

No. 004/2025

March 21, 2025

Subject: Publication of the Invitation of the 2025 Annual General Meeting of Shareholders and Form 56-1 One Report 2024.

To: President
The Stock Exchange of Thailand

SAHA PATHANAPIBUL Public Company Limited ("the Company") would like to inform you as follows:

1. The Company has published the Invitation of the 2025 Annual General Meeting of Shareholders (No.74), both in Thai version and English version and Proxy Form; Form A; Form B; Form C, via the company's website, accessible from March 21, 2025 onward, under the heading "Investor Relations >> shareholders meeting" at this link: <https://www.sahapat.co.th/investor/majorshareholders#meeting>.

2. The Company will publish the Form 56-1 One Report 2024, both in Thai version and English version, via the company's website within March 28, 2025, under the heading "Investor Relations >> One Report" at this link: <https://www.sahapat.co.th/investor/document#oneReport>.

Please acknowledge accordingly

Your sincerely

(Mr. Vathit Chockwatana, Mrs. Chailada Tantivejakul)

Directors