



(English translation)

25 March 2026

Subject: Invitation to 2026 Annual General Meeting of Shareholders by Electronic Means (E-AGM)  
To: Shareholders of Saksiam Leasing Public Company Limited  
Attachment Supporting Documents for the Agendas of 2026 Annual General Meeting of Shareholders

- 1 56-1 One Report together with the Financial Statements and the Profit and Loss Statement for the fiscal year ended 31 December 2025 in QR Code indicated on **the Invitation Letter with the QR Code**
- 2 List and profiles of the directors retiring by rotation and nominated for the appointment to be director for another term
- 3 Definition of the Independent Directors
- 4 Profiles and experience of the auditors

Supporting Documents for the Meeting

- 5 Articles of Association of the Company in relation to the shareholders' meeting and voting
- 6 Proxy Form A, Form B. and Form C.
- 7 List and details of independent directors supporting the appointment of shareholder's proxy
- 8 Guidelines for attending the AGM through Electronic Means (E-AGM) and the Appointment of Proxies
- 9 Registration Form for attending the AGM through Electronic Means (E-AGM)
- 10 Guidelines for attending the meeting via e-Proxy Voting
- 11 Privacy Notice pursuant to Personal Data Protection Act, B.E. 2562 (2019)
- 12 Form of submission of questions in advance prior to the shareholders' meeting

The Board of Directors of Saksiam Leasing Public Company Limited (the “**Company**”) has passed a resolution to approve 2026 Annual General Meeting of Shareholders (the “**Meeting**”) to be conducted by electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations on Wednesday 22 April 2026 at 10.00 A.M., which will be broadcasted from the Company's headquarter at No. 49/47 Chetsada Bodin Road., Tha It Sub-district, Muang Uttaradit District, Uttaradit Province to consider the following agendas.



**Agenda 1**                      **To consider acknowledging the Company's operating results for the year 2025**

**Fact and Rationale:** Pursuant to Section 113 of the Public Company Limited Act B.E. 2535 (as amended) (the "PLC Act"), the Board of Directors shall deliver to the shareholders the annual report together with the invitation of the annual general meeting of shareholder. The Company has summarized the operating results and material changes of the Company that occurred in 2025 which forms part of the Company's 2025 Annual Report (56-1 One Report) which can be downloaded in QR Code. The details are as shown in **Attachment 1**.

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose the Company's operating results for the year 2025 to the Meeting for acknowledgement.

**Voting:** This agenda is for acknowledgement; therefore, no vote shall be cast.

**Agenda 2**                      **To consider approving the financial statements for the fiscal year ended 31 December 2025**

**Fact and Rationale:** Pursuant to Section 112 of the PLC Act and Article 45 of the Articles of Association of the Company ("AOA") specified that the Board of Directors have to prepare the financial statement and annual profit and loss account of the Company to propose to the shareholders' meeting for approval, the Board of Directors; therefore, prepared the Company's financial statements for the fiscal year ended 31 December 2025 which has already been audited and certified by the certified auditor from KPMG Phoomchai Audit Co., Ltd. and endorsed by the Audit Committee that it is prepared accurately, completely, and in accordance with generally accepted accounting principles, as well as approved by the Board of Directors in order to propose the shareholders for consideration and approval at 2026 Annual General Meeting.

The financial statements for the fiscal year ended 31 December 2025 have been indicated under the Annual Report (56-1 One Report) which can be downloaded in QR Code, having the details as shown in **Attachment 1**. A summary of significant information is as follows:

**Summary of significant information of the Financial Statements for the fiscal year ended 31 December 2025**

Unit: Million Baht

Item	As of 31 December 2024 (Consolidated Financial Statements)	As of 31 December 2025 (Consolidated Financial Statements)	Change in Percent + / (-)
Total assets	15,316	15,643	2.1
Total liabilities	8,969	8,796	-1.9
Total equity	6,347	6,848	7.9
Total revenue	3,124	3,341	7.0
Net profit	839	874	4.3
Basic earnings per share (THB per share)	0.40	0.42	5

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose the Meeting to consider and approve the financial statements for the fiscal year ended 31 December 2025 which have been audited by the Certified Public Accountant, reviewed and endorsed by the Audit Committee and approved by the Board of Directors of the Company.

