

March 25, 2026

Subject Invitation to attend the 2026 Annual General Meeting of Shareholders

Attention Shareholders of Asian Alliance International Public Company Limited

Enclosures

1. Annual Report 2025 (Form 56-1 One Report) and ESG Performance Report for 2025 in QR-Code
2. Summary of performance comparison between 2023,2024 and 2025
3. Profiles of candidates nominated for election as directors of the Company.
4. Profile of nominated auditors.
5. Information Memorandum on the Connected Transactions of Asian Alliance International Public Company Limited
6. The Opinion Report of the Independent Financial Advisor on Financial Assistance to Connected Person
7. Articles of Association of the Company concerning shareholders' meetings.
8. Registration conditions and procedure and necessary documents to be presented at the meeting.
9. Profiles of the Independent Directors for proxies appointment.
10. A map of the Meeting venue.
11. Request Form of printed 56-1 One Report 2025
12. Proxy forms – Type A B and C.

The Board of Directors of Asian Alliance International Public Company Limited (the “Company”) has resolved that the 2026 Annual General Meeting of Shareholders be held on Thursday 9 April 2026 at 02:00 p.m., at the Head Office of Asian Alliance International Public Company Limited, No. 55/2 Moo. 2 Rama 2 Road, Bang Krachao, Mueang, Samut Sakhon Province 74000 and has determined March 5, 2026 to be the record date for the list of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders.

For the determination of the agenda for the 2026 Annual General Meeting of Shareholders, the Company has announced on the Company’s website and via the Stock Exchange of Thailand’s system to give the opportunity to shareholders to present important matters to be considered as meeting agendas between October 24, 2025 to January 31, 2026 in accordance with the principles of good corporate governance of listed companies. However, when the specified period lapsed, no shareholder had proposed any matters to be considered as agenda items in the 2026 Annual General Meeting of Shareholders.

The Company would like to inform the meeting agenda of the 2026 Annual General Meeting of Shareholders according to the resolutions of the Board of Directors as follows:

Agenda 1. To acknowledge the 2025 Performance of the Company.

Objectives and Rational : The Company prepared its operating results for the year 2025 as detailed in Form 56-1 One Report 2025 (Shareholders can download the report using the QR Code shown in Enclosure 1).

The board's opinion : The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the 2025 performance of the company.

Votes required for approval : This agenda is for acknowledgment so there is no voting.

Agenda 2. To consider and approve the financial statements for the year ended 31 December 2025

Objectives and Rational : Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) (the "Public Limited Companies Act") stated that the board of directors must cause to be made a balance-sheet and a profit and loss account as of the end of the company's accounting year to be submitted to an annual ordinary meeting of shareholders for consideration and approval.

The Board of Directors shall have the balance sheet and the profit and loss accounts made under paragraph one or as made during the accounting year to be submitted to a meeting of shareholders for consideration and approval audited by an auditor prior to their submission to a meeting of shareholders.

In this regard, the Company prepared the financial statements for the year ended 31 December 2025 which have been audited by the auditor and reviewed by the Audit Committee, as well as endorsed by the Board of Directors as detailed in Section 3 - Financial Statements of Form 56-1 One Report 2025 (Shareholders can download the report using the QR Code shown in Enclosure 1).

The board's opinion : The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2025 which have been audited by the auditor and reviewed by the Audit Committee, as well as endorsed by the Board of Directors.

Votes required for approval : A resolution on this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 3. To consider and approve the allocation of net profit for the year 2025 and the dividend payment.

Objectives and Rational : Asian Alliance International Public Company Limited (the "Company") shall provide a dividend payment for not less than 50% of the net profit of the consolidated financial statement after tax deduction and all funding reserves as required by laws and specified by the company in each year. This dividend ratio may be changed depending on the performance, financial status, liquidity, investment requirements, additional investment, business expansion, cash reserved for loan repayment or working capital within the company, terms and other restrictions as mentioned in the loan contract and other factors related to the administration as deemed appropriate by the Board of Directors and/or the shareholders. Therefore, the dividend payment must not be more than the retained earnings in the separate financial statement of the company. In the year the company requires some funds for investment or working capital, then the Board of Directors may propose to the shareholders' meeting to determine the dividend payment in another way.

Once the Board of Directors has given its consent for the annual dividend payment, it must be proposed to the shareholders' meeting for approval unless it is the interim dividend payment for which the Board of Directors is authorized to approve for the payment from time to time when there is a sufficient amount of profit and this must be reported to the shareholders' meeting for acknowledgement in the next meeting.

