13 November 2026

Subject Extension of the Period for Receipt of Financial Assistance from Related Parties and Increase of the Credit Facility

To The President
The Stock Exchange of Thailand

Nation Group (Thailand) Public Company Limited (the "**Company**") would like to announce that the Board of Directors' Meeting No. 8/2026, held on 13 November 2026, resolved to approve the extension of the period for receipt of financial assistance from related parties, namely (1) a credit facility of THB 25,000,000 from Mr. Shine Bunnag (the "**THB 25 Million Credit Facility Transaction**") and (2) a loan of THB 30,000,000 from Mrs. Chompis Bunnag (the "**THB 30 Million Loan Transaction**"), and also resolved to approve an increase of the credit facility from Mr. Shine Bunnag by THB 25,000,000, resulting in a total credit facility of THB 50,000,000 (the "**THB 50 Million Credit Facility Transaction**"). The THB 25 Million Credit Facility Transaction and the THB 30 Million Loan Transaction are financial assistance previously approved by the Board of Directors' Meeting No. 4/2026, held on 14 May 2026, which are due for repayment on 30 December 2026.

However, as the Company still requires financial assistance from related parties to be used as working capital for its operations, the Company wishes to extend the repayment period of the above loans for one more year, from 31 December 2026 to 30 December 2027, and to increase the credit facility from Mr. Shine Bunnag by THB 25,000,000. In this regard, the value of the transactions, namely the interest throughout the extended period of financial assistance until the repayment due date, i.e., from 31 December 2026 to 30 December 2027, amounts to THB 5,816,000. The related parties did not impose any penalty or default interest on the outstanding loan balances.

When combining such interest with the interest on the THB 25 Million Credit Facility Transaction and the THB 30 Million Loan Transaction incurred during the six months prior to the date on which the Board of Directors' Meeting No. 8/2026 approved the extension of the period for receipt of financial assistance from related parties, amounting to THB 2.08 million as detailed in Item 1, the total value exceeds 3% of the net assets (NA) based on the consolidated financial statements for the period ended 30 September 2026, which amounted to THB 88,317,000 (THB 88,317,000 x 3/100 = THB 2,649,510). However, since the total value of such connected transactions does not exceed THB 20,000,000, the Company is required to obtain approval from the Board of Directors and disclose information on the transactions to the Stock Exchange of Thailand in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568 Re: Rules on Connected Transactions (the "Notification on Connected Transactions"). The details are as follows:

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1. Date of the Transaction

Lender	Extension of Loan Term	Interest Rate (per annum)	Credit Facility / Principal (THB)	Interest (THB)
				31 Dec. 2026 – 30 Dec. 2027
Mr. Shine Bunnag	**THB 50 Million Credit Facility Transaction** - 31 Dec. 2026 – 30 Dec. 2027	7.27%	50,000,000/1	3,635,000
Mrs. Chompis Bunnag	**THB 30 Million Loan Transaction** - 31 Dec. 2026 – 30 Dec. 2027	7.27%	30,000,000	2,181,000
Total			80,000,000	5,816,000

Remarks

/1 Following the approval of the Board of Directors' Meeting No. 4/2026, held on 14 May 2026, to extend the period of financial assistance under the THB 25 Million Credit Facility Transaction, the Company gradually repaid net principal of THB 10,000,000, resulting in an outstanding loan balance, before being carried forward for the extended repayment period, of THB 15,000,000 as of 13 November 2026. The Company paid interest to this related party during the six months prior to 13 November 2026 in the amount of THB 979,956.

/2 Following the approval of the Board of Directors' Meeting No. 4/2026, held on 14 May 2026, to extend the period of financial assistance under the THB 30 Million Loan Transaction, the Company did not repay any principal, resulting in an outstanding loan balance, before being carried forward for the extended repayment period, of THB 30,000,000 as of 13 November 2026. The Company paid interest to this related party during the six months prior to 13 November 2026 in the amount of THB 1,099,463.