**Voting:** The resolution for this agenda shall be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

**Agenda 3** **To consider approving the omission of net profit allocation as legal reserve and the dividend payment for the operating results for the year 2025**

**Fact and Rationale:** Pursuant to Sections 115 and 116 of the PLC Act and Article 54 of the Company's AOA, the Company shall allocate a part of the annual net profits to be the legal reserve of not less than 5% of the annual net profit, less the amount of carried-forward accumulated loss (if any), until this legal reserve is at the amount of not less than 10% of the registered capital.

In addition, the Company has its dividend payment policy at the rate of not less than 40% of the net profit after deducted by the corporate income tax and legal reserves of each of such year. Such dividend payment rate may be changed from the determined rate depending on the operating results, financial position, cash flow, necessity for investment, working capital, additional investment, business



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expansion, conditions and limitations as stipulated in the loan agreements as well as other appropriateness in relation to management of the Company as the Board of Directors and/or the shareholders deemed appropriate. The dividend paid shall not exceed the retained earnings as appearing on the Company's financial statements and shall be paid in accordance with relevant law.

The Company has considered and approved the omission of allocation of profits to the legal reserve, as required by laws, since the Company has already allocated the total legal reserve of THB 209,600,000 representing 10 percent of the Company's current registered capital. The Company, therefore, is not required to allocate the additional profits from the Company's operating results for the fiscal year ended 31 December 2025, to the legal reserve.

In 2025, The Company has profit derived from its operation in the amount of THB 872,632,217. The Company has considered that it is appropriate to propose 2026 Annual General Meeting to approve the allocation of net profit to each shareholder at the rate of THB 0.20 per share, totaling THB 419,200,000, accounting for a percentage 48.04 of net profit per the separate financial statements after tax deduction from specific budgets, which is consistent with the Company's dividend payment policy. The dividend will be subject to the required withholding tax. The record date for determining shareholders entitled to receive the dividends is scheduled for 30 April 2026, and the distribution of dividends will be made on 20 May 2026.

### A comparison of the previous dividend payments from 2024 - 2025

Details of dividend payment	For the operating result	
	2024	2025
1. Annual net profit (Loss) (THB) (The separate financial statements)	845,588,583	872,632,217
2. Number of the Company's issued shares (Shares)	2,096,000,000	2,096,000,000
3. Cash Dividend (THB/Share)	0.18	0.20
4. Total amount of dividends paid (THB)	377,280,000	419,200,000
5. Dividend Payout Ratio (percent)	44.60	48.04

### Opinion of the Board of Directors:

The Board of Directors deems it appropriate to proposed 2026 Annual General Meeting to consider as to approve the omission of net profit allocation as legal reserve and the dividend payment from to each shareholder at the rate of THB 0.20



per share, totaling THB 419,200,000, accounting for a percentage 48.04 of net profit per the separate financial statements after tax deduction from specific budgets, which is consistent with the Company’s dividend payment policy. The dividend will be subject to the required withholding tax. The record date for determining shareholders entitled to receive the dividends is scheduled for 30 April 2026, and the distribution of dividends will be made on 20 May 2026.

**Voting:**

The resolution for this agenda shall be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

**Agenda 4**

**To consider approving the appointment of directors to replace those who are due to retire by rotation.**

**Fact and Rationale:**

Pursuant to Section 71 of the PLC Act and Article 22 of The Company’s AOA, at every annual general meeting of shareholders, one-third (1/3) of the directors must retire by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall retire. In this respect, the retired directors will be eligible for re-election.

