QTCG 02005/69

26 February 2026

Subject Financial assistance received from Mr. Thitiwat Ngurnnumchokethanarat and Mrs. Nareerat Ngurnnumchokethanarat, which constitutes a connected transaction

Dear Directors and Managers,
Stock Exchange of Thailand

QTCG Public Company Limited (the "Company" or "QTCG") hereby notifies that the Board of Directors' Meeting No. 1/2026, held on 26 February 2026, resolved to approve the following related party transactions:

1) The Company entered a related party transaction with Mr. Thitiwat Ngurnnumchokethanarat, whereby the Company received financial assistance from Mr. Thitiwat Ngurnnumchokethanatat, who currently serves as the Chief Executive Officer and Director of the Company is considered a connected person pursuant to the Notification of Capital Market Supervisory Board Announcement Tor.Jor. 21/2551 regarding Rules on the connected transaction and Notification of the board of Governors of the stock exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (As amended) ("Notification of Connected Transaction").

2) The Company entered a related party transaction with Mrs. Nareerat Ngurnnumchokethanarat, whereby the Company received financial assistance from Mrs. Nareerat Ngurnnumchokethanarat, who currently serves as the Executive Director of the Company and is the spouse of Mr. Thitiwat Ngurnnumchokethanarat, is considered a connected person pursuant to the Notification of Capital Market Supervisory Board Announcement Tor.Jor. 21/2551 regarding Rules on the connected transaction and Notification of the board of Governors of the stock exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (As amended) ("Notification of Connected Transaction").

General Characteristics of the transaction

Transaction	Mr. Thitiwat Ngurnnumchokethanarat	Mrs. Nareerat Ngurnnumchokethanarat
Type of the transaction	Connected transaction in the category of receiving financial assistance	Connected transaction in the category of receiving financial assistance
Loan amount	Amount of not exceeding Baht 20 million	Amount of not exceeding Baht 20 million
Interest rate	7.5% per annum (Not exceeding Baht 1.5 million)	7.5% per annum (Not exceeding Baht 1.5 million)
Loan period	Within 1 year	Within 1 year
Purpose of the loan	To utilize the funds as working capital for business operations and strengthen the Company's financial liquidity, thereby ensuring business continuity	

Based on the foregoing information, the total value of the related party transactions, being the interest payable by the Company to Mr. Thitiwat Ngurnnumchokethanarat and Ms. Nareerat Ngurnnumchokethanarat, amounts to THB 3,000,000. The transactions are classified as medium-sized related party transactions in accordance with the relevant regulations and fall within the approval authority of the Company's Board of Directors. Accordingly, the Company is required to disclose the information relating to such transactions to the Securities and Exchange Commission and the Stock Exchange of Thailand.

Opinion of the Board of Directors on the Connected Transactions

The Board of Directors has considered and is of the opinion that entering the transactions is reasonable and in the best interest of the Company, as the interest rate payable to the related parties is comparable to that offered by general financial institutions.

Opinion of the Audit Committee and/or directors that is different from the Opinion of the Board of Directors

The Audit Committee has reviewed the matter and expressed the same opinion as the Board of Directors. The Committee would like to inform that the consideration of the financial assistance mentioned above was for the purpose of enhancing the Company's financial liquidity and ensuring its ability to continue its business operations

Yours sincerely

-Thitiwat Ngurnnumchokethanarat-

(Mr. Thitiwat Ngurnnumchokethanarat)

Chief Executive Officer