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REF. KorThor. No. 0188/2025

November 14th, 2025

Subject : Granting the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2026 Annual General Meeting of Shareholders and approval for the purchase of common shares of Kingbridge Asset Co., Ltd., from Kingbridge Tower Co., Ltd., a connected person.

To : President
The Stock Exchange of Thailand

According to the Board of Director Meeting No.7 (Board#32) of Saha Pathana Inter-Holding Public Company Limited ("the Company") held on November 14th, 2025, the Board of Directors has resolution as follows;

1. **Granting the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2026 Annual General Meeting of Shareholders.**

In accordance with the Principles of Good Corporate Governance, the Company will provide shareholders with the opportunity to propose agenda and/or to nominate candidates to be elected as Directors at the 2026 Annual General Meeting of Shareholders, in accordance with the criteria set by the Company. The criteria will be published on the Company's website www.spi.co.th under ***Investor Relations page, Shareholders Information*** **section by selecting "Shareholders Meeting"**, starting from November 15th, 2025. Shareholders may submit agenda proposals and/or director nominations during the period from December 1st, 2025 to December 31st, 2025 for consideration by the Company.

2. **Approval for the purchase of common shares of Kingbridge Asset Co., Ltd. from Kingbridge Tower Co., Ltd., a connected person, the details are as follows;**

1. Date of Transaction : Within November 2025
2. Parties involved and their relationship with the Company
   - Purchaser : Saha Pathana Inter-Holding Public Company Limited
   - Seller : Kingbridge Tower Co., Ltd.
   - Connected Person : Mr. Vichai Kulsomphob, who serves as the Company's Director and Managing Director of Kingbridge Tower Co., Ltd.
3. General Transaction : Purchase of common shares of Kingbridge Asset Co., Ltd.

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4. Details of the Securities Being Acquired

- Company's Name	:	Kingbridge Asset Co., Ltd.
- Business Type	:	Property development for sale and for rent.
- Registered Capital	:	Baht 2,400,000,000.- divided into 24,000,000 common shares, With a par value of Baht 100.- per share.

5. Shareholding proportion

- Shareholding proportion before purchase	:	7,440,000 common shares, representing 31% of registered capital
- Shareholding proportion after purchase	:	9,840,000 common shares, representing 41% of registered capital

6. Value of Consideration	:	Purchase of 2,440,000 common shares of Kingbridge Asset Co., Ltd., representing 10% of the registered capital, at a price of Baht 106.- per share, totaling Baht 254,400,000.-. This price was mutually agreed upon and considered appropriate based on the Adjusted Book Value method as of September 30th, 2025.
7. Transaction Objective	:	To increase the Company's investment proportion in an existing investee company that owns high-potential real estate assets.
8. Source of Fund	:	Working capital from the Company's operations.
9. Director who has interest in the Transaction	:	Mr. Boonsithi Chokwatana, Mr. Samrerng Manoonpol, Ms. Sirikul Dhanasarnsilp, Mr. Pipope Chokvathana, Mr. Vichai Kulsomphob, and Mr. Vorayos Thongtan did not cast their votes.
10. Opinion of The Board of Directors	:	This transaction was considered appropriate, as it increases the Company's investment in an existing investee company and aligns with the Company's strategic direction to expand its real estate portfolio. The investment in Kingbridge Asset Co., Ltd., which owns high-potential real estate assets, will allow the Company to more effectively plan and drive future real estate development projects in a flexible, continuous, and sustainable manner. Furthermore, the investment is expected to generate future returns for the Company. Therefore, it is deemed appropriate to approve the purchase of common shares of Kingbridge Asset Co., Ltd., from Kingbridge Tower Co., Ltd., a connected person, as detailed above.

11. Opinion of The Audit Committee and/or Director that is different from that of The Board of Directors : - None -

12. Type of Transaction : This transaction is classified as a connected transaction of a listed company and is categorized as transactions relating to assets or services under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions. The size of this transaction has a value more than Baht 1 million but less than Baht 20 million or more than 0.03% but less than 3% of the NTA (as of September 30th, 2025, 0.03% NTA = Baht 15,085,320.- and 3% of the NTA = Baht 1,508,532,030.-) whichever is higher. This transaction must be approved by the Board of Directors and disclosed to the Stock Exchange of Thailand but not to be approved by the Meeting of Shareholders and is a acquisition of assets transaction, when calculating the transaction size during the past 6 months is not exceeding 15% of the Company's total assets and is not in line with the regulation on significant transactions subjecting to be an acquisition or disposition of assets of a listed company.

Please be informed accordingly,

Yours sincerely,

(Mr. Vichai Kulsomphob)
Chief Executive Officer