At present, the Board of Directors consists of 13 directors. In this 2026 Annual General Meeting, the 5 directors retiring by rotation are as follows:

Name of Directors	Position(s)
1. Ms. Somboon Supasiripinyo	Independent Director; Chairperson of the Nomination and Remuneration Committee; Audit Committee Member; Corporate Governance and Sustainability Committee Member
2. Ms. Nisakorn Jungjaroentham	Independent Director
3. Asst. Prof. Phoonsak Boonsalee	Director; Nomination and Remuneration Committee Member
4. Ms. Sansanee boonsalee	Director
5. Mr. Siwaphong Boonsalee	Director; Risk Management Committee Member; Corporate Governance and Sustainability Committee Member

The Company provides the opportunity for the shareholders to nominate qualified persons to be elected as directors in advance during 1 October to 30 November 2025 by announcements through the electronic disclosure channel of the Stock Exchange of Thailand and the Company’s website. Nonetheless, no shareholders nominated any qualified candidates for election as directors.



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The Nomination and Remuneration Committee (without the interested directors) has considered the recruitment and selection of the personnel, who are deserving as being nominated as directors in replacement of the directors who are retiring by rotation, by taking into account the suitability, knowledge, competencies and expertise of the Board of Directors with the variety of experiences in the relevant businesses which are supportive to the operation of the Company and of the view that the retiring directors are knowledgeable, experienced, as well as possessing good employment record, leadership, vision, ethics, integrity, and have an excellent attitude toward the Company, and are able to devote sufficient time to the affairs of the Company. In addition, they are qualified under the qualification requirements for directors under the PLC Act, Securities and Exchange Act B.E. 2535 (as amended) and notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand and other relevant notification. In addition, for those holding positions as independent directors are a person fully qualified according to the definition of an independent director of the Company, which is equivalent to the notification of the Capital Market Supervisory Board. The definition of an independent director is detailed in [Attachment 3](#), which has been sent to all shareholders along with this invitation letter and also serves as an independent director of the company for a period of no more than 9 years from the date of first appointment (including the agenda proposed for appointment this time). The Nomination and Remuneration Committee, therefore, deemed it appropriate to reappoint the above directors retiring by rotation as directors for another term.

### The Company's shareholdings held by the nominated directors

No.	Name of the persons nominated for appointment as director	Number of share held	Voting Rights
1.	Ms. Somboon Supasiripinyo	1,000,000	1,000,000
2.	Ms. Nisakorn Jungjaroentham	0	0
3.	Asst. Prof. Phoonsak Boonsalee	501,000,000	501,000,000
4.	Ms. Sansanee boonsalee	215,787,000	215,787,000
5.	Mr. Siwaphong Boonsalee	202,500,000	202,500,000

Profiles, educational backgrounds, and work experience of the 5 directors are as shown in [Attachment 2](#).

### Opinion of the Board of Directors:

The Board of Directors (without the interested directors) has carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee. Having considered by the Nomination and Remuneration Committee and the Board of Directors, the 5 nominated directors are the qualified persons who are supportive to the operation of the Company, knowledgeable, experienced, as well as possessing good employment record, leadership, vision, ethics, integrity, and have an excellent



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attitude toward the Company, and are able to devote sufficient time to the affairs of the Company as well as the characteristics which are appropriate and in accordance with the elements and structure of the directors. In addition, they are qualified under the qualification requirements for directors under the PLC Act, Securities and Exchange Act B.E. 2535 (as amended) and notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand and other relevant notification.

As a result, the Board of Directors (without the interested directors) deems it appropriate to propose 2026 Annual General Meeting to appoint the 5 directors to be retired by rotation to be the Company's directors for another term provided that the Board of Directors has carefully scrutinized and reviewed the proposal of such retiring 5 directors.

### **Voting:**

The resolution for this agenda shall be approved by a simple majority vote of shareholders attending the meeting and casting their votes (In considering the election of directors who retire by rotation, the Company will consider approving on an individual basis).

