

No. 034/2026

January 15, 2026

Subject : Result of the Rights of Shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2026 General Meeting of Shareholders.

To : President
The Stock Exchange of Thailand

As Saha Pathanapibul Public Company Limited offered an opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2026 General Meeting of Shareholders (No. 75), during the period from November 1 - December 30, 2025. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors and no shareholders to submit the questions in advance in relation to agenda items for the 2026 General Meeting of Shareholders.

Please acknowledge accordingly

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Chailada Tantivejakul)

Directors