



Supreme Distribution PCL

Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025

Wednesday 22 October 2025 at 2 p.m.

**At the 2nd Floor Meeting Room,,
Supreme Distribution Public Company Limited,
No. 2/1 Soi Praditmanutham 5, Praditmanutham Road,
Tha Raeng, Bangkhen, Bangkok 10230**

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



www.supreme.co.th



secretary@supreme.co.th



02-943-8182 ต่อ 8106



Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2025

Supreme Distribution Public Company Limited (the “**Company**”) places great importance on the protection of your personal data as a shareholder and, where applicable, when 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 fulfill legal obligations, particularly under the Public Limited Companies Act and the Securities and Exchange Act, the Company is obligated to maintain a register of shareholders and is required to collect, use, disclose, and process personal data of shareholders and/or proxies for the purpose of sending documents related to the 2025 Annual General Meeting of Shareholders, verifying identity for meeting registration, processing voting results, preparing shareholder meeting reports, publishing shareholder meeting reports or video footage or images from the meeting on the Company's website, conducting activities related to dividend payments or any other benefits to shareholders, and any other matters related to the Extraordinary General Meeting of Shareholders No. 1/2025.

The Company will collect, use, process, and disclose your personal data for the aforementioned purposes under the legal obligation basis, as well as legitimate interests of the Company and your consent (as the case may be).

In the event that the Company needs to collect, use, process, or disclose your personal data under the legal obligation or consent basis (as the case may be), and you are unable to provide necessary personal data to the Company or are unable to give consent to the Company, the Company may not be able to manage or administer certain benefits that you, as a shareholder, are entitled to receive (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 shall retain your personal data for as long as necessary for the purposes of collecting, using, processing, or disclosing such personal data as set out in this Privacy Notice, and may further retain your personal data for the period necessary to comply with applicable laws. After these periods elapse, the Company will either destroy or anonymize such personal data.

6. Rights of Data Subjects

According to the provisions of the PDPA, data subjects have the right to access and obtain a copy of their personal data, or to request disclosure of the acquisition of such personal data; the right to request the Company to rectify, complete, and update their personal data; the right to request the Company to transmit or transfer their personal data to other entities or persons in accordance with the methods prescribed by law; the right to give and withdraw consent; the right to object to the collection, use, or disclosure of their personal data; the right to request the Company to erase, destroy, or anonymize their personal data; and the right to file a complaint with the Office of the Personal Data Protection Committee if the Company violates the PDPA..

In the event that data subjects submit a request to exercise their rights under the PDPA, the Company will process the request within the timeframe prescribed by law. However, the Company will take into account relevant factors in considering the request and may reserve the right to refuse the request, to the extent permitted under the PDPA.

7. Contact Channels

If shareholders and/or proxyholders have any inquiries, require further information regarding the protection of personal data under this Privacy Notice, wish to exercise the rights of data subjects as described in item 6, or wish to file a complaint, they may contact the Company through the following channels:

Company Secretary Department

Supreme Distribution Public Company Limited

Contact Address : No. 2/1, Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng,
Bangkhen, Bangkok 10230
Telephone Number : 02-943-8182 ext. 8106
Email : secretary@supreme.co.th

In this regard, the Company shall collect, use, process, or disclose personal data as necessary for legitimate interests and in compliance with applicable laws, while giving due consideration to the rights to privacy and personal data protection.

The Company may amend this Privacy Notice and disclose such amendments via the Company's website, the notice to shareholders, the Stock Exchange of Thailand's information disclosure system, or in accordance with applicable laws and regulations.



No: SPREME 2025/015

Date: October 8, 2025

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025
Attention: Shareholders of Supreme Distribution Public Company Limited

- Attachment** Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders (Supporting documents for Agenda Item 1)
 2. Information Memorandum on the Acquisition of Assets in QR Code Format (Supporting documents for Agenda Item 3 and 4)
 3. Report of the Independent Financial Advisor on the Acquisition of Assets in QR Code Format (Supporting documents for Agenda Item 3 and 4)
 4. Definition of the Company's independent directors, list, and background of independent directors authorized to receive proxies
 5. Proxy forms A, B, and C
 6. Instructions on registration procedures, proxy appointments, and documents and evidence required for presentation on the meeting day
 7. The Company's Articles of Association related to shareholder meetings
 8. Map of the venue for the Extraordinary General Meeting of Shareholders No. 1/2025
 9. Details of the Procedure for Submitting Questions in Advance Before the Shareholders' Meeting

