

**Invitation to the 2026 Annual General Meeting of Shareholders
Scan Inter Public Company Limited (“SCN”)**

Friday, 27 April 2026 at 14.00 hours
Meeting Type: Electronic Meeting (E-AGM)

-Translation-

20 March, 2025

- Subject:** Invitation to the 2026 Annual General Meeting of Shareholders
- Attention:** Scan Inter (Public) Company Limited (“SCN”, “the Company”) Shareholders
- Enclosure:**
1. The registration form with 2025 Form 56-1 E-One Report and invitation latter in QR Code format
 2. The Minutes of the 2025 Annual General Meeting of Shareholders, held on 23 April 2025
 3. Profiles of directors who will retire by rotation and will be nominated for another term
 4. The Company’s Articles of Association concerning the Shareholder’s Meeting
 5. Guideline for attending the General Meeting of Shareholders through electronic media (E- AGM)
 6. Acceptance form for attending the Annual General Meeting of Shareholders through electronic media (E-AGM) of Scan Inter Public Company Limited
 7. Proxy forms A., B. and C.
 8. Information of Independent Directors for shareholders proxies
 9. Privacy Notice for the Shareholders’ Meeting
 10. Advance Questionnaire form for the General Meeting of Shareholders 2026 through electronic media (E- AGM)

According to the Board of Directors’ Meeting 2/2026, held on 27 February 2026 reached a resolution to hold the 2026 Annual General Meeting of Shareholders on **Friday, 27 April 2026 at 14.00 hours through electronic media (E-AGM)** according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) broadcasting from the meeting room, 6th floor, Scan Inter Public Company Limited, 355 BondStreet Road Bangpood, Pakkret, Nonthaburi to consider these following agendas.

Agenda 1 : To acknowledge the Minute of the 2025 Annual General Meeting of Shareholders, held on April 23, 2005

Objectives and reasons

SCN held the 2025 Annual General Meeting of Shareholders, held on April 23, 2025. Minutes of Meeting are enclosed along with this meeting invitation (*enclosure 2*).

Opinions of the Board

Agrees that the Minutes of Meeting are correct and accurate, therefore should be proposed for the shareholders to acknowledge the 2025 Annual General Meeting of Shareholders, held on April 23, 2025

Vote

This agenda item requires no voting as it is a matter for acknowledgment.

Agenda 2 : To acknowledge the report of the Company operational performance for the year ended December 31, 2025

Objectives and reasons

The Company has composed a report on the operational results in 2025. Details are in the Form 56-1 E-One Report 2025 (*enclosure 1*) enclosed along with this meeting invitation. Operational results in 2025 are concluded as are follows:

Executive Summary

Key Events in 2025 (B.E. 2568)

SCN has secured three additional natural gas transportation contracts from PTT Public Company Limited, bringing its total transportation volume to more than 224 tons per day.

The Company successfully won the bidding for natural gas transportation services for PTT, retaining two existing contracts in the Sam Khok and Kingkaew areas, with a combined transportation volume of 182 tons per day and a total contract value of over THB 82 million. As a result, the Company currently operates in three service areas: Lat Lum Kaeo, Sam Khok, and Kingkaew (two areas), with a total natural gas transportation volume of 224 tons per day. Including transportation volumes for the industrial sector, the Company has strengthened its position as one of the country's leading providers of off-pipeline natural gas transportation services, with the capability to deliver comprehensive and efficient services to meet customer demand.

Strategic Cooperation with CIMC Enric Energy Equipment (Suzhou) Co., Ltd. for LNG and Bio-LNG Development

The Company entered into a cooperation agreement with CIMC Enric Energy Equipment (Suzhou) Co., Ltd., a subsidiary of the CIMC Group, a leading Chinese manufacturer of gas storage and transportation equipment. The parties will jointly conduct feasibility studies for the development of Liquefied Natural Gas (LNG) projects for the transportation sector and Liquefied Biomethane (LBM: Liquefied Biomethane) projects for the industrial sector in Thailand. This collaboration aims to leverage the technological expertise and know-how of both parties to enhance energy efficiency, reduce transportation costs, and expand SCN's business opportunities into new clean energy segments, in alignment with the Company's long-term sustainable development strategy.

MOU Signing with AIKO Energy to Drive Solar Power Development in Thailand

The Company signed a Memorandum of Understanding (MOU) with Asia Pacific Zhejiang AIKO Solar Co., Ltd. to establish a framework for collaboration in solar energy development and solar panel procurement in Thailand. This partnership aims to support the development of solar power projects under the Feed-in-Tariff Program, as well as rooftop solar initiatives. SCN will be responsible for solar panel procurement and EPC (Engineering, Procurement, and Construction) services. The Company expects to procure a cumulative total of approximately 200 megawatts of solar panels by 2030.

