

Supporting Information for Agenda 9: To consider amending the objectives in the Company's memorandum of Association.

1. The Company plans to distribute single-trip tickets through the Bangkok MRT Application (“MRT Application”) and travel packages through the MRT Application as well as through the website www.mangmoomemy.com. The addition of such online distribution channels, in order to facilitate consumers’ access to the Company’s products or services, constitutes “Direct Marketing” under Section 3 of the Direct Sales and Direct Marketing Act, B.E. 2545 (2002). This section defines it as the offering goods and/or services through online channels together with detailed descriptions, with the intention of enabling consumers to respond and decided to purchase such goods and/or services.

2. In order for the Company to conduct a direct marketing business, it is necessary to amend Clause 53 of the Company’s Memorandum of Association. As the current objectives do not permit the Company to conduct direct marketing business. The details of the proposed amendment to the Company’s objectives are as follows:

| The current objectives in the Memorandum of Association | The objectives to proposed amendment |
|---|---|
| Clause 53: “To provide the service of the electronic commercial system, including the Internet payment and sale of goods (neither direct sale business nor direct marketing business).” | Clause 53: “To conduct direct marketing business, provide e-commerce systems and e-payment systems for the sale of goods or services through websites, applications or other electronic systems, including related or supporting businesses.” |

3. Pursuant to Article 29 (2) (d) of the Company’s Articles of Association, which stipulates that any amendment to the objectives in the Memorandum of Association requires a resolution from the Shareholders’ Meeting passed by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote.

4. The Board of Directors’ Meeting No. 1/2026 on February 25, 2026 considered and approved to apply for the submission of an application to register the Company’s direct marketing business with the Office of the Consumer Protection Board, and deemed it appropriate to propose the Shareholders’ Meeting to consider approving the amendment to Clause 53 of the Company's Memorandum of Association, as follows:

“Clause 53: To conduct direct marketing business, provide e-commerce systems and e-payment systems for the sale of goods or services through websites, applications or other electronic systems, including related or supporting businesses.”