

(Translation)

No. LEO 006 / 2024

April 25, 2024

Subject Notification of Resolutions of the 2024 Annual General Meeting of Shareholders

To President,
The Stock Exchange of Thailand

Leo Global Logistics Public Company Limited ("**The Company**") held the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 10.00 a.m., via electronic meeting (e-AGM). The Company would like to notify the resolutions of the 2024 Annual General Meeting of Shareholders as follows;

1. Approved the Minutes of the 2023 Annual General Meeting of Shareholders which was held on April 27, 2023, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,731,401 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

2. Acknowledged the Company's Operating Results of the Year 2023.

3. Approved the financial statement of the Company for the fiscal year ended December 31, 2023, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,733,001 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

4. Approved the profit allocation and dividend payment for the year 2023 as per the following details:

(A) No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

(B) The dividend payment by cash at Baht 0.16 per share, totaling amount of Baht 50,409,920.- (the Company's shares received by the share repurchases for financial management purpose project will not receive dividend payment) from operating period during January 1, 2023 to December 31, 2023. The total dividend shall be deducted withholding tax at the rate as prescribed by law.

The Company has determined the date on which the recorded shareholder are entitled to receive the dividend (Record Date) to be on March 12, 2024. (The Ex-Dividend or XD date on which a share purchaser will not receive the dividend will be on March 11, 2024.) The dividend payment shall be made on May 14, 2024, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,733,001 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

5. Approved the appointment of directors to replace the directors who will be retired by rotation.

5.1 Reappointed Mr. Sanee Dangwung to be the Independent Director / Chairman of The Board of Directors / Chairman of the Corporate Governance and Sustainability Committee for another term, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,731,401 Votes	Equivalent of 99.9990%
Disapproved	1,600 Votes	Equivalent of 0.0010%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

5.2 Reappointed Mr. Apichart Lee-issaranukul to be the Director for another term, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,599,701 Votes	Equivalent of 99.9201%
Disapproved	133,300 Votes	Equivalent of 0.0799%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

5.3 Reappointed Mr. Surasit Asavasakseri to be the Director for another term, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,731,401 Votes	Equivalent of 99.9990%
Disapproved	1,600 Votes	Equivalent of 0.0010%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

6. Approved the remuneration of the directors and sub-committees of the Company for the year 2024 as per the following details:

Type of Remuneration	Remuneration (BAHT)		
	2023	2024 (proposed year)	Change
A) Monetary Remuneration			
1. Monthly Remuneration			
1.1 Board of Directors			
- Chairman	75,000.-	75,000.-	-
- Member	30,000.-	30,000.-	-
1.2 Audit Committee			
- Chairman	30,000.-	30,000.-	-
- Member	20,000.-	20,000.-	-

Type of Remuneration	Remuneration (BAHT)		
	2023	2024 (proposed year)	Change
1.3 Nomination and Remuneration Committee			
- Chairman	15,000.-	15,000.-	-
- Member	10,000.-	10,000.-	-
1.4 Corporate Governance and Sustainability Committee			
- Chairman	-	15,000.-	-
- Member	-	10,000.-	-
Remark : The director who is an Executive may not be paid the monthly remuneration due to compensation is collected in the form of salary.			
2. Yearly Remuneration (Bonus)	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	Not exceeding 1 (one) percent of the Dividend distributed to the shareholders	-
B) Other Benefits	None	None	-

with total votes not less than two-third of participated shareholders. The votes are as follows:

Approved	166,733,001 Votes	Equivalent of 100%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	Equivalent of 0.0000%
Spoiled ballot	0 Votes	Equivalent of -

7. Approved the appointment of the auditors and the determination of the audit fee for the year 2023 from KPMG Phoomchai Audit Ltd. as the Company's external auditor which considered and agreed with the proposed of the Audit Committee as per the following name.

1. Miss Vilaivan Pholprasert (Certified Public Accountant No. 8420) or
2. Miss Nawarat Nitikeatipong (Certified Public Accountant No. 7789) or
3. Miss Marisa Tharathornbunpakul (Certified Public Accountant No. 5752) or
4. Miss Nadsasin Wattanapaisal (Certified Public Accountant No. 10767) or
5. Mr. Piyanat Singkhorn (Certified Public Accountant No. 11641)

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fee for the Year 2024 was fixed at not exceeding than BAHT 1,630,000.-, excluding other actual payable non-audit fees, with majority votes of the shareholders who present at the meeting and vote thereat. The votes are as follows:

Approved	166,731,401 Votes	Equivalent of 99.9990%
Disapproved	1,600 Votes	Equivalent of 0.0010%
Abstained	0 Votes	Equivalent of -
Spoiled ballot	0 Votes	Equivalent of -

8. Others - None

Please be informed accordingly.

Yours sincerely,




(Mr. Kettivit Sittisoontornwong)

Chief Executive Officer