Share Sale Agreement of Scan Advance Power Co., Ltd. ("SAP")

On 14 July 2025, the Company entered into a share sale agreement for Scan Advance Power Co., Ltd. ("SAP"), an indirect subsidiary of the Group engaged in the Private PPA (Power Purchase Agreement) energy business, with BCPG Public Company Limited. The transaction is currently subject to the completion of conditions precedent. Accordingly, the related assets and liabilities have been classified as assets and liabilities held for sale and measured at the lower of carrying amount and fair value less costs to sell. As a result, the Company recognized an impairment loss of THB 110.42 million, which is presented as discontinued operations.

Recognition of Special Expenses

The Company recorded one-time expenses arising from impairment losses on non-performing assets and goodwill amounting to THB 48.9 million. In addition, an allowance for impairment on investments in West Tech Exponential Co., Ltd. and Pharmaceutical Plants Co., Ltd. was recognized in the amount of THB 114 million. Furthermore, the Company recognized an allowance for expected credit losses (ECL) on trade receivables and accrued interest receivables from Cho Thavee Public Company Limited, Pharmaceutical Plants Co., Ltd., the SCN-CHO consortium, and other related parties, totaling THB 58 million.

Performance summary for year 2025

Table 1: Key financial highlights

(Unit: Million Baht)

Key financial highlights	YE2024	YE2025	%YoY
Revenue from sales and services	1,533	1,330	(13%)
Gross Profit	114	118	(4%)
EBITDA	13	(75)	(677%)
EBITDA margin	1%	(6%)	(7%)
EBITDA before Impairment	124	88	(29%)
EBITDA before Impairment	8%	7%	(1%)
Net profit	(212)	(368)	(74%)

Revenue from sales of goods and services

Revenue for 2025 amounted to THB 1,330 million, representing a decrease of THB 203 million, or 13%, compared to the previous year. The decline was primarily attributable to lower revenue from natural gas-related businesses, mainly due to a decrease in revenue from Private Mother Stations (PMS) and oil and natural gas service stations. In addition, revenue from maintenance services for air-conditioned buses decreased following the resolution to terminate the sales and maintenance agreement for NGV-powered air-conditioned buses with the Bangkok Mass Transit Authority. Revenue from the transportation business also declined in line with a slowdown in transport volumes and the expiration of certain contracts during the period.

Segment Revenues

Table 2: Revenues by segment

(Unit: Million Baht)

Segment	YE2024	YE2025	%YoY
Business related to the production of natural gas and oil	902	817	(9%)
Automotive, spare parts, and air-conditioned buses	35	-	(100%)
Renewable energy	90	60	(33%)
Logistics and other businesses	506	453	(10%)
Total revenue from sales of goods and services	1,533	1,330	(13%)

Business related to the production of natural gas and oil

Revenue from the business related to the production of natural gas and oil for YE2025 amounted to THB 817 million, representing a decrease of THB 85 million, or 9%, compared to the previous year. This came from lower revenues from Private Mother Station (PMS), service station maintenance and equipment sales related to natural gas.

Automotive, spare parts, and air-conditioned buses

Revenue from the business of automotive, spare parts, and air-conditioned buses for YE2025 decreased by THB 35 million, or 100%, compared to the previous year. This was due to the joint operation (SCN-CHO)

which has a resolution to terminate the contract of trading, repair and maintenance of 489 NGV buses with the Bangkok Mass Transit Authority (BMTA).

Renewable energy

Revenue from the renewable energy for YE2025 amounted to THB 60 million, representing a decrease of THB 30 million, or 33%, compared to the previous year. This was due to lower installation and sales of solar panels and the decrease in Ft value.

Logistics and other businesses

Revenue from the logistics and other businesses for YE2025 amounted to THB 453 million, representing a decrease of THB 53 million, or 10%, compared to the previous year. The decrease was primarily attributable to lower revenue from the transportation business, driven by a reduction in transportation volumes and the expiration of certain contracts during the period.

Share of Profit from Investments in Associates

The Company's share of profit from investments in associates for YE2025 amounted to THB 0.2 million, representing a decrease of THB 36 million, or 99%, compared to the previous year. The change was primarily attributable to the following: 1) Recognition of share of profit from the Minbu Solar Power Plant project in Minbu, Myanmar, amounting to THB 25 million, 2) Recognition of share of loss from Plant Pharmaceutical Co., Ltd. (HEMP) in the amount of THB 4 million, and 3) Recognition of share of profit from Thai-Japan Gas Network Co., Ltd. (TJN) in the amount of THB 7 million.

Finance Costs

Finance costs for 2025 amounted to THB 114 million, decreasing by THB 3 million, or 3%, compared to the previous year. The decrease was primarily attributable to the repayment of bank loans, resulting in lower outstanding principal and interest expenses.