The Board of Directors of Supreme Distribution Public Company Limited (the "Company"), at its Meeting No. 6/2025 held on 12 September 2025 and Meeting No. 7/2025 held on 26 September 2025, resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2025 on Wednesday, 22 October 2025, at 2:00 p.m., at the Meeting Room, 2nd Floor, Supreme Distribution Public Company Limited, No. 2/1 Soi Praditmanutham 5, Praditmanutham Road, Tha Raeng, Bangkok, Bangkok 10230, to consider the following agenda items:

Agenda Item 1: To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders

Objective and Rationale: To enable the shareholders to consider and approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 24 April 2025, which have been duly prepared, submitted to the Stock Exchange of Thailand, and published on the Company's website within 14 days from the date of the meeting

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2025 consider and endorse the minutes of the 2025 Annual General Meeting of Shareholders, as the minutes have been duly and accurately recorded. A copy of the minutes is attached herewith (**Attachment No.1**).

Voting: The resolution on this agenda item must be approved by a majority vote of the shareholders attending the Meeting and entitled to vote.

Agenda Item 2: To acknowledge the non-material change in the management of proceeds received from the Initial Public Offering (IPO)

Objective and Rationale: At the Board of Directors' Meeting No. 7/2025, held on 26 September 2025, the Meeting resolved to approve the reallocation of investment funds among the intended uses of proceeds received from the Initial Public Offering (IPO), as disclosed in the registration statement. Specifically, Baht 110 million, originally allocated under Use of Proceeds No. 2 (for investment in business acquisitions to expand the Company's existing business (Mergers & Acquisitions)), will be reallocated to Use of Proceeds No. 1 to be used as working capital for bidding on large-scale projects, enhancing liquidity, and supporting the Company's operations during the second half of 2025. This adjustment is intended to ensure the optimal utilization of the IPO proceeds for the benefit of the Company and its shareholders.

This change does not affect the Company's overall business plan and is considered a measure to manage the use of funds in a manner that maximizes benefits for the Company and its shareholders. It is deemed a non-material change under the Notification of the Securities and Exchange Commission No. SorJor. 63/2018 regarding the change of use of proceeds in the registration statement and draft prospectus ("Filing"). The Board of Directors has delegated the authority to approve the use of such funds to the Chief Executive Officer.

Details of Fund Utilization after Adjustment (Million Baht)

Use of Proceeds No.	Estimated amount of utilization	Remaining balance as of 30 June 2025	Adjustment	Balance after Adjustment	Estimated Utilization Period
1. To support funding for large-scale project bidding.	230	230	110	340	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 2027
Total	449	398	0	398	

Note: The amount of THB 110 million originally allocated under Use of Proceeds No. 2 has been reallocated to Use of Proceeds No. 1 in line with the Company's operational requirements

Opinion of the Board: The Board of Directors deems it appropriate to propose the report on the non-material change in the management of IPO proceeds for the shareholders' acknowledgment. The details are presented above.

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

Agenda Item 3: To consider and approve the acquisition of fixed assets to support participation in the bidding for the Computer Equipment Leasing Projects, which have already been announced for procurement.

Objective and Rationale: The Board of Directors' Meeting No. 6/2025, held on 12 September 2025, resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for approval of the acquisition of fixed assets to support participation in the bidding for the Computer Equipment Leasing Projects, which were announced on 12 September 2025, with a total investment value not exceeding Baht 1,300 million. The details are as follows:

The Computer Equipment Leasing Project forms part of the Company's strategy to expand its business in the IT Solution services segment. Under the project, the Company will invest in computer equipment for leasing to government agencies, a sector with high growth potential driven by the digital transformation trend. The Company has established operational plans and will monitor performance on a monthly and quarterly basis to ensure effective quality control and return on investment. This leasing project will generate recurring revenue for the Company from government agencies that require up-to-date equipment but prefer not to make their own capital investments. It is expected to deliver stable long-term returns and strengthen the Company's business position. The associated risks are considered low, given that the customers are government agencies with financial stability and budgets already approved. Furthermore, the Company possesses expertise in technology and efficient asset management systems. The Company plans to participate in bidding for the Computer Equipment Leasing Projects, including related support and maintenance services, under a long-term leasing model of 5 years, with comprehensive after-sales services.

