No. ORH-SCD-LR2569-011

14 August 2026

Subject Resolution of the Board of Directors' Meeting No. 3/2026 regarding a Connected Transaction to receive financial assistance from a related party.

Attention President

The Stock Exchange of Thailand

Ornsirin Holding Public Company Limited (the "Company" or "ORN") would like to inform that the Board of Directors' meeting held on 14 August 2026, had resolved to approve the Company and/or its subsidiaries to engage financing through the utilization of Short-Term Standby Loan facilities from the Connected Persons.

The engagement in the transaction is considered a connected transaction as per the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Connected Transactions, and the Regulations of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies via Electronic Media B.E. 2560 (as amended). The details are as follows:

Loan Transaction with Connected Persons

1. Date of approval by the board committee, date to proceed with the transaction and the expected completion date.

Date of Board resolution	14 August 2026
Date the Company will enter into the agreement	Within September 2026
Loan drawdown date and maturity date	Commencing from the agreement date, with a term of 1 year, expiring within September 2027

2. The parties involved in the contract.

Borrower:	Ornsirin Holding Public Company Limited ("the Company" or "ORN") and/or its subsidiaries
Lender No. 1:	Mr. Predikorn Buranupakorn and/or related companies This person is a director, an executive, and a major shareholder of the Company, and is a connected person of the Company under the Notification on Connected Transactions.
Lender No. 2:	Mrs. Aree Udomsirithamrong and/or related companies This person is a director of the Company and is a connected person of the Company under the Notification on Connected Transactions.

3. Details of the Transaction.

Ornsirin Holding Public Company Limited (the "Company" or "ORN") and/or its subsidiaries shall receive loans through the utilization of Short-Term Standby Loan facilities as follows:

Loan facility No. 1	Not exceeding 170,000,000 baht outstanding at any time, with the condition of a revolving loan.
Loan facility No. 2	Not exceeding 30,000,000 baht outstanding at any time, with the condition of a revolving loan.
Period (Facilities 1 and 2)	The Company will enter into the loan agreements within September 2026, with the contract term within September 2027 (loan period of one (1) year).

Interest Rate (Facilities 1 and 2)	Interest rate shall not exceed 6.50%, referencing the Minimum Overdraft Rate (MOR) of the financial institution primarily used by the Company for its overdraft facility as of 30 June 2026, this is in accordance with the Company's policy on receiving financial assistance between the Company or its subsidiaries and connected persons. The total interest payable for both facilities combined shall not exceed 13,000,000 baht. (Calculated based on the full facility amount for a period of one (1) year), with interest payable on a monthly basis.
Objectives	To be used as working capital for the Company and/or its subsidiaries, and/or partially to finance the construction of international school in Chiang Mai Province.
Collateral or guarantee	None.
Other loan conditions	The loan agreement includes a revolving loan facility condition, provided that the outstanding loan balance shall not exceed the approved loan limit at any time.
Conditions that may affect shareholders	None.
Other considerations	The Company and/or its subsidiaries shall primarily seek financing from financial institutions. However, in urgent cases where it is necessary to secure favorable business opportunities during the process of applying for credit facilities from financial institutions, the Company and/or its subsidiaries may temporarily utilize loans from related parties. Once the credit facilities become available, the outstanding loan balance from the related parties will be repaid accordingly.

4. Payment.

Loan repayment	The loan repayment is due by September 2027, which is the loan agreement's termination date.
Interest payment	Monthly interest payment.

5. Total value of the transaction and criteria used in determining the transaction value.

Type of transaction	This transaction constitutes a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Connected Transactions, and the Regulations of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies via Electronic Media B.E. 2560 (as amended).
Total value of Transaction	The interest payment shall not exceeding 13,000,000 baht (calculated based on the full amount for a period of one (1) year). <u>Source of interest payment (Facility 1):</u> = Loan amount (THB) x Interest rate (%) x Loan period (years) = 170,000,000 baht x 6.50% x 1 year = 11,050,000 baht <u>Source of interest payment (Facility 2):</u> = Loan amount (THB) x Interest rate (%) x Loan period (years) = 30,000,000 baht x 6.50% x 1 year = 1,950,000 baht
Aggregation of connected transaction value	Transactions entered into with the same connected person or group within a prior 6-month period must be accumulated (excluding related party transactions that have already been approved by the shareholders' meeting). “Same Connected Person or Group” refers to connected persons of the listed company who are related in the following manners: (1) The same connected person; (2) Major shareholders, controlling persons, related persons, and close relatives of the person under (1); (3) Related persons and close relatives of the person under (2); (4) A juristic person whose major shareholder or controlling person is the person under (1), (2) or (3). Persons under (1) – (4) who do not qualify as connected persons of the Company under the applicable definition are excluded from the aggregation. For this transaction, the connected persons under Facility 1 and Facility 2 are related to one another under item (3) of the definition of “the same group of connected persons”; the sizes of both transactions must therefore be aggregated.