Based on the overall operating results and financial position, the Company reported a net profit of 741 million Baht for the fiscal year 2025. The Company has allocated 20 million Baht to the legal reserve. Furthermore, the Company proposes a dividend payment for the 2025 operating results at the rate of 0.3349 Baht per share, representing 95.82% of the net profit. This proposal is in accordance with the Company's dividend policy.

The details of the dividend payment rate in the past year are as follows:

Items	Unit	2023	2024	2025
1. Net income	Million Baht	383	1,003	741
2. Number of shares	Share	2,125,000,000	2,125,000,000	2,125,000,000
<u>Less</u> Treasury stock	Share	-	-	8,350,300
Number of Shares after treasury stock	Share	-	-	2,116,649,700
3. Dividend per share	Baht / share	0.2300	0.4486	0.3349
■ Interim dividend (First-half operating results)	Baht / share	0.0500	0.1785	0.2031
■ Dividend (Second-half operating results)	Baht / share	0.1800	0.2701	0.1318
4. Total amount of dividend payment	Baht	488,750,000.00	953,100,219.70	709,692,294.39
5. Dividend payout ratio	Percentage	127.64	95.00	95.82

The board's opinion : The Board of Directors deemed it appropriate to propose shareholders to

1. Approve 2025 net profit allocation and dividend payment for the year 2025 to the Company's shareholders at the rate of Baht 0.3349 per share, totaling Baht 709,692,294.39 (Seven Hundred Nine Million Six Hundred Ninety-Two Thousand Two Hundred Ninety-Four Baht and Thirty-Nine Satang)

After deducting the interim dividend already paid by the Company on 10 September 2025 for the first half operating results at the rate of Baht 0.2031 per share, totaling Baht 430,716,812.17 (Four Hundred Thirty Million Seven Hundred Sixteen Thousand Eight Hundred Twelve Baht and Seventeen Satang)

The remaining final dividend to be paid for the operating period from second-half operating results is at the rate of Baht 0.1318 per share, totaling Baht 278,975,482.23 (Two Hundred Seventy-Eight Million Nine Hundred Seventy-Five Thousand Four Hundred Eighty-Two Baht and Twenty-Three Satang), which will be paid from the net profit of businesses that are not exempted from corporate income tax (Non-BOI) at the rate of Baht 0.0468 per share, totaling Baht 98,980,785.89 (Ninety-Eight Million Nine Hundred Eighty Thousand Seven Hundred Eighty-Five Baht and Eighty-Nine Satang) and will be paid from businesses that are exempted from the corporate income tax under BOI privilege (BOI) at the rate of Baht 0.0850 per share, totaling Baht 179,994,696.34 (One Hundred Seventy-Nine Million Nine Hundred Ninety-Four Thousand Six Hundred Ninety-Six Baht and Thirty-Four Satang).

The Board of Directors has resolved to set the Record Date to determine the list of shareholders entitled to receive the dividend on 5 March 2026 and the Company will pay the dividend to shareholders on 6 May 2026

2. Acknowledge the interim dividend payment approved by the Board of Directors on August 11, 2025 at the rate of Baht 0.2031 per share, totaling Baht 430,716,812.17 (Four Hundred Thirty Million Seven Hundred Sixteen Thousand Eight Hundred Twelve Baht and Seventeen Satang), which already paid by the Company on 10 September 2025.

Votes required for approval : A resolution on this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4. To consider and approve the election of directors to replace those who are retiring by rotation.

Objectives and Rational : There are 3 directors retired by rotation at the 2026 AGM (one third of the total number of directors) as follows:

- | | |
|-----------------------------------|--|
| 1) Mr. Somsak Amornrattanachaikul | Director |
| 2) Ms. Supattana Ngimhoung | Independent director / Member of the Audit Committee |
| 3) Mr. Suriya Prasatbuntitya | Director |

The Company announced a shareholders' invitation to nominate qualified candidates for a directorship and propose agenda items for the 2026 Annual General Meeting of Shareholders from October 24, 2025 to January 31, 2026 through the Company's website and the Stock Exchange of Thailand's channel. Despite the invitation, neither proposals for qualified candidates nor agenda items were proposed.

The Nomination and Remuneration Committee has proceeded according to the nomination process by considering the composition of the Board of Directors (Skill Matrix) to ensure that the Board of Directors comprises of qualifications, knowledge, competence, experience, and expertise which is appropriate and will be of the greatest benefit to the Company's operations.