2. Related Parties and Nature of Interests

1. Mr. Shine Bunnag, the lender, is a director and a major shareholder of the Company, holding 24.91% of the Company's paid-up capital (based on information as of the latest record date, 16 March 2026, from www.setsmart.com).

2. Mrs. Chompis Bunnag, the lender, is the mother of Mr. Shine Bunnag and is therefore a close relative of Mr. Shine Bunnag under the Notification on Connected Transactions. She is also a major shareholder of the Company, holding 16.96% of the Company's paid-up capital (based on information as of the latest record date, 16 March 2026, from www.setsmart.com).

3. General Characteristics of the Transactions

The THB 50 Million Credit Facility Transaction and the THB 30 Million Loan Transaction are term loans without collateral, bearing interest at 7.27% per annum, for use as working capital for the Company's operations, with details as specified in Item 1. The receipt of such loans does not impose any restrictions that may affect the rights of the Company's shareholders, nor does it require approval from any authority.

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4. Total Value of the Transactions

The value of the transactions, namely the interest throughout the extended period of financial assistance until the repayment due date, i.e., from 31 December 2026 to 30 December 2027, amounts to THB 5,816,000. The related parties did not impose any penalty or default interest on the outstanding loan balances.

When combining such interest with the interest on the THB 25 Million Credit Facility Transaction and the THB 30 Million Loan Transaction incurred during the six months prior to the date on which the Board of Directors' Meeting No. 8/2026 approved the extension of the period for receipt of financial assistance from related parties, amounting to THB 2.08 million as detailed in Item 1, the total value exceeds 3% of the net assets (NA) based on the consolidated financial statements for the period ended 30 September 2026, the details of which are as follows:

Item	Details
Total Assets (THB) – (1)	782,192,000
Total Liabilities (THB) – (2)	693,877,000
Non-controlling Interests (THB) – (3)	(2,000)
Net Assets (NA) (THB) = (1) - (2) - (3)	**88,317,000**
3% of Net Assets (THB) = 88,317,000 x 3/100	**2,649,510**

Since the total value of such connected transactions does not exceed THB 20,000,000, the Company is required to obtain approval from the Board of Directors and disclose information on the transactions to the Stock Exchange of Thailand in accordance with the Notification on Connected Transactions.

5. Directors with Vested Interests and/or Directors Who Are Connected Persons Did Not Attend the Meeting and Had No Right to Vote

Mr. Shine Bunnag, as a director with a vested interest, did not attend and had no right to vote at the Board of Directors' Meeting No. 8/2026, held on 13 November 2026, during the consideration and approval of the extension of the period for receipt of financial assistance from related parties and the increase of the credit facility from Mr. Shine Bunnag by THB 25,000,000.

6. Opinion of the Board of Directors on the Connected Transactions

The Board of Directors (excluding directors with vested interests) has carefully reviewed the information and considered the rationale and necessity of the extension of the period for receipt of financial assistance from related parties and the increase of the credit facility from Mr. Shine Bunnag by THB 25,000,000, and is of the opinion that the transactions are reasonable and in the best interests of the Company, as their terms are no less favourable than those of transactions with third parties. The interest rate payable by the Company on such financial assistance is a normal market rate, similar to the rate that the Company may be required to pay if it were to borrow from financial institutions or issue debentures. In addition, the Company is not required to

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provide any collateral and bears no risk in entering into such transactions. Therefore, the Board of Directors approved the extension of the period for receipt of financial assistance from related parties and the increase of the credit facility from Mr. Shine Bunnag by THB 25,000,000.

7. Opinions of the Audit Committee and/or Directors That Differ from the Opinion of the Board of Directors in Item 6

None of the members of the Audit Committee or the directors has an opinion that differs from the opinion of the Board of Directors in Item 6.

Please be informed accordingly.

Yours sincerely,
Ms. Natenapa Pusittanont
Chief Financial Officer

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