



INVITATION TO  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
NO. 2/2025  
KEX EXPRESS (THAILAND) PUBLIC COMPANY LIMITED

# THRIVING AS ONE



Friday 28<sup>th</sup> November 2025 at 02:00 p.m.  
The Hall, 28th Floor, One City Centre Building



No. KEX 24/2025

20 November 2025

**Subject:** Invitation to the Extraordinary General Meeting of Shareholders No. 2/2025

**To:** Shareholders of KEX Express (Thailand) Public Company Limited

**Enclosure:**

**Enclosure 1** Profile information of the new directors nominated to replace the resigning directors (for Agenda Item 1)

**Enclosure 2** Required documents for shareholders registration

**Enclosure 3** Company's Articles of Association relating to the general meeting of shareholders

**Enclosure 4** Proxy Form B

In this regard, shareholders may download Proxy Form A (simple version) and Form C (for custodians) at <https://investor.th.kex-express.com/en/home>

The Board of Directors' Meeting No. 9/2025 of KEX Express (Thailand) Public Company Limited (the "**Company**") resolved to convene the Extraordinary General Meeting of Shareholders No. 2/2025 ("**Meeting**") on 28 November 2025, at 2:00 p.m. at the Hall, 28<sup>th</sup> Floor, One City Centre Building, 548 Phloen Chit Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330. The agenda items are as follows:

**Agenda 1 To acknowledge the resignation of the directors**

### **Facts and Rationales**

As the Company intends to restructure the Board of Directors following the change in shareholding proportion after the Company's securities were delisted from the Stock Exchange of Thailand, and SF International Holding (Thailand) Co., Ltd. completed a tender offer and now holds 98.96% of the Company's total issued and paid-up shares.

The Board of Directors therefore proposes to restructure the composition of the Board to align with the new shareholding proportion. Accordingly, the following five directors have submitted their resignation letters to the Board, effective as from 28 November 2025:

1. Ms. Xin Wang – Director, Chairman, and Chairman of the Nomination and Remuneration Committee
2. Mr. Kledchai Benjaathornsirikul – Director
3. Mr. Prasan Chuapanich – Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee
4. Mr. Kamthorn Tatiyakavee – Independent Director, Chairman of the Risk Management Committee, and Member of the Audit Committee
5. Mr. Minglong Zhou – Director

### **Opinions of the Board of Directors**

The Board of Directors has considered and deems it appropriate to propose that the shareholders' meeting acknowledge the resignation of the directors.

### **Voting requirements**

This agenda is for acknowledgement and therefore, no voting is required.

## **Agenda 2 To consider and approve the appointment of new directors to fill the vacant position.**

### **Facts and Rationales**

From Agenda Item 1, as five directors have resigned, the number of directors is no longer in compliance with Article 15 of the Company's Articles of Association, Chapter 5: Board of Directors, which states that "The Company shall have a Board of Directors to manage the Company's business, consisting of at least five (5) directors, and not less than one-half (1/2) of the total number of directors must reside in Thailand."

To ensure that the Board of Directors can duly perform its duties in accordance with the Articles of Association, the Company therefore proposes to appoint two new directors as follows:

1. Ms. Jia Miao – Director
2. Mr. Chunxiao Chen – Director



### **Opinions of the Board of Directors**

The Board of Directors has considered and deemed it appropriate to propose that the shareholders' meeting consider the appointment of new directors to replace the resigning directors.

### **Voting requirements**

This agenda item must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

### **Agenda 3 Other matters (if any)**

In the second paragraph of section 105 of the Public Limited Company Act B.E.2535 (1992) (as amended), shareholders who hold an aggregate number of shares of not less than one-third of the total number of shares may request matters to be considered by the Meeting in addition to those specified in the notice of the Meeting.

The Company sets the Book Closing Date for determining the shareholders who will be entitled to attend the Extraordinary General Meeting No. 2 / 2025 on 14 November 2025.

The Company will open for shareholders or proxies to submit the registration form for attending the meeting from November 24, 2025, onwards, starting at 9:00 a.m. (on business days only). Please refer to Attachment 2 for the registration procedures. Shareholders or proxies may register to attend the meeting from 12:00 p.m. on the meeting date until the registration is declared closed.

In case there are any questions related to the meeting agenda or other inquiries beyond the agenda items, shareholders may submit their questions in advance at least one week prior to the meeting date via email at [ir@kex-express.com](mailto:ir@kex-express.com) or by phone at **063-198-1217**.

We hereby invite the shareholders to attend the meeting at the date and time specified above.

Sincerely Yours,

(Ms. Xin Wang)

**Chairman of the Board of Directors**

# The Extraordinary General Meeting of Shareholders No. 2/2025



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