Analysis of the Consolidated statement of Financial Position of the Group as of 31 December 2025, compared to 31 December 2024

(Unit: Million Baht)

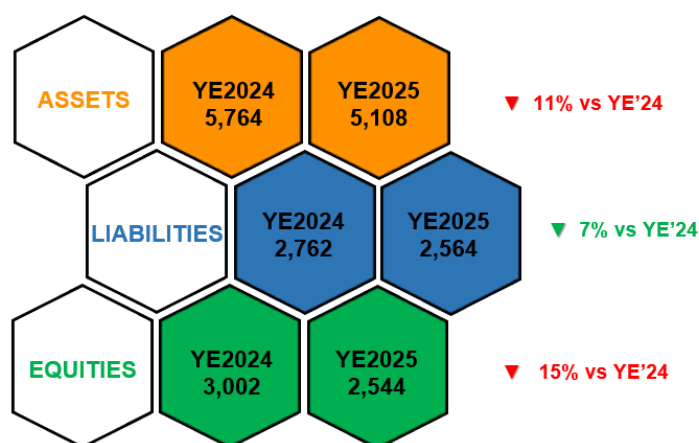


Figure 3: Comparison of Statements of Financial Position (Yearly)

The reasons for the change from the consolidated statement of financial position are as follows.

- **Total assets as of YE2025** were THB 5,108 million, a decrease of THB 656 million, or 11%, compared to the previous year. From 1) decreased of Account receivables and lease receivables due to payments received. 2) Non-current assets classified as assets held for sale decreased. 3) Land, buildings, and equipment decreased due to depreciation.
- **Total liabilities as of YE2025** were THB 2,564 million, a decrease of THB 198 million, or 7%, compared to the previous year. The decrease in liabilities was due to repayments of loans from financial institutions and promissory notes.
- **Total equities as of YE2025** were THB 2,544 million, a decrease of Baht 458 million, or 15%, compared to the previous year from operation's performance.

Sustainable Development Operations

For over 37 years, the company aimed to generate growth in clean energy business along with emphasis on sustainable organizational development through efficient management. This led the company to accomplish the goal, moreover, the company operated business based on principle of governance and emphasized operation according to sustainable development guidelines that included Environmental, Social and Governance (ESG). Also, the company raised the topic of sustainable development operation as part of the Management Discussion and Analysis report. The development of key operations is as follows.

Environment

The company has the policy to drive Thailand forward to Low Carbon Society to solve the intensifying global warming issues and push Thailand to accomplish the goal of Net Zero Emissions. The renewable energy business of the company can reduce Carbon Dioxide Emission by 16,630 tonnes of carbon dioxide equivalent (tCO₂eq) per year or equivalent to planting 1,385,834 trees per year. Moreover, shifting to use Industrial Compressed Natural Gas (iCNG) can reduce Carbon Dioxide Emission by 32.61%, compared to fuel oil usage.

Social

The company emphasized social aspect by operating about 26 CSR projects which covered economics, social and environmental aspects. The company considered advantages from the project to provide to community and social continuously. Moreover, the company also followed human rights management guidelines such as non-use of forced labor, non-violation of rights towards employees with disabilities, as well as employment of employees with disabilities and elder people with consideration of equality among all employees.

Governance

The company continuously received a corporate governance evaluation result at the level of "excellent" for six years from Thai Institute of Directors (IOD). Also, the company was certified as the member of Thai Private Sector Collective Action Against Corruption (CAC) which emphasized on operations with transparency, accountability and having strong policy against corruption in order to create confidence and trust to all stakeholders.

Opinion of the Board

Agree that a report on the Company's operational results in 2025 should be proposed for the shareholders to acknowledge the operational results in 2025, ended on 31 December 2025.

Vote

This agenda item requires no voting as it is a matter for acknowledgment

Agenda 3 : To consider and approve the financial statements ended December 31, 2025

Objectives and reasons

The Company's financial statement and profit-loss statement of the year 2025, ended on 31 December 2025 has passed the Company's Audit Committee and has been audited and certified by Mr. Treerawat Witthayaphalert, Certification no.11464 of KPMG Phoomchai Audit Ltd. ("KPMG") The auditor has expressed her opinions towards the Company's and subsidiaries' financial statement that they are accurate and follow the standards of corporate financial reporting. SCN has included the information in the Form 56-1 E-One Report 2025, disclosed on the corporate website: www.scan-inter.com and has sent to all shareholders along with this meeting invitation. Important information may be concluded are as follows:

(Unit: Thousand Baht)

Consolidated financial statements	2025	2024	Difference	%
Total assets	5,108,565	5,764,528	(-655,963)	(-11.4%)
Total liabilities	2,564,445	2,762,157	(-197,712)	(-7.2%)
Shareholding ratio	2,544,120	3,002,371	(-458,251)	(-15.3%)
Main Company's net profit	-371,059	(-217,449)	(-153,610)	(70.6%)
Main Company's profit per share	(-0.31)	(-0.18)	(-0.13)	