### **Agenda 5**

**To consider approving the remuneration and meeting allowances of directors for the year 2026.**

### **Fact and Rationale:**

Pursuant to Section 90 of the PLC Act and Article 36 of the Company's AOA, the remuneration of the Company's directors shall be determined by the meeting of shareholders. The Company's directors are entitled to receive the directors' remuneration from the Company in form of monetary reward, meeting allowance, lump-sum payment, bonus or the remunerative benefit in other forms pursuant to the Company's AOA or as determined by the meeting of shareholders. In addition, such distribution of remuneration may be specified in a fixed amount or in principle or prescribe the remuneration criteria applicable from time to time or applicable until amending by the resolution of the meeting of shareholders. Further, the directors shall be entitled to receive any other allowance and welfare according to the Company's rule. However, the remuneration provision in the first paragraph shall not affect any staff or employee who has been elected as director with regard to his/her the right to receive remuneration and benefit as a staff member or employee of the Company. In this regard, such remuneration paid to the directors shall not be contrary to or inconsistent with the qualifications of independent directors according to the law on securities and exchange.

For the determination of the remuneration of the directors for the year 2026, the Nomination and Remuneration Committee has considered the current economic conditions and deemed appropriate to propose the Board of Directors to consider



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proposing the compensation and attendance fee for the year 2026 as follows:

Board and Sub-committee	For the year 2026 (THB)	For the year 2025 (THB)
<b>Board of Director</b>		
Chairman	50,000	50,000
Independent director	35,000	35,000
Director	17,000	17,000
<b>Audit Committee</b>		
Chairman of Audit Committee	35,000	35,000
Member of Audit committee	25,000	25,000
<b>Risk Management Committee</b>		
Chairman of Risk Management Committee	35,000	35,000
Member of Risk Management Committee (independent director and a non- executive director)	25,000	25,000
<b>Nomination and Remuneration Committee</b>		
Chairman of Nomination and Remuneration Committee	35,000	35,000
Member of Nomination and Remuneration Committee (independent director and a non-executive director)	25,000	25,000
<b>Corporate Governance and Sustainability Committee</b>		
Chairman of Corporate Governance and Sustainability	35,000	35,000
Member of Corporate Governance and Sustainability (independent director and a non-executive director)	25,000	25,000
<b>Pension (lump-sum payment):</b>		
The Board of Directors determines as appropriate.	Not exceeding Baht 4,110,000	Not exceeding Baht 4,110,000
<b>Non-monetary remuneration and other benefits</b>	- None -	- None -



The Company does not provide any other remuneration and benefits to the directors and sub-committees beyond those specified above.

Furthermore, the Board of Directors resolved to propose the Meeting to consider authorizing the Nomination and Remuneration Committee to allocate such amounts to directors and sub-committees within the budget approved by the Meeting.

**Opinion of the Board of Directors:**

Having considered and agreed with the recommendation of the Nomination and Remuneration Committee, the Board of Directors deems it appropriate to propose 2026 Annual General Meeting to approve the directors' remuneration for the year 2026 and to authorize the Nomination and Remuneration Committee to allocate such amounts to directors and sub-committees within the budget according to the above rationales and proposal.

**Voting:**

The resolution for this agenda item must be approved by the votes of not less than 2/3 of the total votes of shareholders presented at the meeting.

**Agenda 6**

**To consider approving the appointment of the auditor, and remuneration of auditor for the year 2026.**

**Fact and Rationale:**

Section 120 of the PLC Act and Article 62 and 63 of the Company's AOA requires the annual general meeting of shareholders to consider the appointment of auditor provided that the meeting of shareholders may re-elect the same auditor and to determine the auditor's remuneration.

In addition, as prescribed by the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 dated 22 October 2013 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Results of Issuing Company (as amended), the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for 7 fiscal years, whether consecutively or not. However, the rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in the current auditing firm to replace the former auditor(s). Nevertheless, the auditor can be re-appointed after at least 5 fiscal years interval break.