In the event that the Company is declared the successful bidder, the investment in fixed assets, namely computer equipment for leasing, shall be deemed an acquisition of assets pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, dated 31 August 2008 (as amended), and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2004, dated 29 October 2004 (as amended) (collectively, the “**Acquisition or Disposal Notifications**”), when considering the size of such transaction by means of calculation according to various criteria under the Notification on Acquisition or Disposal of Assets the highest transaction size equal to 366.11 percent based on the total value of consideration criterion calculated from the Company's reviewed financial statements as of 30 June 2025.

The Company has no other acquisitions of assets within the past six months that need to be included in this calculation. Accordingly, the highest cumulative transaction size remains at 366.11 percent under the total value of consideration criterion. As a result, this transaction is classified as a Type 4 transaction, or an indirect listing (Backdoor Listing), which refers to a transaction with a value equal to or exceeding 100 percent under the Acquisition or Disposal Notifications.

Therefore, the Company is required to undertake the following actions:

1. To prepare and disclose information on the transaction in accordance with the Acquisition or Disposal Notifications to the Stock Exchange of Thailand (the “**SET**”) immediately upon completion of the acquisition or disposition of assets.
2. To appoint an independent financial advisor (IFA), approved by the Securities and Exchange Commission (the “**SEC**”), to provide an opinion on the acquisition of assets in this transaction, and submit such opinion to the SEC, the SET, and the Company's shareholders.
3. To hold a shareholders' meeting to seek approval for the transaction, which must be obtained by a vote of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, excluding the votes of interested shareholders.
4. To submit an application for approval of new securities (Relisting) to the SET, as the transaction size of the acquisition of assets exceeds 100 percent under the Acquisition or Disposal Notifications. However, this transaction falls under the exemption criteria for submitting an application for consideration of new securities according to Clause 24 of the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies

Concerning the Acquisition or Disposition of Assets B.E. 2004 (as amended), and therefore, it is not required to submit an application for the approval of new securities.

Furthermore, the transaction does not constitute a connected transaction of the Company under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions, dated 31 August 2008 (as amended), and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies in Connected Transactions B.E. 2003, dated 19 November 2003 (as amended) (collectively, the “**Connected Transactions Notifications**”).

The details of the acquisition of assets resulting from the Company’s participation in the bidding process for the Computer Equipment Leasing Project, which constitutes an acquisition of assets transaction, are provided in the Information Memorandum on the Acquisition of Assets (Attachment No. 2) and Opinion Report of the Independent Financial Advisor on the Acquisition of Assets Transaction (Attachment No. 3).

In addition to the resolution approving the acquisition of assets mentioned above, the Board of Directors also passed the following resolutions:

1. The Board approved the appointment of Trinity Securities Co., Ltd., a financial advisory firm approved by the Securities and Exchange Commission (SEC), as the Company’s independent financial advisor to provide opinions to the Company’s shareholders regarding the proposed investment in such fixed assets.
2. The Board approved to propose to the shareholders’ meeting for consideration to authorize the Company’s Board of Directors, the Executive Committee, any authorized director of the Company, or any person assigned by the aforementioned individuals, to take any actions related or necessary for the acquisition or disposal of such assets. This includes negotiation, execution, amendment of agreements and other relevant documents, as well as determination of terms, conditions, and other details necessary to complete the transaction in accordance with applicable laws.

Opinion of the Board: The Board of Directors, having considered the matter, resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for approval of the acquisition of fixed assets by the Company to support participation in the bidding for the Computer Equipment Leasing Project, which was announced on 12 September 2025, with a total investment value not exceeding Baht 1,300 million, as detailed above.

Voting: This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Agenda Item 4: **To consider and approve the acquisition of fixed assets to support participation in the bidding for the Computer Equipment Leasing Projects, which are currently in the stage of publishing a draft TOR for public hearing.**

Objective and Rationale: The Board of Directors’ Meeting No. 6/2025, held on 12 September 2025, resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for approval of the acquisition of fixed assets to support participation in the bidding for the Computer Equipment Leasing Projects, which are currently at the stage of publishing a draft Terms of Reference (“TOR”) for public consultation as of 12 September 2025. Following the public consultation, the relevant government authorities are expected to gradually announce additional procurement projects.