(Unit: Thousand Baht)

Separate financial statements	2025	2024	Difference	%
Total assets	4,301,790	4,645,321	(-343,531)	(-7.4%)
Total liabilities	2,212,116	2,317,218	(-105,102)	(-4.5%)
Shareholding ratio	2,089,674	2,328,103	(-238,429)	(-10.2%)
Main Company's net profit	-238,806	(-197,966)	(-40,840)	(20.6%)
Main Company's profit per share	-0.20	(-0.16)	(-0.04)	

Opinion of the Board

The Company's financial statement has passed auditing and is approved from auditor of the Company and from the Audit Committee. It is agreed that the information should be presented to the meeting of shareholders to approve of the financial statement of the year 2025, ended on 31 December 2025.

Voting

A majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4 : To consider and approve the suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the fiscal year 2025

To consider and approve the suspension of the allocation of net profits for the year 2024 as legal reserves and the omission of dividend payment for the fiscal year 2024

Objectives and reasons

Since the Company had legal reserves equivalent to 10 percent of the registered capital suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the year 2025 as the Company plans to expand its customer base by targeting new businesses, including Biogas projects, Liquefied Natural Gas (LNG) for the transportation sector, and LNG service stations—with investment plans for the construction of LNG stations, Nitrogen Generation from Air Project and to allocate funds as working capital for the Company's operations in 2026.

Opinion of the Board

Approve to propose to the shareholders' meeting for consideration and approval the suspension of the allocation of net profits for the year 2025 as legal reserves Since the Company had legal reserves equivalent to 10 percent of the registered capital suspension of the allocation of net profits for the year 2025 as legal reserves and the omission of dividend payment for the year 2025 as the Company plans to expand its customer base by targeting new businesses, including Biogas projects, Liquefied Natural Gas (LNG) for the transportation sector, and LNG service stations—with investment plans for the construction of LNG stations, Nitrogen Generation from Air Project and to allocate funds as working capital for the Company's operations in 2026.

Voting

A majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5 : To consider and approve the appointment of the directors to substitute the directors who are retired by rotation

Objectives and reasons

According to Company's Article of Association Clause 17 which is relevant to the Public Limited Companies Act B.E. 2535, Section 71 Paragraph 2 states that "In all Annual General Meeting of shareholders, 1/3 Directors must retire from the positions. If this cannot be practiced, the amount should be nearest to 1/3.

Directors who retire may be re-appointed.

Directors must retire from the position in the first year and the second year after listing the Company, by drawing lots. As for other following years, the Director who has been appointed in the same position for the longest time must be retired."

The 2026 Annual General Meeting of Shareholder is the 11th meeting after the Company was listed as a Public Company Limited therefore 3 directors must retire by rotation are as follows:

1. Mr. Pisit Serewiwattana	Chairman of the Board / Independent Director
2. Mrs. Pimwanitar Jaratpreedar	Director / Executive Director / Corporate Secretary / Senior Executive Vice President Finance & Accounting
3. Dr. Littee Kitpipit	Director / Executive Director / Risk Management Committee / Chief Executive Officer

and to consider and approve the appointment of directors to replace those who are due to retire by rotation, as follows:

1. The re-appointment of the retiring directors to resume their office as director for another term, namely,

- | | |
|----------------------------------|--|
| 1.1 Mr. Pisit Serewiwattana | Chairman of the Board |
| 1.2 Mrs. Pimwanitar Jaratpreedar | Director / Executive Director / Corporate Secretary / Senior Executive Vice President Finance & Accounting |

2. Appointment of the directors to replace those whose terms have expired as follows:

- 2.1 Mr. Peerapong Achariyacheevin as Independent Director in replacement of Dr. Littee Kitpipit

Furthermore, the Company has provided the shareholders with the opportunity to propose any meeting agenda items for 2026 Annual General Meeting of Shareholders and nominate candidates as the Company's directors in advance from November 28, 2025 to December 31, 2025, however, no shareholders proposed any agenda item for 2026 Annual General Meeting of Shareholders or candidates for election as the Company's directors.

The Board, following suggestions by the Nomination, Remuneration and Corporate Governance Committee which considered the suitability of the elements of the persons by qualifications, knowledge, experience and professionalism of each Director who are all experienced and possess experience in diverse fields which will benefit the business of the Company. Therefore, all 3 directors shall be proposed to the Annual General Meeting of Shareholders to be re-appointed as the Company's directors.

Details of their profiles, education and work experience of the directors who will retire by rotation who are proposed for re-appointment as a director for another term are enclosed in enclosure 3.