The Audit Committee has considered and proposed to appoint the auditor(s) of the Company and subsidiary based on the past performance, experience with the internationally acceptable standards, possession of thorough knowledge and understanding in the businesses of the group of companies. It is deemed appropriate to propose the appointment of KPMG Phoomchai Audit Co., Ltd. to be the Company and subsidiary's audit firm has met all the criteria and qualifications as an auditor to perform such scope of services for the Company and proposed to appoint the following



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certified public accountants from KPMG Phoomchai Audit Co., Ltd., who are the auditors approved by the Office of the Securities and Exchange Commission, to be the Company auditors for the year 2026 and authorized to audit an account together with providing an opinion to the Company and subsidiary's financial statements.

List of Auditors	CPA License No.	Number of years providing audit services to the Company
1. Ms. Orawan Chotiwiwiyakul	10566	2024-2025
2. Mr. Chokechai Ngamwutikul	9728	-
3. Ms. Thitima Pongchaiyong	10728	-
4. Mr. Jedsada Leelawatanasuk	11225	-

Any one of the above auditors will be the auditor of the Company and provide an opinion on the Company's and its subsidiary financial statements. In case the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Co., Ltd. shall provide other auditors from KPMG Phoomchai Audit Co., Ltd. to audit and provide an opinion on the Company's and its subsidiary's financial statements instead with the audit fee of THB 2,880,000 for the year 2026 and 1 subsidiary, namely Saksiam Solar Energy Co., Ltd. with the audit fee THB 300,000, excluding other related service fees.

### Table of comparison of the auditors' remuneration

Auditors' remuneration	Fiscal Year ended 2026 (as proposed)	Fiscal Year ended 2025
Saksiam Leasing Public Company Limited	2,880,000	2,880,000
*Saksiam Maker Drone Limited (subsidiary)	-	200,000
Saksiam Solar Energy Co., Ltd.	300,000	Not exceeding 300,000
<b>Total</b>	<b>3,180,000</b>	<b>3,300,000</b>

\*The audit fee increased due to the IT audit, and Saksiam Maker Drone Limited ceased operations in 2025.

### Opinion of the

The Audit Committee has considered the qualifications of the auditors by evaluating



**Audit Committee:** their independence and audit fees and deemed it appropriate to propose the appointment of the above-mentioned auditors as the Company's auditors for the year 2026, whereby any one of these auditors shall be authorized to audit and provide an opinion on the Company's financial statements.

**Opinion of the Board of Directors:** The Board of Directors, by taking into account the independence and remuneration of the auditors, deems it appropriate to propose 2026 Annual General Meeting to consider and approve the appointment of KPMG Phoomchai Audit Co., Ltd. to be the Company's audit firm and the appointment of (1) Ms. Orawan Chotiwiwiyakul, Certified Public Accountant No. 10566 and/or (2) Mr. Chokechai Ngamwutikul, Certified Public Accountant No. 9728 and/or (3) Ms. Thitima Pongchaiyong, Certified Public Accountant No. 10728 and/or (4) Mr. Jedsada Leelawatanasuk, Certified Public Account No. 11225 from KPMG Phoomchai Audit Co., Ltd. to be the Company's auditors for the year 2026 with the auditor's remuneration of THB 2,800,000 per year, and 1 subsidiary, namely Saksiam Solar Energy Co., Ltd. with the audit fee not exceeding of THB 300,00, excluding other related service fees.

Furthermore, the auditors of the Company and its subsidiary are from the same audit firm, namely KPMG Phoomchai Audit Co., Ltd.

The above nominated auditors do not provide any other services to the Company as well as do not have any relationship or interest with or in the Company, or any of its subsidiaries, executives, major shareholders or other related persons thereof.

The details of biography of the 4 auditors are set out in **Attachment 4.**

**Voting:** The resolution for this agenda shall be approved by a simple majority vote of shareholders attending the meeting and casting their votes.

