opinion that such risks are at an appropriate level, as the transactions involve the receipt of financial assistance to support the Company's access to funding in accordance with the requirements of the Bank and do not result in any material adverse effect on the Company's financial position or business operations.

The Company will closely monitor compliance with the terms and conditions of the finance documents and other relevant agreements in order to manage any risks that may arise in an appropriate manner.

12. Certification of the Board of Directors

The Board of Directors has carefully and prudently considered and reviewed the information presented by the management and is of the opinion that the receipt of financial assistance under the six transactions is reasonable and in the best interests of the Company and its shareholders as a whole, for the reasons set out in Clause 11 above.

In considering and approving these connected transactions, the directors having an interest in the transactions did not attend the meeting and did not cast votes in respect thereof.

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13. Opinion of the Audit Committee and/or Directors of the Company Differing from the Opinion of the Board of Directors under Clause 11 Above

-None-

Please be informed accordingly.

Yours Sincerely,

- Thanapat Suksuthamwong -

(Mr. Thanapat Suksuthamwong)

Co-Chief Executive Officer