



SUPREME

Supreme Distribution Public Company Limited

Invitation to the 2026 Annual General Meeting of Shareholders

**Wednesday, April 22, 2026, at 2:00 PM
At the Hole in One Meeting Room,
Phothalai, Bangkok**

**28, Soi Yothin Phatthana 3, Praditmanutham Road
Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240
(Physical Meeting)**


Registration starts at 12:00 PM


To expedite the registration process,
Please present the registration form with a printed barcode
to the registration staff on the meeting day

*To comply with the principles of good corporate governance as well as best practices of the Company and the relevant regulatory agencies, there will be **no** token given at the 2026 Annual General Meeting of Shareholders. Moreover, to show our strong intention and commitment to support friendly-environmental business operation, reduce intensity of greenhouse gas emission to mitigate global warming crisis, as well as promote economical and efficient resources consumption, there will be **no** hard copies of the Annual Registration Statement/ Annual Report (Form 56-1 One Report) for the year 2025 will be provided either.*

**SUPREME DISTRIBUTION
PUBLIC COMPANY LIMETED**

21/ Soi Praditmanutham 5, Praditmanutham Road,
Tha Raeng, Bangkok, Bangkok 10230

 www.supreme.co.th

 Tel.66 (0) 2943 8182

บริษัท สุพรีม ดิสทริบิวชั่น จำกัด (มหาชน)

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Privacy Notice for the 2026 Annual General Meeting of Shareholders

Supreme Distribution Public Company Limited (the “Company”) prioritizes the protection of your personal data as a shareholder, as well as in cases where you act as a proxy for another shareholder. In compliance with the Personal Data Protection Act B.E. 2019 (“PDPA”), the Company hereby provides the following information:

1. Purpose and Necessity of Personal Data Collection

To comply with applicable laws, particularly the Public Limited Companies Act and the Securities and Exchange Act, the Company is required to prepare and maintain a register of shareholders. Accordingly, the Company is required to collect, use, disclose, and process the personal data of shareholders and/or proxies for the following purposes: sending documents relating to the 2026 Annual General Meeting of Shareholders; verifying identity for meeting registration; processing voting results; preparing the minutes of the shareholders’ meeting; publishing the minutes of the shareholders’ meeting or information from photographs or video recordings of the meeting on the Company’s website; conducting activities relating to dividend payments or other benefits for shareholders; and carrying out any other actions related to the Annual General Meeting of Shareholders.

The Company will collect, use, process, and disclose your personal data for the above purposes based on the legal basis of compliance with legal obligations, the Company’s legitimate interests, and your consent (as the case may be).

In the event that the Company is required to collect, use, process, or disclose your personal data based on legal obligations or your consent (as the case may be), and you are unable to provide certain necessary personal data to the Company or are unable to grant your consent, the Company may be unable to administer or manage certain rights or benefits to which you may be entitled as a shareholder (if any).

2. Personal Data Collected

The Company will collect and process personal data you provide directly to the Company or that the Company receives from the Thailand Securities Depository Co., Ltd., in its capacity as the securities registrar of the Company, which includes but is not limited to the following information

- General personal data, including surname, gender, nationality, identification card number (or passport number), date of birth, age, address, telephone number, fax number, email, signature, photograph, information regarding name-surname changes, number and type of shares held, and securities registration number.
- Financial information for the purpose of handling shareholder benefits, including bank account number, bank name, and check number
- Photographs and video recordings from the shareholders' meeting, including computer traffic data generated from meeting registration and/or recordings within the said meeting
- Information you provide via email or through other channels as required by the Company

3. Sensitive Personal Data

The Company does not intend to collect and process any sensitive personal data, such as your religious beliefs and blood type (if any), which may appear on identity verification documents, for any specific purpose. If you submit such documents to the Company, please conceal this information. If you do not

conceal such information, the Company will consider this as your authorization for the Company to conceal it. Any documents with concealed information will be legally valid and enforceable in all respects. However, if technical limitations prevent the Company from redacting the information, the Company will collect and use it solely as part of your identity verification documents.