The Nomination and Remuneration Committee has duly reviewed and proposed to approve the re-appointment of 3 retiring directors to be the Company's directors for another term. The list of proposed candidates has been subsequently endorsed by the Board of Directors to further propose the list of director candidates to the 2026 Annual General Meeting of Shareholders.

The 3 candidates' profiles are enclosed in Attachment 3. The candidates are as follows:

- | | |
|-----------------------------------|--|
| 1) Mr. Somsak Amornrattanachaikul | Director (re-election) |
| 2) Ms. Supattana Ngimhoung | Independent director / Member of the Audit Committee (re-election) |
| 3) Mr. Suriya Prasatbuntitya | Director (re-election) |

The candidates no.2 who proposed to be independent director have the qualifications in accordance with the law related to independent directors who are able to independently raise their opinions and in compliance with the relevant rules and regulations.

The board's opinion : The Board recommends shareholders to elect the following 3 persons to be the Company's directors for another term as follows:

- | | |
|-----------------------------------|--|
| 1) Mr. Somsak Amornrattanachaikul | Director |
| 2) Ms. Supattana Ngimhoung | Independent director / Member of the Audit Committee |
| 3) Mr. Suriya Prasatbuntitya | Director |

The retiring directors dedicated their time and efficiently performed their duties during their term of office.

These proposed candidates have been selected according to the process set by the company and their qualifications align with the relevant laws and are suitable for the Company's business operations.

In any case, the directors who have conflict of interest did not cast the vote for this proposal.

Votes required for approval : A resolution on this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5. To consider and approve the 2026 directors' remuneration.

Objectives and Rational : The Nomination and Remuneration Committee has considered the remuneration for directors based on the criteria for careful scrutiny and considers the suitability of various aspects, whether in comparison in the same industry as well as the average compensation of other similar business size. The Company operation and profit growth are also considered.

The Board of Directors, through the recommendation of the Nomination and Remuneration Committee, deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the 2026 directors' remuneration within Baht 2,000,000 (Two Million Baht Only), with the following details:

Remuneration	2025 Comparison	2026 Proposal
1. Meeting allowance shall be paid only to directors who are non-executive directors / advisors / employees of the Company and its subsidiaries, as follows:		
1.1 The Board of Directors		
Chairman	25,000 Baht / Attendance	25,000 Baht / Attendance
Member	15,000 Baht / Attendance	15,000 Baht / Attendance
1.2 The Audit Committee		
Chairman	25,000 Baht / Attendance	25,000 Baht / Attendance
Member	15,000 Baht / Attendance	15,000 Baht / Attendance
1.3 The Nomination and Remuneration Committee		
Chairman	25,000 Baht / Attendance	25,000 Baht / Attendance
Member	15,000 Baht / Attendance	15,000 Baht / Attendance
1.4 The Executive Committee		
Chairman	25,000 Baht / Attendance	25,000 Baht / Attendance
Member	15,000 Baht / Attendance	15,000 Baht / Attendance
1.5 The Risk Management for Sustainability Committee		
Chairman	25,000 Baht / Attendance	25,000 Baht / Attendance
Member	15,000 Baht / Attendance	15,000 Baht / Attendance
2. Monthly remuneration shall be paid to:		
Chairman of the Audit Committee	15,000 Baht / Month	15,000 Baht / Month
Member of the Audit Committee (per person)	10,000 Baht / Month	10,000 Baht / Month

Remuneration	2025 Comparison	2026 Proposal
3. Audit Committee Bonus: To be paid at a fixed rate, subject to the Company's profitability, to:		
Chairman of the Audit Committee	180,000 Baht	180,000 Baht
Member of the Audit Committee (per person)	120,000 Baht	120,000 Baht
4. Other Benefits	None	None

The board's opinion : The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the 2026 directors' remuneration in the amount not exceeding THB 2,000,000 (two million baht only) as proposed by the Nomination and Remuneration Committee as well as endorsed by the Board of Directors.

Votes required for approval : A resolution on this agenda must be approved by a vote of not less than two-thirds (2/3) of the votes of shareholders attending the meeting.

Agenda 6. To consider and approve the Audit Committee bonus for the year 2025.

Objectives and Rational : The 2025 Annual General Meeting of Shareholders previously approved the payment of a bonus to the Audit Committee at a fixed rate, contingent upon the Company's profitability.