Opinion of the Board

The Board has considered the suitability of the elements of the Committee in qualifications, knowledge, experience and professionalism of each Director (the majority of the votes, excluding the Directors who will retire by rotation) agrees that this should be presented to the shareholders to approve, appoint for all 3 directors to be re-appointed for another term.

Directors No. 1-2 candidate is the Executive Director who have business knowledge, leadership, good vision and performed her duty properly during directorship.

Directors No. 3 candidates are the present Independent Directors who could freely give opinion, having ability, experience and knowledgeable of the Company's business which shall benefit the core strategy of the Company.

The Directors voted in this agenda (apply to the Independent Directors No. 1.1 and 2.1 who are not Executive Director) shall receive remuneration at a rate that the shareholders' meeting approves in Agenda 6 of this meeting.

Voting

A majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 : To consider and approve the 2026 remuneration of the directors

Objectives and reasons

According to Company's Article of Association Clause 22 stated "Company Directors have the right to receive remuneration in the form of bonus, meeting allowances, allowances or benefits in

other forms according to the shareholders' consideration by votes no lesser than (2/3) of the total voters of the shareholders who attend the meeting. This may be predetermined as a concrete sum or placed as criteria which will be approved from time to time or until the shareholders' meeting will reach a conclusion to change. Company Directors have the right to receive allowances and benefits according to the Company regulations.

The contents in paragraph 1 must not affect the rights of Directors who are appointed from the staff or employees of the Company as they will receive remuneration and benefits as a staff or employee of the Company”.

The Board of Directors have considered and reached a conclusion to propose remunerations for the the Board of Directors and sub-committees in 2026 only for the directors who do not hold a position within the Executive Committee including remuneration for meeting allowances for all members.

The Nomination, Remuneration, Corporate Governance and Sustainable Development Committee considered and proposed to the Board of Directors which been considered by benchmarking among listed companies in the same industry as well as the Company's performance in previous year. The Board of Directors agreed to propose to the Shareholders' 2026 Meeting as follows:

▪ **Non-Executive Directors**

	Board of Directors	Audit Committee	Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
A. Meeting allowances (THB) / time				
- Chairman	30,000	22,500	20,000	15,000
- Member	18,000	18,000	15,000	10,000
B. Quarterly remunerations				
- Chairman	120,000	80,000	-	-
- Member	64,000	-	-	-
C. Annual bonus : -none-				
D. Other compensation				
- Physical check up and/or medical expenses and/or annual health insurance not over 30,000 baht /person/ per year. According to the company's regulations.				

If a Board of Director is also the Chairman of Audit Committee, that person may choose to receive quarterly remunerations either as a Board of Director or of the Chairman of Audit Committee only.

▪ **Executive Directors**

The Management Committee and Executive Directors or employees of the are not entitled to the meeting allowances and quarterly remunerations as director or any sub-committee but may entitled to the remuneration in the form of rewards as specified by the Board of Directors.

Board remuneration comparison table

Board remunerations	2020	2021	2022	2023	2024
Meeting allowances	1,394,500	1,913,500	1,624,000	2,136,500.00	1,759,500.00
Quarterly remunerations	1,824,000	1,824,000	1,809,652.17	1,733,565.22	1,744,355.55
Bonus	-	-	-	-	-
Other remunerations	-	-	-	-	-
Total	3,218,500	3,737,000	3,433,652.17	3,870,065.22	3,503,855.55

SCN has no other remunerations for the Board apart from quarterly remunerations and meeting allowances

Opinion of the Board

The Board has carefully considered and set the remuneration for the Board of Directors and sub-committees in 2026. After due consideration the Board found it appropriate to purpose to the shareholders meeting to approve to set the remuneration for Board and sub-committee for year 2026.

Voting

The resolution of this agenda must be approved with the vote of not less than two-three of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 7 : To consider and approve the appointment of auditors and the determination of the audit fee for the year 2026

Objectives and reasons

The Company's Article of Association related to the appointment of auditor and audit fee setting follow the Public Limited Companies Act B.E. 2535 as follows:

Section 120 regulates that "The Annual General Meeting of Shareholder of the year must appoint the auditor and predetermine the amount of money for the audit fee of the Company yearly and the same auditor may be appointed."

Section 121 regulates that "the auditor must not be a director, staff, employee or hold any other positions within the company"

Audit Committee has considered and chosen the auditors and proposed towards the Board of Directors to appoint auditors from KPMG Phoomchai Audit Ltd. ("KPMG") as auditor of the Company and subsidiaries from their professionalism and independence, fairness and has standards in international auditing and is suitable to appoint as the financial statement auditors for the Company and subsidiaries. Any of the following auditors can conduct the audit and express an opinion on the financial statements of the Company and subsidiaries in case if the following auditors are unable to performs their duties, KPMG Phoomchai Audit Ltd. may assign another of its auditor to auditing in their replace.