**Agenda 7** **To consider and approve the issuance and offering of debentures**

**Fact and Rationale:** To support the expansion of the Company's business and enhance its financial liquidity, the Board of Directors is of the opinion that raising funds through the issuance of debentures is another flexible financing option. Such issuance allows the Company to determine the amount of investment in accordance with its operational needs. The Board therefore deems it appropriate to propose that the Meeting consider and approve the issuance and offering of debentures in an aggregate amount of not exceeding THB 3,000,000,000 (Three Billion Baht), with the details as follows:



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Item	Description
Purpose of Debenture Issuance	To raise funds for investment and/or repayment of existing debts and/or use as general working capital of the Company and/or for other purposes as deemed appropriate by the Board of Directors.
Debenture Issuer	Saksiam Leasing Public Company Limited
Type of Debentures	Debentures of all types and kinds, whether secured or unsecured; registered or bearer; subordinated or unsubordinated; with or without a debenture holders' representative; with or without a maturity date, etc., depending on market conditions and other relevant factors at the time of each issuance and offering.
Issue Size	Not exceeding THB 3,000,000,000 (three billion Baht) or the equivalent amount in other currencies. The debentures may be issued and offered in one tranche or multiple tranches, at one time or from time to time. The Company may issue additional debentures to replace debentures that have been redeemed or repurchased within the above limit (Revolving Basis).
Currency	Thai Baht and/or foreign currencies in equivalent amounts, based on the exchange rate applicable at the time of each issuance and offering.
Interest Rate	To be determined on a case-by-case basis, depending on market conditions at the time of each issuance and offering, in accordance with the rules and applicable laws in force at such time.
Maturity Period	Not exceeding 10 years, with or without the right of early redemption by the Company or the debenture holders, as the case may be.
Allocation Method	The debentures may be offered as a single series and/or multiple series, at one time and/or from time to time, and/or under a program and/or on a revolving basis (Revolving Basis), domestically and/or internationally, to retail investors and/or specific investors and/or domestic and/or foreign institutional investors and/or high net worth investors and/or the Company's directors and executives, in accordance with the criteria prescribed by the Securities and Exchange Commission, the Capital Market Supervisory Board, and other applicable rules and regulations in force at the time of each offering.
Terms	Subject to market conditions at the time of each issuance and offering and other relevant factors.
Authorization	The Board of Directors resolved to authorize the Chairperson of the Board and/or the Board of Directors and/or the Company's executive directors and/or any persons entrusted with authority to undertake any actions relating to and/or in connection with the issuance and offering of debentures, including but not limited to the following:



	<ol style="list-style-type: none"><li>1) To determine the terms and conditions and other necessary details relating to the issuance and offering of debentures, including but not limited to the name of the debentures, type of security (if any), currency, amount, tenor, par value, offering price per unit, interest rate, redemption rights, offering method, issuance and offering period, repayment method, allocation method, and debenture holders' rights, as appropriate in accordance with prevailing circumstances, whether to issue in one time or in several tranches.</li><li>2) To carry out all necessary and appropriate actions for the issuance of the debentures, including the appointment of a debenture holders' representative, debenture registrar, distributor and/or underwriter, advisors, and/ or any other persons involved in the issuance and offering of debentures, as well as credit rating agencies and/or asset appraisers, and to register the debentures with the Thai Bond Market Association or other secondary markets.</li><li>3) To contact, provide information, negotiate, enter into, execute, certify, and amend any documents and agreements relating to the issuance and offering of debentures, including but not limited to applications for approval, prospectuses, registration statements, information disclosure forms, and other documents required to be submitted to the Office of the Securities and Exchange Commission and/ or other relevant authorities, as well as to coordinate and submit such documents to the relevant authorities or other relevant party.</li></ol> <p>To undertake any other actions that are necessary and appropriate to ensure the successful issuance and offering of the Company's debentures in accordance with the intended objectives.</p>
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**Opinion of the Board of Directors:** the Board of Directors deemed it appropriate to propose to the Annual General Shareholders' Meeting for consideration and approval the issuance and offering of debentures with rationales and details mentioned above.

**Voting:** The resolution for this agenda shall be approved by the votes of not less than 3/4 of shareholders attending the meeting and casting their votes.

