TRC-CS 032/2026

11 August 2026

Subject Notification of the related party transaction regarding the receipt of financial assistance

Attention President

The Stock Exchange of Thailand

The Meeting of the Board of Directors of TRC Construction Public Company Limited (the "Company") no. 6/2026, held on 11 August 2026 passed a resolution to authorize the Company to enter into the related party transaction by receiving financial assistance from connected person as follows:

1) Date of transaction

From 11 August 2026 onwards.

2) Related parties and relationship with the Company

The offer persons of the financial assistance:	KPK 1999 Company Limited ("KPK") whose shareholders are; 1) Mrs. Paichit Rattananon 55.50% 2) Mr. Pasit Leesakul 16.50% 3) Ms. Pavita Leesakul 16.50% 4) Ms. Pasita Leesakul 16.50% By Mrs. Paichit Rattananon is an authorized director
Relationship with the Company	Connected person, as KPK is the majority shareholder of the Company, holding shares at 21.0463% Mrs. Paichit Rattananon is Chairman of the Board of Directors of the Company and mother of Mr.Pasit Leesakul as Director and Chief Executive Officer of the Company and Ms.Pavita Leesakul as Director and Managing Director of the Company
The recipient of the financial assistance:	TRC Construction Public Company Limited

3) General explanation regarding nature of the related party transaction.

Details of the related party transaction regarding the receipt of financial assistance are as follows;

Receiving financial assistance:	Loan Facility
Credit facility:	Not exceeding 100,000,000.00 Baht and the Company will borrow KPK in several tranches which will consider from the Company's

	funding requirements
Interest Rate:	Not exceeding 8% per annum
Payment of Interest	Monthly payment
Maturity:	Not exceeding 2 years (24 months) from the date the Company receive money
Purpose of receiving financial assistance:	To be used as the Company's working capital

4) Total value of the transaction, size of transaction, and the criteria used to determine the total value of the transaction:

Total value of the transaction:	The returns of the connected persons are the interest at the rate not exceeding 8% per annum, which amounts to 16,000,000.00 Baht. The calculation is as follows; = Maximum loan amount x Maximum interest rate x Maximum maturity = 100,000,000.00 x 8% x 2 = 16,000,000.00 Baht
Size of the transaction	Considered as a medium-sized transaction, being higher than Baht 1 million but less than Baht 20 million
Transactions in the past six months:	Loan in amount of 23,800,000.00 Baht. The returns of the connected persons are the interest at the rate not exceeding 8% per annum, which amounts to 866,187.42 Baht.
Aggregate size of the transaction:	When aggregated with other related party transactions entered into by the Company with the same person, or related persons or close relatives of such persons during the six-month period prior to the date of entering into this transaction. As a result, the aggregate value of the transaction amounts to 16,866,187.42 Baht is still considered a medium-sized transaction. Therefore, the Company has to request approval from the Board of Directors' Meeting and disclose the information to the Stock Exchange of Thailand.

5) The characteristics and scope of the interest of the connected persons in entering into the related party transaction.

This transaction is considered a related party transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568 Re: Rules on Related Party Transactions, which comes into effect on 1 July 2026 onwards.

Therefore, based on the related rules and regulations, the size of the transaction is higher than Baht 1 million but less than Baht 20 million, which is deemed a medium-sized transaction, and when aggregated with other related party transactions entered into by the Company with the same person, or related persons or close relatives of such persons during the six-month period prior to the date of entering into this transaction, the aggregate value of the transaction is still considered a medium-sized transaction. Therefore, the Company has to request approval from the Board of Directors' Meeting and disclose the information to the Stock Exchange of Thailand.

6) Conditions that affect the rights of shareholders

- None -

7) Interested directors and/or directors who are connected persons did not attend the meeting and had no right to vote in the meeting.

Mrs. Paichit Rattananon, Mr. Pasit Leesakul and Ms. Pavita Leesakul

8) Opinions of the Board of Directors concerning the related party transaction.

The Board of Directors is of the opinion that this transaction is beneficial to the Company because it is necessary to use funds as working capital within the Company's group and to achieve flexibility in running the business; there is therefore a need to enter into such related party transaction when compares favorably to a loan from other financial institutions that would take a long time to process. In term of interest rate, the Company was granted from the financial institutions ranged from 6.52 to 7.90%. Accordingly, the Company offers a return in the form of an interest rate of not exceeding 8.00% per annum, which would be slightly higher than the interest rate charged by financial institutions because the offer person of the financial assistance has a higher financial cost than a financial institution, whereas the other loan conditions are more beneficial to the Company than offers from financial institutions.

9) Opinion of the Audit Committee and/or Directors which is different from the opinion of the Board of Directors.

Approved such related party transaction.

Please be informed accordingly.

Yours sincerely,

-Mr. Pasit Leesakul-

(Mr. Pasit Leesakul)

Director, Chairman of Executive Committee and Chief Executive Officer

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