4. Disclosure of Information

To fulfill the purposes outlined in this notice, the Company may need to disclose certain personal data to external parties as necessary, as follows

- Thailand Securities Depository Co., Ltd., in its capacity as the shareholder registrar
- Banks or financial institutions responsible for paying dividends to shareholders
- Service providers to the Company, such as printing, document delivery, technology service providers for organizing shareholder meetings, for the benefit of registration, identity verification, processing and reporting voting results, or other related services, including consultants for meeting management, as part of the Company's legal obligations to shareholders and/or proxies
- The Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce, for submitting shareholder meeting reports and shareholder account information as required by law
- The Company's website for publishing shareholder meeting reports

5. Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the purposes stated in this notice. Additionally, data may be retained for the period required to comply with legal obligations. If a specific retention period cannot be clearly determined, the Company will store the data based on reasonable expectations in accordance with standard data retention practices, such as the maximum statutory limitation period of 10 years. After the retention period expires, the Company will destroy or anonymize the data.

6. Rights of Data Subjects

Under the Personal Data Protection Act, data subjects have the right to request access to and obtain a copy of their personal data, or request disclosure of the acquisition of personal data, the right to request the Company to ensure that personal data is accurate, complete, and up-to-date, the right to request the Company to send or transfer personal data as required by law, the right to give and withdraw consent, the right to object to the collection, use, or disclosure of data concerning themselves, the right to request the Company to delete, destroy, or anonymize their personal data, and the right to file a complaint with the Office of the Personal Data Protection Commission in case the Company violates the personal data protection law.

In the event that you, as a data subject, submit a request to exercise your rights under the provisions of the Personal Data Protection Act, the Company will process such request within the period prescribed by law. However, the Company will consider various factors in reviewing your request, and the Company reserves the right to refuse to comply with your request to exercise such rights as permitted under the personal data protection laws.

7. Contact Channels

If shareholders and/or proxies have any questions or wish to inquire further details about personal data protection as stated in this notice, or wish to exercise their rights as described in item 6, or have any complaints, you can contact the Company at:

Company Secretary Department

Supreme Distribution Public Company Limited

Contact Address : No. 2/1, Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng Subdistrict,
Bang Khen District, Bangkok 10230

Telephone Number : 02-943-8182 ext. 8106

Email : secretary@supreme.co.th

The Company will collect, use, process, or disclose personal data as necessary for legitimate interests and to comply with the law, with a focus on protecting privacy rights and personal data.

The Company may amend or change this privacy notice by announcing it through the Company's website, shareholder meeting invitations, or the Stock Exchange of Thailand's news channels, or as required by law.

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(Unofficial Translation)

No: SPREME 2026/006

Date: March 24, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of Supreme Distribution Public Company Limited

Attachment	Item
	Invitation to the 2026 Annual General Meeting of Shareholders
Attachment 1	Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 (Supporting documents for Agenda Items 1)
Attachment 2	Copy of the Notification on the Utilization of Proceeds from the Initial Public Offering (IPO) with No Material Change as of 31 December 2025 (Supporting documents for Agenda Items 2)
Attachment 3	Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code Format (Supporting documents for Agenda Items 3 and 4)
Attachment 4	Profiles of the Persons Nominated for Election as Directors in Replacement of Directors Retiring by Rotation (Supporting documents for Agenda Items 6)
Attachment 5	Profiles of the Persons Nominated to be the Company's Auditors for the Year 2026 (Supporting documents for Agenda Items 8)
Attachment 6	The Company's Articles of Association relating to the Shareholders' Meetings
Attachment 7	Guidelines for Registration, Proxy Appointment, and Documents Required for Attending the Meeting
Attachment 8	Definition of Independent Directors and Profiles of Independent Directors Appointed as Proxy Holders
Attachment 9	Map of the Venue for the 2026 Annual General Meeting of Shareholders
Attachment 10	Request Form for the Printed Copy of the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report)
Attachment 11	Proxy Forms A, B and C

The Board of Directors of Supreme Distribution Public Company Limited (the "Company"), at its Meeting No. 1/2026 held on 19 February 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on Wednesday, 22 April 2026, at 2:00 pm., in a physical (on-site) meeting format at the Hole in One Meeting Room, Phothalai, Bangkok, located at 28, Soi Yothin Phatthana 3, Praditmanutham Road, Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240, to consider the following agenda items:

The Company has provided an opportunity for shareholders to propose meeting agenda items in advance from 14 November 2025 to 31 December 2025, for a period of not less than one month. This was announced via the Stock Exchange of Thailand's news system and the Company's website in accordance with the principles of good corporate governance of listed companies. The Company hereby informs that no shareholders have proposed any agenda items for consideration in advance.