**Agenda 8** **To consider other business (if any).**

The Company invited the shareholders to propose agendas and to nominate qualified candidates for election as directors for 2026 Annual General Meeting of Shareholders in advance during 1 October to 30 November 2025 by announcements through the electronic disclosure channel of the Stock Exchange of Thailand and the Company's website. Nonetheless, no shareholders proposed any matters or nominated any candidates for election as directors.

The Company, cordially invites the shareholders to attend the Annual General Meeting of Shareholders by



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electronic means (E-AGM) on the date and time abovementioned. The Company will run the system for registration on the meeting date from 9.00 a.m. onwards. In this regard, in order to guarantee the rights of and to protect benefits of the shareholders, in case that the shareholders are unable to attend the meeting and would like to appoint proxy to attend the Meeting and cast the votes, the shareholders shall use either Proxy Form A or Proxy Form B, which has been deliver to the shareholders together with this invitation, and for the foreign shareholders who appoint custodian, please use Proxy Form C only, the details of the proxies are in **Attachment 6** or the shareholders may consider appointing the Company's independent director to attend the Meeting and cast the votes, whose details are shown in **Attachment 7**. by using Proxy Form B., the Company's independent director shall vote in each agenda as determined by the shareholders in the Proxy Form B. Please see Guidelines for attending the AGM through Electronic Means (E-AGM) and the Appointment of Proxies in **Attachment 8** or electronic appointment (e-proxy Voting) which shall be registered through TSD Investor Portal in accordance with **Attachment 10**.

The shareholders wishing to attend the Meeting by Electronic Means (E-AGM), please deliver Registration Form for attending the AGM through Electronic Means (E-AGM) together with the evidence of meeting eligibility (Details are as shown in **Attachment 9** to the Company to the following channels:

Email: secretary.s@saksiam.co.th  
(Within 17 April 2026)

Mail: Mrs. Tippamas Lamcharoen  
(Within 17 April 2026) Saksiam Leasing Public Company Limited  
No. 49/47 Chetsada Bodin Road., Tha It,  
Muang Uttaradit, Uttaradit Province 53000

QR Code:  
(Open for registration from 25 March to  
17 April 2026)



The Company has prepared the 56-1 One Report in QR Code which the shareholders can download from Notification of Meeting (with QR Code) (**Attachment 1**). In addition, the Company has published this 2026 Annual General Meeting of Shareholders invitation letter, including Form 56-1 One Report, Proxy Form A, Form B and Form C and other documents related to this meeting via the Company's website [www.saksiam.com](http://www.saksiam.com) since 23 March 2026.

After the Company reviews the list of shareholders entitled to attend the Meeting on 6 March 2026, which is scheduled to be the record date, the Company will deliver Username and Password for logging in the



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Tax ID 0107559000290

program for attending the 2026 Annual General Meeting of Shareholders by Electronic Means (E-AGM) to the shareholders via e-mail provided to the Company.

The Company places great importance on the protection of your personal data as a shareholder, including in cases where you are a proxy. To ensure that you are confident that the Company will protect and treat your personal data in accordance with the Personal Data Protection Act B.E. 2562 (as amended), the Company hereby notifies you of the details of personal data processing, as well as inform you of your rights regarding your personal data, according to **Attachment 11**.

This 2026 Annual General Meeting of Shareholders by Electronic Means (E-AGM) will be conducted by OJ International Co., Ltd., the service provider that has already been certified by the Electronic Transactions Development Agency.

Any shareholders having any queries in relation to the Meeting or significant information of the Company, please deliver your queries in advance before the Meeting date (**Attachment 12**) to the Company or via e-mail [secretary.s@saksiam.co.th](mailto:secretary.s@saksiam.co.th)

Please be informed accordingly.

Yours faithfully,

Saksiam Leasing Company Public Company Limited

A handwritten signature in black ink, appearing to read 'Suphot Singhasaneh'.

(Mr. Suphot Singhasaneh)

Chairman of the Board