At MPJ.CS 010/2026

10 August 2026

Subject: Notification of the resolutions of the Board of Directors' Meeting No.6/2026 approving the acquisition of the ordinary shares from other shareholders of MPJ Warehouse Development Co.,Ltd., a subsidiary of the Company

To: President

The Stock Exchange of Thailand

At the Meeting No. 6/2026 of the Board of Directors of M.P.J. Logistics Public Company Limited ("the Company"), held on 10 August 2026, the following significant resolutions were passed.

1. Resolved to approve **MPJ Logistics Public Company Limited** (the "**Company**") to acquire ordinary shares in **MPJ Warehouse Development Co., Ltd.** ("**MPJ Warehouse Development**"), a subsidiary of the Company, from the existing shareholders, with the details as follows:

(1) Mr. Sunthorn Chantraprapabej ("Shareholder No. 1") shall dispose of 290,000 ordinary shares, representing 1.49% of the total issued shares of MPJ Warehouse Development.

(2) Ms. Patchareewalai Wongnamroj ("Shareholder No. 2") shall dispose of 200,000 ordinary shares, representing 1.02% of the total issued shares of MPJ Warehouse Development.

(3) Purpose of the Transaction : To enhance the Company's business growth opportunities in line with the expansion of the economy.

(4) Registered Capital : THB 195,000,000, divided into 19,500,000 ordinary shares with a par value of THB 10.00 per share.

(5) Total Number of Shares : 19,500,000 shares

(6) Par Value : THB 10.00

(7) Nature of Business : Provision of warehouse space rental services for storage purposes.

(8) MPJ Logistics Public Company Limited shall acquire 489,999 ordinary shares of MPJ Warehouse Development from the total of 490,000 ordinary shares offered for sale.

(9) MPJ Distribution Center Co., Ltd., a subsidiary of the Company, shall acquire 1 ordinary share of MPJ Warehouse Development from the total of 490,000 ordinary shares offered for sale.

(10) Connected Transaction : Shareholder No. 1 and Shareholder No. 2 are not connected persons of the Company pursuant to the Notification of the Capital Market Supervisory Board relating to Connected Transactions.

(11) The purchase price is THB 13.86 per share, which is based on the fair value determined in the valuation report prepared by the Company's independent financial advisor, IV Global Securities Public Company Limited, using the Discounted Cash Flow (DCF) Method. The fair value range was determined to be between THB 13.21 and THB 15.92 per share as of 30 July 2026.

(12) Shareholding Structure Prior to the Transaction.

Shareholder	Number of Shares	Percentage
1.Mr. Suntrorn Chantraprapabej	290,000	1.49%
2.Ms. Patchareewalai Wongnamroj	200,000	1.02%
3.MPJ Logistics PCL.	19,010,000	97.49%
Total	19,500,000	100%

(13) Shareholding Structure after the Transaction.

Shareholder	Number of Shares	Percentage
1.MPJ Logistics PCL.	19,499,999	99.99%
2.MPJ Distribution Center Co.,Ltd.	1	0.01%
Total	19,500,000	100%

(14) The total transaction value amounts to Baht 6,791,400.00, allocated as follows:

(1) MPJ Logistics Public Company Limited: 489,999 shares at a price of Baht 13.86 per share, totaling Baht 6,791,386.14.

(2) MPJ Distribution Center Company Limited: 1 share at a price of Baht 13.86 per share, totaling Baht 13.86.

(15) Source of Funds : The acquisition will be financed from the Company's working capital.

(16) Expected Completion Date : The transaction is expected to be completed on 11 August 2026.

The total value of all transactions is Baht 6,791,400 (the "Total Transaction Value"). When calculating the transaction size under the Notification of the Capital Market Supervisory Board and the Notification of the Board of Governors of the Stock Exchange of Thailand relating to the Acquisition or Disposition of Assets (collectively, the "Notifications on Acquisition or Disposition of Assets"), based on the Company's consolidated financial statements for the period ended 31 March 2026, the transaction size is 0.44%.

Accordingly, the transaction is classified as a Class 1 acquisition of assets, whereby the transaction size is less than 15% under the Notifications on Acquisition or Disposition of Assets. Therefore, the transaction does not constitute a transaction requiring disclosure pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547 (2004) (including any amendments thereto) (the "Notification on Acquisition or Disposition of Assets").

Please be informed accordingly,

Yours Sincerely,

- Jirasak Manatrakul -

(Mr. Jirasak Manatrakul)

Chief Executive Officer

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