Agenda Item 1: To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

Objective and Rationale: To request shareholders to consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, which was held on 22 October 2025. The said minutes were prepared and submitted to the Stock Exchange of Thailand and published on the Company’s website within 14 days from the date of the Extraordinary General Meeting.

Board of Directors' Opinion: The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025, as the minutes have been completely and accurately recorded. A copy of the Minutes of the Meeting is attached as **Attachment 1**.

Resolution: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 2: To acknowledge the report on the utilization of proceeds from the Initial Public Offering (IPO) with no material changes as of 31 December 2025.

Objective and Rationale: To align with the Company’s strategy and business plan, as well as to ensure that the management of the proceeds received from the Initial Public Offering (IPO) is carried out efficiently and generates the greatest benefit for the Company and its shareholders, the Board of Directors’ Meeting No. 1/2026, held on 19 February 2026, resolved to propose that the 2026 Annual General Meeting of Shareholders acknowledge the report on the utilization of proceeds from the Initial Public Offering (IPO) as of 31 December 2025.

In this regard, the Company disclosed such report on the utilization of proceeds through the information disclosure system of the Stock Exchange of Thailand on 13 January 2026. The details are as set out in the report enclosed with this invitation letter.

Objectives	Estimated amount of utilization	Remaining balance as of 30 Jun 2025	Adjustment	Actual Proceeds Utilization from 1 Jul 2025 to 31 Dec 2025	Remaining balance as of 31 Dec 2025	Estimated Utilization Period
1. To support funding for large-scale project bidding.	230	230	110	213	127	Within 2027
2. To invest in business acquisitions to expand the company’s existing operations (Mergers & Acquisitions)	110	110	-110	-	-	Within 2027
3. To use as working capital for business operations and other activities	109	58	-	58	-	Within 2025
Total	449	398	0	271	127	

Board of Directors' Opinion: The Board of Directors considers it appropriate to propose the report on the utilization of proceeds from the Initial Public Offering (IPO) with no material change for shareholders' acknowledgement. The details are as set out in **Attachment 2**.

Voting: This agenda item is for acknowledgement; therefore, no voting is required.

Agenda Item 3: To acknowledgment of the Company's 2025 Operating Results

Objective and Rationale: To comply with Section 113 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 43 of the Company's Articles of Association, which require the Annual General Meeting of Shareholders to acknowledge the Board of Directors' report on the Company's operating results for the preceding year, the Board of Directors has prepared a summary report on the Company's operating results and significant events that occurred in 2025, as presented in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) **Attachment 3**.

Board of Directors' Opinion: The Board of Directors considers it appropriate to propose that the shareholders acknowledge the summary report on the Company's operating results and significant events during the year 2025. In this regard, the Company has prepared the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) to provide shareholders with information on the nature of the Company's business, operating results, shareholding results, Board of Directors and management, financial statements, as well as other significant information beneficial to shareholders. The details are as set out in **Attachment 3**.

Voting: This agenda item is for acknowledgment; therefore, no voting is required.

Agenda Item 4: To consider and approve the Company's financial statements for the year ended December 31, 2025

Objective and Rationale: To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Articles 54 and 55 of the Company's Articles of Association, the Company is required to prepare and maintain its accounts and have them audited in accordance with the law. In addition, the Company must prepare a statement of financial position and a statement of comprehensive income at least once every twelve months, which constitutes the Company's fiscal year, for submission to the Annual General Meeting of Shareholders for consideration and approval.

Board of Directors' Opinion: The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year ended 31 December 2025, which have been audited and certified by the Company's auditor, KPMG Phoomchai Audit Ltd., and reviewed by the Audit Committee. The details are presented in the "Financial Statements" section, which forms part of Section 3 of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) **Attachment 3**

Resolution: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 5: To consider and approve the appropriation of net profit as a legal reserve and the dividend payment for the year 2025.

Objective and Rationale: To comply with Sections 115 and 116 of the Public Limited Companies Act and Articles 48-51 of the Company's Articles of Association, annual dividend payments must be approved by the shareholders' meeting. Dividends shall not be paid in the event that the Company has accumulated losses. Additionally, the Company must allocate at least 5 percent of its annual net profit as a legal reserve (less any accumulated losses carried forward, if any) until such reserve reaches at least 10 percent of the registered capital. Furthermore, the Company has a policy to pay dividends of not less than 40 percent of the net profit after tax and legal reserve, unless business performance, expansion plans, investment needs, liquidity, and other factors necessitate adjustments. The payment of such dividends shall not have a significant impact on the normal operations of the Company.