Accordingly, the Company has determined an additional investment budget in fixed assets, beyond the amount approved in Item 3, of not exceeding Baht 3,200 million. This investment budget has been established to ensure the Company's readiness to participate in projects that the Company has preliminarily assessed to have potential for bidding. However, the final clarity regarding projects under public consultation will depend on the consideration and actions of the respective project-owning government authorities. After the public consultation, the details (TOR) and conditions of the procurement may differ from the draft TOR currently available to the Company. The Company has therefore set this investment framework to accommodate possible scenarios, without any intention to provide misleading information or to affect the price of its securities. The Company will disclose additional information should there be any material progress in the projects, in accordance with the relevant regulations. The details are as follows:

The Computer Equipment Leasing Project forms part of the Company's strategy to expand its business in the IT Solution services segment. Under the project, the Company will invest in computer equipment for leasing to government agencies, a sector with high growth potential driven by the digital transformation trend. The Company has established operational plans and will monitor performance on a monthly and quarterly basis to ensure effective quality control and return on investment. This leasing project will generate recurring revenue for the Company from government agencies that require up-to-date equipment but prefer not to make their own capital investments. It is expected to deliver stable long-term returns and strengthen the Company's business position. The associated risks are considered low, given that the customers are government agencies with financial stability and budgets already approved. Furthermore, the Company possesses expertise in technology and efficient asset management systems. The Company plans to participate in bidding for the Computer Equipment Leasing Projects, including related support and maintenance services, under a long-term leasing model of 5 years, with comprehensive after-sales services.

In the event that the Company is declared the successful bidder, the investment in fixed assets, namely computer equipment for leasing, shall be deemed an acquisition of assets pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, dated 31 August 2008 (as amended), and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2004, dated 29 October 2004 (as amended) (collectively, the “**Acquisition or Disposal Notifications**”), when considering the size of such transaction by means of calculation according to various criteria under the Notification on Acquisition or Disposal of Assets the highest transaction size equal to 366.11 percent based on the total value of consideration criterion calculated from the Company's reviewed financial statements as of 30 June 2025.

The Company has no other acquisitions of assets within the past six months that need to be included in this calculation. Accordingly, the highest cumulative transaction size remains at 366.11 percent under the total value of consideration criterion. As a result, this transaction is classified as a Type 4 transaction, or an indirect listing (Backdoor Listing), which refers to a transaction with a value equal to or exceeding 100 percent under the Acquisition or Disposal Notifications.

Therefore, the Company is required to undertake the following actions:

1. To prepare and disclose information on the transaction in accordance with the Acquisition or Disposal Notifications to the Stock Exchange of Thailand (the “SET”) immediately upon completion of the acquisition or disposition of assets.
2. To appoint an independent financial advisor (IFA), approved by the Securities and Exchange Commission (the “SEC”), to provide an opinion on the acquisition of assets in this transaction, and submit such opinion to the SEC, the SET, and the Company’s shareholders.
3. To hold a shareholders’ meeting to seek approval for the transaction, which must be obtained by a vote of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, excluding the votes of interested shareholders.
4. To submit an application for approval of new securities (Relisting) to the SET, as the transaction size of the acquisition of assets exceeds 100 percent under the Acquisition or Disposal Notifications. However, this transaction falls under the exemption criteria for submitting an application for consideration of new securities according to Clause 24 of the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2004 (as amended), and therefore, it is not required to submit an application for the approval of new securities.

Furthermore, the transaction does not constitute a connected transaction of the Company under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008 Re: Rules on Connected Transactions, dated 31 August 2008 (as amended), and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies in Connected Transactions B.E. 2003, dated 19 November 2003 (as amended) (collectively, the “**Connected Transactions Notifications**”).

The details of the acquisition of assets resulting from the Company’s participation in the bidding process for the Computer Equipment Leasing Project, which constitutes an acquisition of assets transaction, are provided in the Information Memorandum on the Acquisition of Assets (Attachment No. 2) and Opinion Report of the Independent Financial Advisor on the Acquisition of Assets Transaction (Attachment No. 3).

