

(TRANSLATION)

No. 026/2025

Oct 22, 2025

Subject : To give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors and proposing questions at the Annual General Meeting 2026.

To : President
The Stock Exchange of Thailand

The Board of Directors meeting No.7 (Board # 32) held on October 22, 2025 approval to give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors, including proposing questions in advance the General Meeting of Shareholders 2026.

According to the Principles of Good Corporate Governance, the Company invites our shareholders to propose agenda and/or to nominate candidates to be elected as directors, including proposing questions in advance the General Meeting of Shareholders 2026. According to the principle of the Company, the details are disclosed on the Company website www.sahapat.co.th under "Investor Relations >> Shareholders' Meeting", from October 22, 2025. The Shareholders are able to submit the proposal as stated above from November 1, 2025 - December 30, 2025 and proposing questions within April 17, 2026 for being considered by the Company.

Please be informed accordingly.

Your sincerely

(Mr. Vathit Chokwatana, Mrs. Chailada Tantivejakul)
Directors