บริษัท มิตรสิบ ลิสซิ่ง จำกัด (มหาชน)
เลขที่ 895-6 หมู่ 5 ถนนศรีนครินทร์ ต.สำโรงเหนือ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
โทร. 0-2743-8787 แฟ็กซ์ 0-2743-8783 เลขประจำตัวผู้เสียภาษี 0107560000168 www.mitsibleasing.com

MITSIB 013/2569

August 13, 2026

Subject : Receiving financial assistance from related persons of the Company and its subsidiaries

To : The President

The Stock Exchange of Thailand

Mitsib Leasing Public Company Limited (the “Company” or “MITSIB”) would like to inform you of the resolution of the Board of Directors’ Meeting No. 4/2026 held on 13 August 2026, under the consideration and comments of the Audit Committee’s Meeting No. 3/2026 held on 13 August 2026, which resolved to approve the receipt of financial assistance from related persons, with the details of the transaction as follows:

1. Day, month, year in which the transaction occurred.

Within November 11, 2026

2. Relevant contracting parties and details of related persons

Recipients of financial assistance : Mitsib Leasing Public Co., Ltd., Mitsib Sek Ngoen Co. Ltd. and Best Car Center Co. Ltd. which is a subsidiary of the Company, in which the Company holds 99.99% of the shares.

Financial assistance provider : Related persons, including close relatives (such as father, mother, siblings, children, and the spouse of a child) or persons under Section 258, of the following individuals.

List of related persons	**Position in the company and subsidiaries**	**Nature of relationships with directors and executives**	**Shareholding Proportion %**
1. Mr. Damrong Yongsanguanchai	-	Father of (Dr. Kitti,Mr. Nitipat, Mr. Nithat Yongsanguanchai)	11.01
2. Dr. Kitti Yongsanguanchai	Chairman of the Board	-	-
3. Mr. Nitipat Yongsanguanchai	Chief Executive Officer, Director	-	8.13
4. Mr. Nithat Yongsanguanchai	Director	-	3.87
5. Mr. Nutcha Yongsanguanchai	Director	-	5.37
6. Mr. Attasit Mungmee	Director	-	1.08

**Shareholding percentage as of book closing date 31 December 2025 Type: XO

3. General characteristics of the items

Details of the receipt of financial assistance are as follows:

Item type	:	Related items of the type of receipt of financial assistance
Loan amount	:	Promissory note, unsecured, amount not exceeding 200 million Baht
Interest rate	:	Maximum 6.55% per annum Based on the average MLR interest rate by reference to the lower of the average MLR of five financial institutions and the Fair Lending Rate, whereby as at 30 June 2026, the average MLR of such financial institutions was 6.55% per annum and the Fair Lending Rate was 7.39% per annum. The Company is not required to provide any collateral for the said loan.
Loan period	:	Not exceeding 18 months from the date the borrower requests to draw down the loan amount for the first time
Interest payment	:	Paid monthly
Contract description	:	The company will issue a promissory note, within November 11, 2026
Loan purpose	:	To be used as the company's working capital

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

4.1) Total value of the transaction : The total value shall not exceed 19,650,000.00 Baht. The calculation details are as follows:

Total value of the transaction = Maximum loan amount x Maximum interest rate x Maximum loan period
= 200,000,000.00 x 6.55% x 18 months
= 19,650,000.00 Baht

4.2) Size of the transaction : The size of the transaction is equal to 1.60 percent of the net assets (NA) calculated from the consolidated financial statements of the Company and its subsidiaries as audited on June 30, 2026

Size of the transaction = Value of the transaction (Within the past 6 months) / Value of net assets
= 22,898,877 Baht / 1,229,992,726 Baht
= 1.86 percent

5. The nature and scope of the interests of related persons in agreeing to enter into a transaction in a related transaction.

Such transaction is considered a related transaction of the type of financial assistance transaction, pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor. 21/2551 on the criteria for entering into a related transaction and the Notification of the Stock Exchange of Thailand No. Bor Chor/Por 22-01 on the disclosure of information and operations of listed companies in related transactions B.E. 2546 (the “Notification on Related Transactions”) and amendments.

In the 6-month period prior to the Board of Directors' resolution to approve this transaction, the company had previously received approval for a financial assistance transaction with an amount of 270 million Baht. The actual disbursed amount was 40 million Baht, with the compensation (interest) value of 3.25 million Baht, representing 0.26% of the net assets as of June 30, 2026. Currently, the remaining undrawn credit of 230 million Baht has reached its maturity, and the company is no longer able to draw the remaining amount.

Therefore, the company requests approval to enter into a financial assistance transaction with related parties for an amount of 200 million Baht, with the compensation (interest) value of 19.65 million Baht, representing 1.60% of the net assets as of June 30, 2026. When including this related party transaction with the one from the past 6 months, the total compensation (interest) is 22.90 million Baht, representing 1.86% of the net assets as of June 30, 2026.

Considering the size of the related party transaction, which exceeds 0.03% but does not exceed 3% of the net assets as per the company's audited consolidated financial statements as of June, 2026, it is considered a medium-sized transaction. Therefore, the company must seek approval for this related party transaction from the Board of Directors and disclose the information of the transaction to the Stock Exchange of Thailand.

6. Conditions affecting the rights of shareholders

-None-

7. Attendance at the meeting and voting of directors with vested interests

Agenda for consideration of the related transaction, in the category of receiving financial assistance from related persons of the Company and its subsidiaries. Directors with vested interests in this transaction and close relatives of the directors with vested interests, namely Dr. Kitti Yongsanguanchai, Mr. Nithat Yongsanguanchai, Mr. Nitipat Yongsanguanchai, and Mr. Nutcha Yongsanguanchai, attended the meeting but did not vote on this agenda.

8. Opinion of the Board of Directors on the related transaction

The Board of Directors considered and saw that the said transaction was reasonable and beneficial to the Company and its subsidiaries in enhancing liquidity in business operations and supporting the expansion of the Company and its subsidiaries. Therefore, the Board of Directors resolved to approve said transaction.

9. Opinion of the Audit Committee and/or the Company's directors that is different from the opinion of the Board of Directors in item (8)

The audit committee commented that the transaction is beneficial to the company, with the loan interest rate equivalent to the rate for borrowing from financial institutions and external parties.

Please be informed accordingly.

Best regards

(Mr. Nitipat Yongsanguanchai)

Chief Executive Office