No. EO. 11/2026

Micro Leasing Public Company Limited
863/3 Petchkasem Road, Sanamchan
Sub-district, Mueang Nakhon Pathom District,
Nakhon Pathom Province 73000

27 March 2026

Subject Notification of the resolutions of the Board of Directors' meeting regarding Related Parties Transaction

To President,
The Stock Exchange of Thailand

Micro Leasing Public Company Limited (the "Company") hereby notify that the Company had held the Board of Directors Meeting No.3/2026 on March 27,2026 A resolution was passed to approve the subsidiary company (Microplus Leasing Co., Ltd.) to extend the repayment period for loans from three related parties totaling 130,000,000 baht (one hundred and thirty million baht) and to borrow from one related party totaling 50,000,000 baht (fifty million baht) in order to support operational liquidity. The details are as follows:

1. Date of transaction

Date of transaction : Between March - April 2026

2. Related parties to the contract.

Recipients of financial assistance : Microplus Leasing Company Limited (a subsidiary of a listed company)

Financial aid providers **:** Details are in the table below.

Type	Lender	Amount (Million Baht)	Interest rate	Period	Note
Related individuals	Mr. Ekaphan Kuptawat	50.0	6.35%	2 years	Extended from the original contract.

Type	Lender	Amount (Million Baht)	Interest rate	Period	Note
	Mr. Surachai Toermkunanon	50.0	6.35%	2 years	Extended from the original contract.
	Ms. Korawan Anusasanee	30.0	6.35%	2 years	Extended from the original contract.
	Mr. Ekaphan Kuptawat	50.0	5.90 – 6.35%	3 years	New contract
Total	—	**180.0**	—	—	

Relationship with the Company :

Mr. Ekaphan Kuptawat, a director and shareholder of the company holding 2.14% of the shares, Mr. Surachai Toermkunanon and Ms. Korawan Anusasanee are Close relatives to Mr. Kiatipong Toermkunanon, a director and shareholder of the company holding 2.99% of the shares.

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3. General explanation of the transaction

Type of the transaction: Connected transaction in the category of receiving financial assistance

Loan Amount: 180,000,000 Baht (one hundred and eighty million baht) . (Extending the original loan amount of 130 million baht and obtaining a new loan of 50 million baht)

Interest rate: 5.90% - 6.35%

Principal and interest repayment: The principal is repaid upon maturity, and interest is paid monthly.

Loan term: 2 - 3 years

The purpose of this transaction: To be used for working capital and business expansion of subsidiaries.

Collateral: -None-

Other loan terms and conditions: -None-

Conditions that may affect other shareholders: Accepting this financial assistance will not have any significant impact on the rights of the company's shareholders, as the company has not provided any collateral to the lender and there are no restrictions on dividend payments.

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4. Total value of the items, item size, and criteria used to determine the total value of the items.

Transaction value: = Total loan amount × Interest rate × Term

= (50,000,000 x 5.90% x 1 Year) + (180,000,000 × 6.35% × 2 years)

= 25,810,000 Baht

Stamp Tax = 10,000 Baht.

Total value of transaction **= 25,820,000 Baht.**

Size of Transaction: =Total Assets - Intangible Assets - Liabilities - Non-controlling Interests (NTA) , based on the company's consolidated financial statements as of December 31, 2025.

= 1,722.46 million baht, classified as a medium-sized item

(1 million baht < X < 51.67 million baht)

Entering such transactions is considered a **connected transaction in the category of receiving financial assistance (Type 5)** Connected Transaction (Financial Assistance Transaction) according to the Notification of the Capital Market Supervisory Board No. Tor.Jor. 21/2551 Re: Rules for Connected Transactions, dated August 31,2008 (and as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand: Disclosure of Information and Acts of Listed Companies Concerning Connected Transactions, B.E. 2546, dated November 19, 2003 (and as amended)

Therefore, when considering the criteria for providing financial assistance to other according to the above list**, the transactions size exceeds 0.03 but not exceed 3 % of the net tangible assets (NTA**), according to the consolidated financial statements of the Company at on December 31,2025 is considered a **medium-sized item**.

The Company must request **approval for entering into the transaction from the Board of Directors' meeting and disclose the information about entering into such transaction to the Stock Exchange of Thailand.**

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5. Directors with conflict of interest and/or directors who are related parties.

Mr. Ekaphan Kuptawach and Mr. Kiattipong Termkunanon, who are directors of Micro Leasing Public Company Limited and have a vested interest, therefore did not vote on this agenda item.

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6. Opinion of the Company's Board of Directors.

The company's board of directors has considered and deemed that entering into this transaction is reasonable and beneficial to the subsidiary, as the subsidiary needs capital for its business operations. Furthermore, the interest rate used in the transaction is comparable to the weighted average cost of financing and the interest rate of bonds issued by Micro Leasing Public Company Limited. Therefore, the board deems it appropriate for the subsidiary to accept this financial assistance.

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7. Opinions of the Audit Committee and/or the Company's Directors that differ from the opinions of the Board of Directors as per Clause 6.

- None -

This is for your information.

Sincerely,

- Kandanai Chonsuwat-

(Mr. Kandanai Chonsuwat)

Chief Financial Officer

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