As the Company reported a profit for the 2025 fiscal year, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the Audit Committee bonus for the year 2025, to be paid as follows:

- 1) Chairman of the Audit Committee 180,000 Baht
- 2) Audit Committee (per person) 120,000 Baht

In this regard, if the 2026 Annual General Meeting of Shareholders approves the payment of the Audit Committee bonus for the 2025 operating results, the total actual directors' remuneration paid in 2025 will be Baht 1,425,000 (One Million Four Hundred Twenty-Five Thousand Baht Only). This amount remains within the limit of Baht 2,000,000 (Two Million Baht Only) as previously approved by the 2025 Annual General Meeting of Shareholders.

The board's opinion : The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to approve the Audit Committee bonus for the year 2025 as proposed by the Nomination and Remuneration Committee as well as endorsed by the Board of Directors.

Votes required for approval : A resolution on this agenda must be approved by a vote of not less than two-thirds (2/3) of the votes of shareholders attending the meeting.

Agenda 7. To appoint the auditors and approve the audit fees for the year 2026.

Objectives and Rational : The Board of Directors, based on the review and recommendation of the Audit Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders for approval of the appointment of auditors from EY Office Limited, as per the following list:

- 1) Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140 or
- 2) Ms. Sineenart Jirachaikhuankhan Certified Public Accountant No.6287 or
- 3) Mr. Vijit Buasri Certified Public Accountant No.14167

(The Profile of the nominated auditors for the year 2026 shown in Enclosure 4.)

Any of the aforementioned auditors shall be appointed as the Company’s auditor to audit and express an opinion on the Company’s financial statements for the fiscal year 2026. In the event that any of the aforementioned certified public auditors are unable to perform their duties, EY Office Limited shall be authorized to provide other certified public auditors from EY Office Limited to act as substitutes.

The proposed auditors and EY Office Limited, the audit firm to which they belong, have no relationship with or interest in the Company, its subsidiaries, executives, major shareholders, or any persons related thereto. Furthermore, they maintain sufficient independence to audit and express an opinion on the Company’s financial statements.

The Company’s subsidiaries utilize the same audit firm. The auditor designated to sign the Company’s financial statements is the current auditor. If reappointed, this auditor will have signed the Company’s financial statements for five consecutive years (starting from 2022).

Furthermore, it is proposed that the Annual General Meeting of Shareholders considers and approves the 2026 audit fee for Asian Alliance International Public Company Limited in the amount of Baht 1,700,000 (One Million Seven Hundred Thousand Baht Only). This fee remains unchanged from 2025, with details as follows:

Audit Fee	2026	2025	Increase / Decrease
	Proposal	Comparison	
	(Baht)	(Baht)	(Baht)
1. For the quarterly periods ending March 31, June 30, and September 30 (Baht 160,000 per quarter)	480,000.00	480,000.00	0
2. For the year ending December 31	1,220,000.00	1,220,000.00	0
Total	1,700,000.00	1,700,000.00	0

Other audit-related fees (Non-Audit Fee), specifically for the review of information presented in the application for corporate income tax exemption benefits for BOI-promoted activities, are set at Baht 80,000 per certificate. This rate remains unchanged from 2025.

The board’s opinion : The Board agreed with the Audit Committee’s consideration and screening of the selection of auditors as well as the determination of appropriate audit fees and agreed to propose to the Annual General Meeting of Shareholders to appoint the auditor and approve the audit fees for the year 2026 as proposed.

Votes required for approval : A resolution on this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 8. To consider the approval the provision of financial assistance to Asian Sea Corporation Public Company Limited (“ASIAN”) in an amount not exceeding THB 1,000 million for a period of 3 years, in the form of a loan agreement or any debt instruments, which constitutes a connected transaction.

Objectives and Rational : The Company, with the approval of the Audit Committee, proposed to the Board of Directors to consider and endorse for further proposal to the Annual General Meeting of Shareholders for approval of the financial assistance to Asian Sea Corporation Public Company Limited (“ASIAN”) in an amount not exceeding Baht 1,000 million for a period of 3 years. This assistance shall be provided in the form of a loan agreement or any debt instrument, which constitutes a connected transaction.