<table>
<tr><td>Value of other connected transactions in the past 6 months.</td><td>The Company and/or its subsidiaries <u>have had no</u> transactions with this connected person, or with related persons or close relatives of such person, prior to the date of the Board resolution approving this transaction, within the preceding 6-month period.</td></tr>
<tr><td>Total value of the connected transaction</td><td>Total value of the connected transaction 13,000,000 baht
<u>Source of the transaction size calculation:</u>
= Transactions between the Company or its subsidiaries and the Company’s connected persons (Facilities 1 and 2) + transactions within the past 6 months
= (11,050,000 baht + 1,950,000 baht) + 0 baht
= 13,000,000 baht</td></tr>
<tr><td>Size of the transaction</td><td>Size of the transaction is 13,000,000 baht, or 0.48% of Net Assets (“NA”) as of 30 June 2026.
Size of the transaction: A general transaction of medium size
<u>Source of the Net Asset (NA) calculation:</u>
<table>
<tr><th>Financial information as at 30 June 2026</th><th>Baht</th></tr>
<tr><td>Total assets</td><td>7,022,959,698</td></tr>
<tr><td>Minus: Total liabilities</td><td>4,300,879,989</td></tr>
<tr><td>Minus: Non-controlling interests</td><td>2,247,464</td></tr>
<tr><td>Net Assets (NA)</td><td>2,719,832,245</td></tr>
<tr><td>0.03% of NA</td><td>815,949.67</td></tr>
<tr><td>3.00% of NA</td><td>81,594,967.35</td></tr>
<tr><td>Calculation of related transaction size (Choose the maximum value between 0.03% of NA or 1.00 million baht)</td><td>1,000,000</td></tr>
<tr><td>Calculation of related transaction size (Choose the maximum value between 3.00% of NA or 20.00 million baht)</td><td>81,594,967.35</td></tr>
</table>
</td></tr>
</table>

According to the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Connected Transactions, and the Regulations of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies via Electronic Media B.E. 2560 (as amended), this transaction is a general transaction of the type "receipt of financial assistance," with a transaction value of 13,000,000 baht. When aggregated with the transaction value over the past 6 months, the total value is 13,000,000 baht, or 0.48% of Net Assets ("NA") as of 30 June 2026, which qualifies as a medium-sized connected transaction, being a transaction size of more than 1,000,000 baht but less than 3% of NA, or 81,594,967.35 baht.

Accordingly, the Company is required to request approval for the transaction from the Board of Directors' meeting and to disclose information regarding this transaction to the Stock Exchange of Thailand via the SETLink system.

6. The Directors who has no voting rights is not permitted to attend this meeting and does not have the right to vote.

Mr. Predikorn Buranupakorn and Mrs. Aree Udomsirithamrong, being interested directors, did not attend the Board of Directors' meeting for this agenda item and were not entitled to vote.

7. Opinion of the Board of Directors.

The Board of Directors has considered and concluded that entering into this transaction to receive financial assistance is necessary and will benefit the Company, as the Company intends to use the proceeds from this borrowing as working capital for the Company and/or its subsidiaries, and/or as part of the construction funding for an international school in Chiang Mai Province. In addition, the interest rate is reasonable, being referenced to the Minimum Overdraft Rate (MOR) of the financial institution primarily used by the Company for its overdraft facility, this is accordance with the Company's policy of receiving financial assistance between the Company or its subsidiaries and the connected persons. The Board of Directors therefore deems it appropriate to approve entering into this transaction.

8. Differences of opinion between the Audit Committee and/or Directors and the Board of Directors.

- None –

Please be informed accordingly.

Yours sincerely,

- Parawich Charoonroj Na Ayudthya -

(Mr. Parawich Charoonroj Na Ayudthya)

Chief Financial Officer

Authorized Person for Information Disclosure