Auditors		Certification number	Amount of years the auditor signed the Company's financial statements within the past 5 years
Miss Pornthip	Rimdusit	5565	-
Ms. Sophit	Prompol	10042	
Mr.Natthaphong	Tantichattanon	8829	2022-2024 (4 years)
Mr Treerawat	Witthayaphalert	11464	2025 (1 years)

The auditors mentioned above are independent, hold no relationship to /or is not a stakeholder of the Company and subsidiaries, are not members of the Board, major shareholders or any related person as mentioned.

KPMG will provide services to the Company and subsidiaries.

The auditing fee of the Company and consolidated financial statement auditing fee for quarters 1, 2 and 3 in 2026 along to the auditing fee for the financial statement for the year 2026 ended on 31 December 2026 totals 2,523,560 THB (two million five hundred twenty-three thousand five hundred and sixty THB only) and the subsidiary company is 1,992,570 THB (One million nine hundred ninety-two thousand five hundred and seventy THB only), as following details:

Auditing fee	2023	2024	2025	2026
Audit fee	2,320,000	2,447,100	2,544,160	2,523,560
Non-Audit fee	n/a	n/a	n/a	n/a
Total	2,320,000	2,447,100	2,544,160	2,523,560

Opinion of the Board

Agrees to present to the shareholders' meeting to consider, approve and appoint Ms. Pornthip Rimdusit, Certified Public Accountant No. 5565 and/or Ms. Sophit Prompol, Certified Public Accountant No. 10042 and/or Mr. Natthaphong Tantichattanont, Certified Public Accountant No. 8829 and/or Mr. Treerawat Witthayaphalart, Certified Public Accountant No. 11464 of KPMG Phoomchai Audit Ltd. to act as the Company's auditors in 2026. One person shall review and provide his/her opinion on the financial statements of the Company. In the case that the assigned auditor cannot fulfill their role, KPMG Phoomchai Audit Ltd. must replace the Company with another licensed auditor from KPMG Phoomchai Audit Ltd. auditing fees of the year for separate, subsidiaries and consolidate financial statement for auditing the financial statement for the year, ended on 31 December 2026 and for auditing the financial statement for quarters 1, 2 and 3 in 2026 totaling 2,523,560 THB (two million five hundred twenty-three thousand five hundred and sixty THB only) and the subsidiary company is 1,992,570 THB (One million nine hundred ninety-two thousand five hundred and seventy THB only)

Voting

The resolution of this agenda must be approved with the vote of not less than three-fourth of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 8 : To consider and approve the decrease of the registered capital from the original registered capital of THB 869,144,532 to be registered capital of THB 606,861,175 by cancelling the remaining unsold issued ordinary shares in the amount of 524,566,714 shares at a par value of THB 0.50 and the amendment of Memorandum of Association in Clause 4 to be in line with the capital decrease of the Company.

Objectives and reasons

According to the Company intent to the registered of the capital decrease from the original registered capital of THB 869,144,532 to be the new registered capital of THB 606,861,175 by cancelling the remaining unsold issued ordinary shares in the amount of 524,566,714 shares at par value of THB 0.50 per share. These are the remaining shares reserved for the offering to existing shareholders (Rights Offering), for which the exercise period ended on May 20, 2025; and for the exercise of the warrants to purchase ordinary shares of the Company No. 2 (SCN-W2), which expired on January 13, 2026. Additionally, the meeting will consider and approve the amendment of the Memorandum of Association in Clause 4 (Registered Capital) to be in line with the capital decrease of the Company.

In addition, in order to be in accordance with the Company's registered capital decrease, the Company shall also amend of the Company's memorandum of association by using the following statement instead.

Clause 4	Registered Capital	:	606,861,175 Baht	(Six hundred six million eight hundred sixty-one thousand one hundred and seventy-five Baht only)
	Divided into	:	1,213,722,350 Shares	(One billion two hundred thirteen million seven hundred twenty-two thousand three hundred and fifty shares)
	Par Value	:	0.50	(50 Stang)
	Divided into	:		
	Ordinary Shares	:	1,213,722,350 Shares	(One billion two hundred thirteen million seven hundred twenty-two thousand three hundred and fifty shares)
	Preferred Shares	:	- None -	-

In addition, the Meeting approved to propose the Shareholders' Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation of the registered of capital decrease and the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

Opinion of the Board

The Company's Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the decrease of the registered capital THB 262,283,357 from the original registered capital of THB 869,144,532 to be registered capital of THB 606,861,175 and the amendment of Memorandum of Association in Clause 4 (Registered Capital) to be in line with the capital decrease of the Company.

The resolution of this agenda must be approved with the vote of not less than three-fourth of total votes of the shareholders attending the meeting and having the rights to vote.

