



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)  
NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No. NCL-M 15/21

August 27, 2021

Subject Public of the Notice of the E-EGM 1/2021 uploaded on the Company's website and Notification of Guidelines and Procedures of Attending the EGM of Shareholders via Electronic Meeting (E-EGM)

To President  
The Stock Exchange of Thailand

According the Board of Directors of NCL International Logistics Public Company Limited ("The Company") had recently resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2021 (EGM 1/2021) shall be convened on September 13, 2021 on 10.00 – 12.00 a.m. the meeting will be broadcasting live via electronic media at 10.00 a.m. and registration will begin at 8.30 a.m. at NCL Meeting's room 56/9-10 Soi Somdejprajaotaksin 12/1, Somdejprajaotaksin Road, Bukkalo, Thonburi, Bangkok 10600

The Company would like to inform you that we have posted the invitation of the EGM 1/2021 and relevant documents on NCL website: [www.nclthailand.com](http://www.nclthailand.com) since August 27, 2021 for consideration. In addition, the shareholders are entitled to send the question for the Extraordinary General Meeting of Shareholders No. 1/2021 (EGM 2021) via different channels as below:

1. Email Address : [management@nclthailand.com](mailto:management@nclthailand.com)
2. Company Secretary

NCL International Logistics Public Company Limited  
56/9-10 SoiSomdejprajaotaksin 12/1, Somdejprajaotaksin Road, Bukkalo, Thonburi, Bangkok 10600

For this purpose, please specify the question and include your name, address, telephone number, email address (if any), and the number of shares you hold in the Company within September 6, 2021

Please be informed accordingly.

Yours Sincerely,

(Mr.Kitti Phuathavornskul)

President

### Attachment

From the situation of the pandemic COVID-19, the Company is aware and concerned about the risk of pandemic and safety of shareholder and attendees, therefore the Company has organized the 1/2021 EGM via electronic device (E – AGM), which has a normal agenda in regard to the invitation letter that send to all shareholders as step following;

#### Opening and Conducting a meeting

The Company will proceed in accordance with the Company's regulations regarding the meeting of shareholders in accordance with Attachment 4 in the invitation letter of the meeting that send to shareholders.

#### Granting proxy to Independent Directors of the Company (within 3,9, 2021)

The Company asks for cooperate with the shareholders to grant proxy to Independent Directors of the Company as in the Attachment 7 instead of attending the meeting by themselves by using the Proxy from B as in Attachment 6

#### Confirmation of the identity of shareholder or proxies (within 3,9, 2021)

The shareholders or proxies must send the meeting notice and supporting documents and a copy of ID Card of shareholders and proxies (In case the shareholder has a proxy) in the invitation letter to verify identity by scanning or taking a picture to the Company via Email: [management@nclthailand.com](mailto:management@nclthailand.com)

#### Attending teleconference via electronic device (E – EGM Meeting)

1. The shareholders or proxies as stated and confirm the identity and report back to the company within the specified date, the company will send username and password and user manual in the system to the email that has been sent to notify the company for use in the Extraordinary general meeting of shareholders through electronic media (E - EGM) by the system of OJ International Co, Ltd (from 10, 9,2021 onwards)
2. Using the registration program and count the votes of the company can be used with computers / notebooks / tablets / mobile phones via the Web Browser: Internet Explorer, Chrome 4G internet or basic home internet.
3. The system support both E – meeting and E – Voting that in person or grant proxy by “From B” in accordance with Attachment 7

#### Sending the questions in advance

Shareholders are able to send relevant questions in advance via Email: [management@nclthailand.com](mailto:management@nclthailand.com), in accordance with each agenda within 6,9 ,2021 only. By attaching the request to attend the meeting via electronic media (E - EGM Meeting). The company will collect relevant questions in each agenda to answer the questions of shareholders in the meeting. The shareholders or proxies who attend the meeting on the meeting day, can still query according to the meeting agenda.

#### Facilitating other media channel

The Company has recorded video and audio throughout the meeting agenda and will be posted on the Company website at [www.nclthailand.com](http://www.nclthailand.com) after the meeting finished.

**Contact**

1. Email Address : [management@nclthailand.com](mailto:management@nclthailand.com)
2. By Mail to Company Secretary  
NCL International Logistics Public Company Limited  
56/9-10 SoiSomdejprajaotaksin 12/1, Somdejprajaotaksin Road, Bukkalo, Thonburi, Bangkok 10600
3. Company Secretary, telephone 02-4737300 ext. 300