Additionally, the Board of Directors may occasionally pay interim dividends to shareholders when it appears to the Board that the Company has sufficient profits to do so. Once the dividends have been paid, a report shall be presented to the next shareholders' meeting.

Board of Directors' Opinion: The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the appropriation of the Company's net profit as legal reserve and the payment of dividends for the year 2025 as follows:

1. Legal Reserve

Currently, the Company has a registered capital of Baht 370,000,000 and has already allocated a legal reserve of Baht 37,000,000, representing 10 percent of the registered capital, in compliance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 51 of the Company's Articles of Association. Therefore, the Company is not required to allocate additional net profit from the operating results for the year 2025 as legal reserve.

2. Dividend Payment

To consider and approve the payment of dividends in cash to the shareholders for the Company's operating results for the 12-month period from 1 January 2025 to 31 December 2025. The Company reported a net profit of Baht 160,991,967 and therefore proposes paying dividends to shareholders in an amount not exceeding Baht 88,800,000 at the rate of Baht 0.12 per share. The proposed dividend payment represents 55.16 percent of the net profit for the year 2025, which is in accordance with the Company's dividend policy. The details of the dividend payment are as follows:

List	Date of operation
Record Date for determining shareholders entitled to receive dividends	29 April 2026
Dividend payment date to shareholders	20 May 2026

However, the entitlement to receive such dividend remains uncertain as it is subject to the approval of the 2026 Annual General Meeting of Shareholders.

Information comparing dividend payments in the previous year is summarized as follows:

Dividend Payment Details	2025	2026
Net Profit (Baht)	137,125,873	160,991,967
Number of Shares (shares)	740,000,000	740,000,000
Dividend per Share (Baht)	0.11	0.12
Total Dividend Payment (Baht)	81,400,000	88,800,000
Dividend Payout Ratio (%)	59.36	55.16

Resolution: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 6: To consider the election of directors in place of those retiring by rotation.

Objective and Rationale: To comply with Section 71 of the Public Limited Companies Act and Article 18 of the Company's Articles of Association, one-third (1/3) of the total number of directors must retire by rotation at every annual general meeting of shareholders. If the number of directors to retire by rotation cannot be divided into three equal parts, the number closest to one-third (1/3) shall retire. The directors who must retire in the first and second years following the Company's registration shall be determined by drawing lots. In subsequent years, directors who have been in office the longest shall retire. Directors who retire by rotation may be re-elected for another term.

In this 2026 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, as listed below:

No	Name	Position
1.	Mr. Panuwat Khantamoleekul	Director, Chairman of the Executive Committee, Chairman of the Risk Management Committee
2.	Ms. Nongrak Mukdar	Director, Member of the Executive Committee, Member of the Risk Management Committee
3.	Ms. Suporn Monomaiphan	Director, Vice Chairman of Executive Committee, Member of the Nomination and Remuneration Committee

In the process of director nomination, the Company provided an opportunity for shareholders to propose qualified candidates for selection as company directors during the period not less than 1 month from 14 November 2025 to 31 December 2025. Shareholders were informed through the company's website and the Stock Exchange of Thailand's news notification system. However, at the end of the nomination period, it was found that no shareholders had proposed any candidates for selection as directors.

The Nomination and Remuneration Committee has conducted the nomination process for directors by considering individuals who possess knowledge, capabilities, experience, and a strong professional background, as well as leadership, broad vision, integrity, ethical conduct, and a positive attitude toward the organization. In addition, consideration has been given to the candidates' ability to devote sufficient time to the Company in order to effectively support the Company's operations. Furthermore, the Committee has emphasized diversity in the Board structure (Board Diversity) and has prepared a Board Skills Matrix to determine the qualifications required for director candidates, taking into account the necessary skills that may still be lacking, as well as qualifications that are appropriate and consistent with the composition and structure of the Board of Directors, including the Company's business strategies and directions. The nomination process has been conducted in a transparent manner in order to enhance shareholders' confidence and in accordance with the guidelines established by the Board of Directors.

The Nomination and Remuneration Committee (excluding interested directors) has also considered the performance of the directors who are due to retire by rotation and is of the opinion that all three directors possess knowledge, capabilities, and experience beneficial to the Company's business operations. They have performed their duties with dedication and to the best of their abilities, while consistently providing valuable recommendations to the Company. The Committee has further considered that the three directors retiring by rotation have been nominated through the Company's prescribed nomination process and possess all qualifications required by applicable laws and regulations. They are suitable for the Company's business operations and can perform their duties in accordance with the relevant rules and regulations.