The details of the financial assistance in the form of a revolving credit facility, in an amount not exceeding Baht 1,000,000,000, are as follows:

Lender	:	The Company
Borrower	:	ASIAN
Loan type	:	Loan Agreement of any debt instrument
Credit line	:	Revolving credit not exceeding 1,000 million Baht
Interest Rate	:	Reference is made to the 1-month BBB-rated corporate bond yield report from the Thai Bond Market Association (Thai BMA). Currently, the yield is 3.55% per annum (based on data as of February 2, 2026), calculated on a 365-day year basis.
Determination of Interest rate	:	The interest rate incurred each month shall be equal to the yield rate as of the first business day of that month, as per the Thai BMA's 1-month BBB-rated corporate bond yield report.
Interest Payment	:	Paid on the last business day of every month
Drawdown Period	:	From April 20, 2026, to April 30, 2029
Repayment	:	At call
Collateral	:	None
Financial Covenant	:	The Borrower shall maintain the following ratios,

(1) Interest-bearing Debt to Shareholder Equity ratio

throughout the drawdown period, based on the Borrower's consolidated financial statements as of the end of each fiscal quarter, which have been reviewed or audited by the Borrower's auditor, at a ratio not exceeding 1:1 (one to one) time.

(2) Interest-bearing Debt to EBITDA ratio

throughout the drawdown period, based on the Borrower's consolidated financial statements as of the end of each fiscal quarter, which have been reviewed or audited by the Borrower's auditor, at a ratio not exceeding 3:1 (three to one) time for last 12-month period.

In this regard, should the Borrower fail to maintain the financial ratios as specified above, the Borrower must immediately notify the Lender and take corrective action to comply with the requirements within a period of 30 days from the date of such non-compliance. If the Borrower is unable to rectify the situation within the specified period, the Borrower agrees to repay all outstanding principal and accrued interest to the Lender.

The aforementioned financial assistance constitutes a connected transaction under the Notification of the Capital Market Supervisory Board regarding Connected Transactions, as it involves providing financial assistance to ASIAN, a connected person of the Company. The total value of this financial assistance does not exceed Baht 1,107.67 million, comprising a principal amount of up to Baht 1,000,000,000 and interest amounting to a maximum of Baht 107.67 million over 3 years. The interest is calculated at 3.55% per annum, referenced from the current 1-month yield for BBB-rated companies by the Thai Bond Market Association (ThaiBMA) as of February 2, 2026. This transaction represents 23.83% of the Company's Net Tangible Assets (NTA), based on the consolidated financial statements as of December 31, 2025, which amounted to Baht 4,647.53 million.

As the value of the aforementioned transaction exceeds 3% of the Company's Net Tangible Assets (NTA), the Company is required to fulfill the following obligations regarding the financial assistance in the form of a revolving credit facility of not exceeding Baht 1,000,000,000:

- (a) Disclose information regarding the Company's connected transaction to the Stock Exchange of Thailand (SET) in accordance with the Notifications on Connected Transactions.
- (b) Seek approval for the Company's connected transaction from the Shareholders' Meeting with a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote, excluding the votes of shareholders with a conflict of interest. The Company must also send the notice of the meeting to shareholders at least 14 days in advance.
- (c) Appoint an Independent Financial Advisor (IFA) to provide an opinion on the Company's connected transaction and submit said opinion to the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Details of the financial assistance in the form of a revolving credit facility, in an amount not exceeding Baht 1,000,000,000, are provided in Enclosure 5: Information Memorandum regarding the Connected Transaction of Asian Alliance International Public Company Limited, and Enclosure 6: Report of the Independent Financial Advisor's Opinion concerning the Provision of Financial Assistance to a Connected Person.

In this regard, subject to the approval of the Annual General Meeting of Shareholders, the Board of Directors, with the recommendation of the Audit Committee, shall authorize person(s) empowered under the Company's regulations to consider and approve each loan drawdown. Such transactions must be reported to the Audit Committee as part of the related party transactions at every Audit Committee meeting.

Furthermore, by resolution of the same Board of Directors' meeting, the Board has resolved to approve the receipt of financial assistance from ASIAN in an amount not exceeding Baht 1,000,000,000 for a period of 3 years. This shall be in the form of a loan agreement or any debt instrument.

Details of the receipt of financial assistance in the form of a revolving credit facility, not exceeding Baht 1,000,000,000, are referenced in Enclosure 5: Information Memorandum regarding the Connected Transaction of Asian Alliance International Public Company Limited.

