

No. 006/2025

May 8, 2025

**Subject:** Publication of the Minutes of the 2025 Annual General Meeting of Shareholders.  
**To:** President  
The Stock Exchange of Thailand  
**CC :** Secretary-General of the Office of Securities and Exchange Commission

As SAHA PATHANAPIBUL Public Company Limited ("the Company") held the 2025 Annual General Meeting of Shareholders (No. 74) on April 28, 2025 at Kingbridge Hall, 4th Floor, Kingbridge Tower, No. 989 Rama 3 Road, Bangphongphang Subdistrict, Yannawa District, Bangkok,

The Company would like to inform that it has submitted the minutes of the 2025 Annual General Meeting of Shareholders (No. 74) to the Stock Exchange of Thailand and posted on our website at "Investor Relations" (<https://www.sahapat.co.th/investor/majorshareholders>) since May 8, 2025 for providing the channel of information delivery to shareholders to consider the Minutes as stated above.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Chailada Tantivejakul)

Directors