Therefore, the Nomination and Remuneration Committee deems it appropriate to propose that the Board of Directors submit the names of the three directors who are due to retire by rotation to the 2026 Annual General Meeting of Shareholders for consideration and re-election as directors of the Company for another term.

Board of Directors' Opinion:

The Board of Directors (excluding the directors who are due to retire by rotation at this meeting) has carefully considered the proposal of the Nomination and Remuneration Committee, which has been conducted in accordance with the Company's director nomination and selection process, as well as the Company's Articles of Association and relevant rules and regulations.

In its consideration, the Board has considered the appropriateness of the Board composition and structure, as well as alignment with the Company's business strategies. The Board has also considered the qualifications of the nominated directors and determined that they have been nominated in accordance with the Company's prescribed process and possess qualifications in compliance with the relevant rules and regulations and are suitable for the Company's business operations. The Board is of the opinion that all three nominees possess the required qualifications, are suitable for the positions, and do not have any prohibited characteristics under applicable laws and regulations. In addition, they possess appropriate skills, knowledge, capabilities, and professional expertise that

will be beneficial to the Company's business operations. They also demonstrate strong business ethics, a clear vision, and a positive attitude toward the organization, as well as readiness and willingness to perform their duties to the best of their abilities.

Therefore, the Board of Directors considers it appropriate to propose that the shareholders' meeting approve the re-election of the three directors who retire by rotation to serve as directors of the Company for another term, as endorsed by the Nomination and Remuneration Committee, as follows:

No	Name	Position
1.	Mr. Panuwat Khantamoleekul	Director, Chairman of the Executive Committee, Chairman of the Risk Management Committee
2.	Ms. Nongrak Mukdar	Director, Member of the Executive Committee, Member of the Risk Management Committee
3.	Ms. Suporn Monomaiphan	Director, Vice Chairman of Executive Committee, Member of the Nomination and Remuneration Committee

In this regard, the Board of Directors has considered and is of the opinion that the individuals nominated for appointments as directors possess all qualifications as required by applicable laws and relevant regulations. In addition, none of them holds a position as a director or executive in any other business which may cause a conflict of interest or compete with the Company. The profiles and work experience of the three directors nominated for re-election for another term are provided in **Attachment 4**.

Voting:

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 7: To consider and approve directors' remuneration for the year 2025

Objective and Rationale:

To comply with Section 90 of the Public Limited Companies Act and Article 33 of the Company's Articles of Association, directors are entitled to receive remuneration from the company in the form of monthly compensation, rewards, meeting allowances, gratuities, bonuses, or other benefits as prescribed in the Articles of Association or as determined by the shareholders' meeting. Such remuneration may be set as a fixed amount or a predetermined structure applicable for a specific period or until further changes are made. Additionally, directors are entitled to receive allowances and various benefits according to the company's regulations.

In determining directors' remuneration, the company will consider the appropriateness of the duties and responsibilities assigned to each director, as well as compare with other listed companies on the Stock Exchange of Thailand in similar industries and businesses of comparable size. The directors' remuneration must be sufficient to motivate directors to maintain quality and perform their

duties to achieve business direction goals, with a transparent process to build confidence among shareholders.

The Nomination and Remuneration Committee has considered the determination of the directors' remuneration for the year 2026, taking into account the number of directors, the Company's operating results, business size, duties and responsibilities, as well as the performance of each director. Such remuneration has been determined at an appropriate level comparable with those of leading listed companies on the Stock Exchange of Thailand and companies in the same industry and is sufficient to attract and retain qualified directors for the Company.