Agenda 9 : To consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

Objectives and reasons

To support the expansion and the new businesses of the Company, including, but not limited to, the production of alternative fuels to natural gas, and businesses related to automotive body and paint repair services. The Board of Directors, therefore, deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Objectives, by amending 2 existing clauses and adding 21 new clauses, totaling 96 clauses, and the amendment to Clause 3 of the Company's Memorandum of Association to be consistent with the aforementioned amendments, as follows:

Comparison of the Amendment to the Company's Objectives

Existing Objective	Amended Objective
Clause 46: To develop and operate an <u>integrated solid waste management system.</u>	Clause 46: To develop and operate <u>all types of waste management systems.</u>
Clause 75: To provide training services for various courses, including courses for oil transport tank operators, oil transport vehicles, LPG filling station operators, natural gas	Clause 75: To provide training services for various courses, including courses for oil transport tank operators, oil transport vehicles, <u>natural gas filling station operators,</u> LPG

transport tank operators (specifically for natural gas receiving or dispensing personnel), and natural gas transport tank operators (specifically for truck drivers); including issuing certificates for training courses to trainees, instructors, and operators; providing consultancy, conducting research, and providing information regarding safety management of dangerous goods, hazardous chemicals, and hazardous substances according to international standards to individuals, groups of persons, juristic persons, government agencies, and state organizations both domestically and internationally.	filling station operators, natural gas transport tank operators (specifically for natural gas receiving or dispensing personnel), and natural gas transport tank operators (specifically for truck drivers); including issuing certificates for training courses to trainees, instructors, and operators; providing consultancy, conducting research, and providing information regarding safety management of dangerous goods, hazardous chemicals, and hazardous substances according to international standards to individuals, groups of persons, juristic persons, government agencies, and state organizations both domestically and internationally.
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Addition of the Company's Objectives (Clauses 76 - 96)

No.	Additional Objectives
Objectives regarding Pyrolysis	
76	To engage in the business of producing oil derived from the pyrolysis process of waste materials, tires, plastics, and other related materials.
77	To engage in the business of buying and selling other related recyclable waste materials.
Objectives regarding Waste Management	
78	To engage in the business of disposing of infectious waste, general waste, and chemical waste.
79	To engage in the business of transportation and logistics management for infectious waste, general waste, and chemical waste.
80	To provide waste disposal services for refuse and community waste; including the buying and selling of refuse and community waste.
81	To engage in the business of operating waste disposal plants or any other businesses related to sewage, refuse, or various scrap materials.
82	To provide services, management, and treatment of waste, sewage, or unused materials from communities, households, markets, shops, and all types of industries in the form of organic matter, whether solid, liquid, fat, organic acid, liquid fertilizer, energy crop residue, agricultural waste, organic materials from agro-processing industries, livestock farm waste, or unused organic materials, to promote circularity through reuse and recycling.
83	To engage in the business of waste and refuse management and disposal for both public and private sectors.
84	To engage in the business of processing waste and refuse into renewable energy and Refuse Derived Fuel (RDF).
85	To engage in the business of disposal and value creation from ash, as well as recycling of waste and refuse.
Objectives regarding Gas and Energy	
86	To engage in the business of production, purchase, and sale of liquid carbon dioxide and by-products from liquid carbon dioxide production.
87	To engage in the business of production, purchase, and sale of liquid biomethane and by-products from liquid biomethane production.
88	To engage in the business of purchasing, producing, processing, selling, or exporting agricultural products; or providing services related to production systems for goods, agricultural inputs, energy crops, biomass, agricultural waste, biological materials, or raw materials for biogas production under general contracts or contract farming systems.
89	To engage in the business of construction of biogas production plants.

90	To engage in the business of production, transmission, and distribution of biogas derived from waste, sewage, or unused materials from communities, households, markets, shops, and all types of industries in the form of organic matter, whether solid, liquid, fat, organic acid, alkaline, liquid fertilizer, biomass, energy crops, agricultural waste, organic materials from agro-processing industries, livestock farm waste, recyclable organic materials, or unused organic materials.
91	To engage in the business of production, transmission, distribution, and service stations for products converted from biogas, such as Compressed Biogas (CBG), Liquid Bio-Methane (LBM) or Bio-LNG, Carbon Dioxide, Graphite, Graphene, etc.; including other by-products or outputs in the form of solids, liquids, gases, or any other forms derived from the production or conversion process of biogas, such as Bio-Plastics, Green Ammonia, Alternative Protein, Green Carbon Black, and all related products.
92	To engage in the business of management, cultivation, purchase, sale, procurement, distribution, application for concessions, or acquisition of any other rights related to agricultural, commercial, or industrial operations to obtain various organic materials, such as Napier grass, energy crops, animal manure, organic residues, and all related materials for use as raw materials in biogas production.
93	To engage in the business of production, transmission, and distribution of microbial cultures used in wastewater treatment systems, environmental management systems, and biogas systems.
Objectives regarding Automotive Body and Paint Repair	
94	To engage in the business of providing automotive body repair and spray painting services.
95	To engage in the business of operating garages for body repair, engines, and suspension for all types of vehicles; spray painting for all types of vehicles; and all types of engine repairs.
96	To engage in the business of distributing spare parts and all types of automotive equipment.

