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No. ANI 005/2026

Date: 11 August 2026

Subject: Disclosure of Information on Related Party Transactions (Receiving Financial Assistance) (Revised)

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2026 of Asia Network International Public Company Limited (the "Company" or "ANI") held on 10 August 2026, resolved to approve the Company's borrowing of funds from Mr. Thomas Tay Nguen Cheong, who is a major shareholder of the Company holding 28.69 percent of the shares and serves as a director and executive of the Company, under a loan facility in an amount not exceeding SGD 10.00 million, equivalent to approximately THB 260 million (exchange rate based on the information of the Bank of Thailand, using the mid-rate of the average buying and selling exchange rate of commercial banks in Bangkok as at 31 July 2026).

The execution of the said transaction constitutes a related party transaction in the category of receipt of financial assistance pursuant to the Related Party Transactions Notifications. The transaction value is calculated based on the total interest or benefits to be paid by the Company to such related person throughout the period of receiving financial assistance. The transaction size is approximately THB 28 million, representing 0.33% of the Net Assets (NA) as of 30 June 2026 (which equals THB 8,369 million).

In this regard, the total value of the transaction qualifies as a related party transaction with a value exceeding THB 1 million but less than THB 20 million, or a transaction size greater than 0.03% but less than 3% of the Company's Net Assets (NA), whichever is higher (where 0.03% equals THB 2.51 million and 3% equals THB 251 million), and is executed on general commercial terms. Therefore, the transaction falls under the medium-sized transaction category, which requires approval from the Board of Directors and disclosure of information to the Stock Exchange of Thailand (SET). The Company would like to report on the information memorandum for the said transaction, with details appearing in <u>Enclosure 1</u>.

Please be informed accordingly.

Yours sincerely,

- signature -

Mr. Suttipon Pommarin

Company Secretary

Enclosure 1

Disclosure of Information on Related Party Transactions

(Receiving Financial Assistance)

1. Date, Month, and Year of Transaction

The Company will enter into the loan agreement and draw down the credit facility after obtaining approval from the Board of Directors Meeting No. 4/2026 held on 10 August 2026. The execution of the agreement and/or the drawdown of the facility is expected to be completed within August 2026.

2. Related Parties and Relationship to the Listed Company

Lender :	Mr. Thomas Tay Nguen Cheong
Borrower :	Asia Network International Public Company Limited (the “Company” or “ANI”)
Relationship :	The Lender is a related person of the Company pursuant to Section 89/12 of the Securities and Exchange Act B.E. 2535 (1992) (as amended), being a major shareholder, holding a position as a director, and serving as an executive of the Company

3. General Nature of the Transaction

The said transaction constitutes a receipt of financial assistance from a related person pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Related Party Transactions (effective from 1 July 2026) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (2003) (as amended), where the value used to calculate the transaction size is derived from the total interest or financial benefits payable by the Company throughout the duration of receiving the financial assistance.

In this regard, based on the calculation of the transaction size in accordance with the aforementioned criteria, the transaction size is greater than 0.03% but less than 3% of the Company’s Net Assets (NA), which is classified as a medium-sized transaction. Therefore, the transaction requires approval from the Board of Directors, and the Company is obligated to disclose the information to the Stock Exchange of Thailand pursuant to the relevant regulations.

Net Asset: NA as of 30 June 2026	THB 8,369.00 million
The total interest or benefits payable by the Company to the related person throughout the term of the agreement	THB 28.00 million*
Transaction Size (%) of the Company’s Net Assets	0.33% of NA

* The transaction size is calculated based on the estimated maximum interest payable by the Company throughout the term of the financial assistance agreement, relative to the Net Assets (NA) criteria (THB 2.51 million < THB 28 million < THB 251 million).

4. Details of the Transaction

Nature of Financial Assistance	Long-Term Loan from a related person
Approved Credit Facility	Credit facility not exceeding SGD 10.00 million (or approximately THB 260 million), calculated based on the information of the Bank of Thailand, using the mid-rate of the average buying and selling exchange rate of commercial banks in Bangkok as at 31 July 2026.
Objective	General corporate purposes.
Interest Rate	Fixed interest rate of 3.55% per annum
Tenor and Principal Repayment	5 years, SGD 2 million annually
Determination of Value Used to Calculate Transaction Size	The interest value payable by the Company to the Lender throughout the financial assistance period, amounting to approximately THB 28 million.
Documentation	The Company will enter into a Loan Agreement with the Lender as evidence of the borrowing
Guarantee	None (Unsecured)

5. Expected Benefits to the Listed Company

The Company will utilize the said loan proceeds as working capital to enhance financial liquidity and to support business expansion under appropriate financial costs and conditions, without the requirement of providing collateral.

6. Limitations and/or Conditions that May Affect Shareholders' Rights

None

7. Interested Director and Related Person

Mr. Thomas Tay Nguen Cheong, who is a major shareholder, director, and executive, is considered an interested person. Therefore, to ensure that the consideration is transparent and independent, the said director abstained from voting and temporarily left the meeting room during the consideration of this agenda item.

8. Opinion of the Board of Directors

The Board of Directors (excluding the interested director) has considered the matter and viewed that this receipt of financial assistance is on general commercial terms, which does not require the Company to provide any collateral, and serves as a source of funds with appropriate interest rate and conditions. This provides the Company with reserve funds for its operations to enhance liquidity and support its business operations. Therefore, the transaction is reasonable and in the best interest of the Company. Accordingly, the Board of Directors (excluding the interested director) passed a resolution to approve the entering into the said transaction.

9. Opinion of the Audit Committee

The Audit Committee has considered the matter and has no opinion differing from that of the Board of Directors.