Therefore, the Nomination and Remuneration Committee deems it appropriate to propose that the Board of Directors consider and submit to the 2026 Annual General Meeting of Shareholders for approval the remuneration of the Board of Directors and the sub-committees of the Company, including the special remuneration (bonus) for the year 2026, with details as follows:

- 1) Monthly Remuneration and Meeting Allowance (Same as the previous year), with details as follows:

No.	Position	2025		2026 (Proposed Compensation)	
		Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)	Monthly remuneration (Baht/person)	Meeting allowance (Baht/meeting/person)
1	Board of Directors				
	• Chairman of the Board	25,000	20,000	25,000	20,000
	• Director/Independent Director	20,000	15,000	20,000	15,000
2	Audit Committee				
	• Chairman of the Audit Committee	-	20,000	-	20,000
	• Audit Committee Member	-	15,000	-	15,000
3	Nomination and Remuneration Committee				
	• Chairman of the Nomination Committee	-	20,000	-	20,000
	• Nomination Committee Member	-	15,000	-	15,000
4	Risk Management Committee				
	• Chairman of the Risk Management Committee	-	20,000	-	20,000
	• Risk Management Committee Member	-	15,000	-	15,000
5	Other benefits: - None -				

2) Special Remuneration (Bonus)

The special remuneration (bonus) for the year 2026 for the Company's directors shall be determined in an aggregate amount of not exceeding 1% of the dividends paid to shareholders in 2027 (if any), with a total cap of Baht 1,000,000. In this regard, the consideration for such special remuneration shall take into account the Company's operating results, business growth, as well as the duties and responsibilities of the directors in overseeing the Company's operations. The

Board of Directors shall consider and allocate such special remuneration to the directors as deemed appropriate.

Board of Directors' Opinion: The Board of Directors has considered and resolved to approve the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration of the Board of Directors and sub-committees, including the special remuneration (bonus) for the year 2026, as detailed above. In this regard, directors who are executives or employees of the Company and receive regular remuneration from the Company shall not be entitled to such remuneration.

Voting: This agenda item must be approved by not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Agenda Item 8: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026

Objective and Rationale: To comply with Section 120 of the Public Limited Companies Act and Article 58 of the Company's Articles of Association, the annual general meeting of shareholders must appoint an auditor every year. The shareholders' meeting may choose to reappoint the outgoing auditor, and the shareholders' meeting shall approve the audit fee that the auditor should receive.

Currently, the company's auditor is Mr. Bunyarit Thanormcharoen, a certified public accountant, registration number 7900, from KPMG Phoomchai Audit Ltd. ("KPMG"), who has been responsible for reviewing, auditing, and expressing opinions on the Company's financial statements since its registration in 2023 until 2025, for a total period of 3 years.

For the selection of the Company's auditor for 2026, the Audit Committee has reviewed and selected an auditor based on past performance, experience, personnel readiness, recognized standards of practice, independence, and the proposed audit fee. The committee deems it appropriate to propose the following auditors from KPMG Phoomchai Audit Ltd. (KPMG) as the company's auditors for 2026, as it is one of the top 4 leading audit firms providing international audit services, with recognized work standards, expertise in auditing, independence, and a reasonable proposed audit service fee.

	List	License Number
1.	Mr. Bunyarit Thanormcharoen or (Signed the Company's financial statements since the conversion in 2023 – 2025)	7900
2.	Ms. Sirinuch Surapaitoonkorn or (Has not signed the Company's financial statements)	8413
3.	Mr. Yoottapong Soontalinka (Has not signed the Company's financial statements)	10604

The Audit Committee has considered and is of the opinion that the proposed auditors are independent and possess the knowledge, competence, and experience in auditing. The Audit Committee has also compared them with other auditors as proposed by the Management. In addition, the Audit Committee has conducted such consideration in compliance with the notification of the Capital Market

Supervisory Board, which requires listed companies to arrange for the rotation of auditors.

In this regard, the Audit Committee has deemed it appropriate to propose that the audit fee for the year 2026 for the Company (which has no subsidiaries) be fixed at an amount not exceeding Baht 2,450,000 (the same as in 2025). Such audit fee covers the audit of the Company's separate financial statements and the audit of the Company's consolidated financial statements.

Board of Directors' Opinion:

The Board of Directors has considered and agreed with the opinion of the Audit Committee, which has conducted a careful and appropriate screening process, and deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the appointment of three certified public accountants from KPMG as the Company's auditors, with any one of them having the authority to review and audit the Company's financial statements and sign the audit report. In the event that any of the auditors is unable to perform their duties, another auditor may perform the duties in their place, as follows:

	List	License Number
1.	Mr. Bunyarit Thanormcharoen or (Signed the Company's financial statements since the conversion in 2023 – 2025)	7900
2.	Ms. Sirinuch Surapaitoonkorn or (Has not signed the Company's financial statements)	8413
3.	Mr. Yoottapong Soontalinka (Has not signed the Company's financial statements)	10604

In this regard, the proposed auditors possess the qualifications as required by the Office of the Securities and Exchange Commission (SEC). In addition, KPMG and the proposed auditors have no relationship and/or conflict of interest with the Company, its management, major shareholders, or related people of such parties. Therefore, they are independent in performing the audit.