The Board of Directors' Meeting No. 2/2026, held on February 19, 2026 (excluding directors with a conflict of interest), has carefully and prudently reviewed the information regarding the transaction, prioritizing the best interests of the Company and its shareholders. The Board is of the opinion that this financial assistance is intended for short-term liquidity management within the Group. Both the financial assistance provider and the recipient will benefit from liquidity management that bypasses financial intermediaries (Cash Pooling). The provider will achieve a higher return on excess cash compared to other investments with similar terms and risk profiles, such as savings accounts, which currently offer a maximum return of 1.10%. Conversely, although the interest rate for this transaction is higher than ASIAN's short-term borrowing rate from financial institutions—which is approximately 1.70% per annum across various facilities such as import lines, trade finance, and promissory notes with 90–180 day tenors—it is noted that ASIAN holds a 70.00% stake in the Company's paid-up capital. Consequently, a portion of the interest paid by ASIAN to the Company is considered an indirect return to ASIAN and its shareholders. This results in ASIAN's net financing cost remaining at an appropriate level and lower overall when compared to borrowing from external parties.

Meanwhile, receiving financial assistance from ASIAN is intended to serve as a contingency measure for future requirements and is not designated to circumvent or establish an interest-offsetting arrangement between the parties.

Previously, the Company's Board of Directors approved a financial assistance facility from ASIAN with a total credit limit not exceeding THB 1,000 million. This facility carries a 3-year availability period, commencing from March 1, 2023, and concluding on February 28, 2026, with the primary objective of managing intra-group liquidity. To date, the Company has not executed any drawdowns or utilized any portion of the aforementioned loan facility from ASIAN.

The board's opinion : The Board agreed with the Audit Committee's consideration and screening of the provision of financial assistance and agreed to propose to the Annual General Meeting of Shareholders to consider and approve the provision of financial assistance to Asian Sea Corporation Public Company Limited ("ASIAN") in an amount not exceeding THB 1,000 million for a period of 3 years, in the form of a loan agreement or any debt instruments, which constitutes a connected transaction.

Votes required for approval : A resolution on this agenda must be approved by a vote of not less than three-fourths (3/4) of the votes of shareholders attending the meeting and having the right to vote, excluding the votes of shareholders with a conflict of interest.

Shareholders with a conflict of interest include:

Name - Surname	Shareholding Proportion	
	No. of Shares Held	Percentage of Shareholding (%)
1. Asian Sea Corporation PLC.	1,487,493,000	70.00
2. Mr. Somsak Amornrattanachaikul	81,204,700	3.82
3. Mr. Somchai Amornrattanachaikul	17,168,391	0.81
4. Ms. Jiranya Amornrattanachaikul	3,005,632	0.14
5. Mr. Suriya Prasatbuntitya	300,000	0.01
6. Mrs. Suree Jansawat	500,004	0.02
7. Ms. Sirirat Wongmethavee	370,000	0.02
Total	1,590,041,727	74.83

Agenda 9. To consider other agenda (if any)

The Company cordially invites all shareholders to attend the 2026 Annual General Meeting of Shareholders at the date, time, and venue specified above. To facilitate transportation for shareholders attending the meeting, the Company has arranged shuttle bus services at the following 3 locations:

1. The Stock Exchange of Thailand Building: 93 Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok 10400. **Departure time: 12:00 hrs.**
2. Sinthorn Tower : 130-132 Wittayu Road, Lumpini, Pathum Wan, Bangkok 10330. **Departure time: 12:00 hrs.**
3. Parking Area in front of Central Rama 2 Department Store: 160 Rama 2 Road, Samae Dam, Bang Khun Thian, Bangkok 10150. **Departure time: 12:00 hrs.**

Shareholders wishing to utilize the shuttle bus service are requested to make a reservation by calling **+668 0059 6659 by Monday, April 6, 2026**. Please be informed that the Company reserves the right to cancel the service if no prior reservations are made.

Shareholders may appoint the Company's Independent Directors, whose names and details are provided in **Enclosure 9**, as their proxy to attend the meeting and cast votes on their behalf.

Any shareholder who wishes to appoint another person to attend and vote on their behalf at this meeting is requested to complete the Proxy Form as provided in **Enclosure 12**. Furthermore, the Company kindly requests that the proxy holder prepares all required identification documents or evidence, as detailed in the documents attached to this notice, for presentation upon attending the meeting.

Furthermore, the Company provides an opportunity for shareholders to submit questions related to the agenda items of the 2026 Annual General Meeting of Shareholders, or any other significant information regarding the Company, in advance of the meeting date. Please send your inquiries to the email address: AAI-Secretary@asianalliance.co.th , so that the Board of Directors or the Management can prepare the necessary clarifications accordingly.

Yours sincerely,

Asian Alliance International Public Company Limited

- Mr. Vichai Assarasakorn -

(Mr. Vichai Assarasakorn)

Chairman of the Board of Director