In order to be consistent with the amendment of the Company's Objectives, it is deemed appropriate to propose that the Shareholders' Meeting consider and approve the amendment to Clause 3 of the Company's Memorandum of Association as follows:

'Clause 3: The Objectives of the Company consist of 96 clauses, as detailed in the attached Form BorMorJor. 002.

In addition, the Meeting approved to propose the Shareholders' Meeting to consider authorizing Board of Directors or Executive Committee or Authorized Director or the person authorized by Board of Directors or Executive Committee or Authorized Director to have a power to take any arrangements in relation to increase and amend the Company's objectives and amend of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to complete the registration process.

Opinion of the Board

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association. This is to ensure consistency with the amendment of the Company's Objectives and to support the Company's new businesses, including the relevant authorization, in all respects as detailed above.

Voting

The resolution for this agenda must be approved by 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.

The Company has set the record date for shareholders entitled to participate in the 2026 Annual General Meeting of Shareholders, on March 17, 2026. The Company will conduct the meeting in accordance with the Articles of Association of the Company related to the shareholders' meeting as detailed in enclosure 4.

The Company has disclosed the meeting invitation along with enclosures related to the meeting on the Company's website: www.scan-inter.com. Therefore, all shareholders are invited to attend the 2026 Annual General Meeting of Shareholders on April 27, 2026 at 14.00 hours, through electronic media (E-AGM) via link of the Company OJ International Co., Ltd., the Company's provider of E-AGM systems. Details of the procedures for attending the 2026 Annual General Meeting of Shareholders through electronic media (E-EGM) appeared in enclosure 5. The Company will open the system for participation 60 minutes prior to the meeting. However, the live broadcast will commence only when the meeting officially begins on April 27, 2026, starting at 14:00 onwards.

For the shareholders who wish to attend the meeting via electronic media or authorize a person who is not an independent director of the Company to attend the meeting via electronic media on their behalf. Please review the Guideline for attending the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) as per enclosure 5 and please submit identification documents in Acceptance form for attending the 2026 Annual General Meeting of Shareholders (E-AGM) of Scan Inter Public Company Limited as per enclosure 6 to the Company via E-mail: corporatesecretary@scan-inter.com within April 20, 2026. when the Company has reviewed the information according to the list of shareholders according to the information in the closed register of shareholders who have the right to attend the meeting is correct and complete, the service provider for organizing meetings via electronic media will send a meeting link and a user manual to the email that you have informed to the Company. The link will be sent 2 days prior to the meeting date.

In this regard, if any shareholder wishes to appoint another person to attend and vote on their behalf at the meeting, please complete the details and sign the proxy form, either Form A, B, or C, as provided in enclosure 7. In the case where the shareholder is a foreign investor and has appointed a Custodian in Thailand as the depository and caretaker of shares, only Form C can be used. For shareholders who are not foreign investors and have appointed a Custodian in Thailand as the depository and caretaker of shares, either Form A or B may be used. Additionally, if any shareholders desire to delegate the proxy to an independent director of the Company to attend the meeting on your behalf, please consider the information about the independent directors for the proxy acceptance appeared in enclosure 8. Please submit the proxy form, either Form A, B, or C, along with supporting documents to the Company at the Company's address by April 20, 2026.

In this regard, the Company acknowledges the importance of safeguarding the personal data of shareholders and/or proxies participating in the 2026 Annual General Meeting of Shareholders. Therefore, the Company has prepared a Privacy Notice for the shareholder meeting to inform shareholders and/or proxies about the policy regarding the collection, use, and/or disclosure of personal information of shareholders and/or proxies, as well as the rights of shareholders and/or proxies as data subjects under the law as the owners of personal data as appeared in enclosure 9. This is provided to ensure that you derive the maximum benefits from the meeting and fully exercise your rights.

If you have any questions that require clarification on the agenda items presented at this meeting, as appeared in enclosure 10. Please send your inquiries in advance to the Company via email at corporatesecretary@scan-inter.com by April 20, 2026.

In addition, for the shareholders to access an information more conveniently and efficiently, the Company has published this invitation to the 2026 Annual General Meeting of Shareholders. with the documents related to the meeting on the Company's website www.scan-inter.com both in Thai and English formats from March 31, 2026 onwards.

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Yours sincerely,
- *Pisit Serewiwattana* -
(Mr. Pisit Serewiwattana)
Chairman

Corporate Company Secretary
Tel. 063-5636998