The profiles and work experience of the certified public accountants proposed to be appointed as the Company's auditors for the fiscal year 2026 are provided in **Attachment 5**.

With respect to the audit fee for the year 2026, the Board of Directors, upon the recommendation of the Audit Committee which has duly considered and reviewed the matter, deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the audit fee of the Company (as the Company has no subsidiaries) in the total amount of Baht 2,450,000 (the same as in 2025).

The proposed audit fee excludes other service fees (Non-Audit Fee) and the out-of-pocket expenses incurred during the provision of services, such as travel expenses, telephone charges, postage, stamp duty, photocopying expenses, and other related expenses.

The comparison of the auditors' remuneration for the year 2026 with those of the past three years is as follows:

Auditor's remuneration	2024 KPMG	2025 KPMG	2026 KPMG (Proposed Remuneration)
1. Audit Fee	1,420,000	1,220,000	1,220,000
2. Quarterly financial statement review fee	410,000	410,000	410,000
Total for 3 quarters	1,230,000	1,230,000	1,230,000
3. Other service fees (Non-Audit Fee)	None	None	None
Total amount	2,650,000	2,450,000	2,450,000

Voting: This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 9: Consideration of Other Matters (if any)

Objective and Rationale: This agenda item is designated to allow shareholders to ask questions and/or provide comments to the Board of Directors (if any) and/or for the Board of Directors to clarify and respond to shareholders' inquiries. No additional matters will be presented for approval at this meeting, and no voting will take place on this agenda item.

According to Section 105 of the Public Limited Companies Act, it is stipulated that once the shareholders' meeting has considered the agenda items specified in the meeting notice, shareholders holding not less than one-third (1/3) of the total issued shares may request the meeting to consider matters other than those specified.

Board of Directors' Opinion: The Board of Directors deems it appropriate to keep this agenda item open to allow shareholders to ask questions and/or provide comments on various matters without voting. However, if shareholders wish to request consideration and voting, they must meet the criteria and conditions specified in Section 105 of the Public Limited Companies Act.

The Company has scheduled the 2026 Annual General Meeting of Shareholders on Wednesday, 22 April 2026, at 2:00 PM at the Hole in One Meeting Room, Phothalai Bangkok, located at 28, Soi Yothin Phatthana 3, Praditmanutham Road, Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240.

The Company recognizes the importance of shareholders' rights and therefore requests shareholders to attend the meeting to stay informed about the Company's performance and exercise their voting rights.

In the event that shareholders are unable to attend the meeting in person and wish to appoint a proxy to attend and vote on their behalf, please use either Proxy Form A or Form B (Form B is recommended) (**Attachment 11**). For foreign shareholders who have appointed a custodian to deposit and manage their shares, please use Proxy Form C (**Attachment 11**). In addition, shareholders may appoint any of the Company's independent directors, as listed and detailed in **Attachment 8**, to attend the meeting and vote on their behalf.

Please cooperate by returning the completed proxy form along with the supporting documents as specified by the Company by **Friday, 10 April 2026**, to the address provided below, so that the Company can proceed according to your wishes.

Company Secretary Department

Supreme Distribution Public Company Limited

2/1 Pradit Manutham 5, Pradit Manutham Road, Tha Raeng Subdistrict

Bang Khen District, Bangkok 10230

The Company has designated 6 March 2026, as the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. To ensure a smooth and expedited registration process for the 2026 Annual General Meeting of Shareholders, shareholders are encouraged to review the registration procedures, proxy appointment processes, and the documents and evidence required to be presented on the meeting day, as detailed in **Attachment 7**. The Company will conduct the meeting in accordance with its Articles of Association concerning shareholder meetings (**Attachment 6**). Shareholders may request the 2024 Annual Report (Form 56-1 One Report) in hard copy form by completing the request form for the 2024 Annual Report (Form 56-1 One Report), as detailed in **Attachment 10**.

We hereby invite shareholders to attend the 2026 Annual General Meeting of Shareholders on the specified date, time, and venue. The map showing the meeting location is detailed in **Attachment 9**. Registration will be open at 12:00 PM.

Sincerely yours,



(Mr. Woodtipong Moleechad)
Chairman of the Board