In addition to the resolution approving the acquisition of assets mentioned above, the Board of Directors also passed the following resolutions:

1. The Board approved the appointment of Trinity Securities Co., Ltd., a financial advisory firm approved by the Securities and Exchange Commission (SEC), as the Company’s independent financial advisor to provide opinions to the Company’s shareholders regarding the proposed investment in such fixed assets.
2. The Board approved to propose to the shareholders’ meeting for consideration to authorize the Company’s Board of Directors, the Executive Committee, any authorized director of the Company, or any person assigned by the aforementioned individuals, to take any actions related or necessary for the acquisition or disposal of such assets. This includes negotiation, execution, amendment of agreements and other relevant documents, as well as determination of terms, conditions, and other details necessary to complete the transaction in accordance with applicable laws.

Opinion of the Board: The Board of Directors, having considered the matter, resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for approval of the acquisition of fixed assets to support participation in the bidding for the Computer Equipment Leasing Projects, which are currently at the stage of publishing a draft Terms of Reference (“TOR”) for public consultation as of 12 September 2025. Following the public consultation, it is expected that the relevant government authorities will gradually announce additional procurement projects. Accordingly, the Company has determined an additional investment budget in fixed assets, beyond the amount approved in Item 3, of not exceeding Baht 3,200 million, to ensure the Company’s readiness to participate in projects which the Company has preliminarily assessed as having potential for bidding. However, the final clarity regarding projects under public consultation will depend on the consideration and actions of the respective project-owning government authorities. After the public consultation, the details (TOR) and conditions of the procurement may differ from the draft TOR currently available to the Company. The Company has therefore set this investment framework to accommodate possible scenarios, without any intention to provide misleading information or to affect the price of its securities. The Company will disclose additional information should there be any material progress in the projects, in accordance with the relevant regulations.

Voting: This agenda item must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Agenda Item 5: 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.

Opinion of the Board: 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.

All shareholders are cordially invited to attend the Extraordinary General Meeting of Shareholders No. 1/2025 to be held on the specified date, time, and venue. A map showing the meeting location is provided in **Attachment 8**. Registration will be open from 12:00 p.m. onward.

The Company has published the Notice of the 2025 EGM together with its supporting documents on the Company’s website at www.supreme.co.th under the menu “Investor Relations <Meeting of Shareholders>.” Shareholders are welcome to submit questions related to the agenda items of the 2025 EGM in advance by following the procedures for submitting questions regarding the shareholders’ meeting, as specified in **Attachment No. 9**.

In this regard, the Board of Directors' Meeting No. 6/2025, held on September 12, 2025, resolved to fix September 30, 2025, as the record date (Record Date) for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025."

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend and vote on his or her behalf, the shareholder is requested to execute either Proxy Form A or Proxy Form B (Form B is recommended) (**Attachment No. 5**). Foreign shareholders who have appointed a custodian to act as a share depository are requested to execute Proxy Form C (**Attachment No. 5**). To protect the rights and interests of shareholders, in the event that a shareholder wishes to appoint the Company's independent director as a proxy to attend and vote on his or her behalf, the shareholder may execute the relevant Proxy Form (**Attachment No. 5**). The names and profiles of the Company's independent directors who may be appointed as proxies for the 2025 EGM are set out in **Attachment No. 4**. Shareholders are kindly requested to submit the completed Proxy Form along with all required supporting documents to the Company by **Wednesday, October 15, 2025** (7 days prior to the meeting) at the address provided below, so that the Company can proceed in accordance with the shareholder's instructions.

Company Secretary Department

Supreme Distribution Public Company Limited
2/1 Praditmanutham 5, Praditmanutham Road, Tha Raeng
Bangkhen, Bangkok 10230

To ensure that the Extraordinary General Meeting of Shareholders No. 1/2025 is conducted efficiently and smoothly, shareholders are requested to review the guidelines on registration, proxy appointment, and the documents and evidence required for attendance at the Meeting, as set out in **Attachment No. 6**

The Company will conduct the Meeting in accordance with the Company's Articles of Association relating to shareholders' meetings (**Attachment No. 7**)

Sincerely yours,



(Mr. Woodtipong Moleechad)
Chairman of the Board