

No. 003/2026

March 24, 2026

**Subject:** Publication of the Invitation of the 2026 Annual General Meeting of Shareholders and Form 56-1 One Report 2025.

**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 2026 Annual General Meeting of Shareholders (No.75), both in Thai version and English version and Proxy Form; Form A; Form B; Form C, via the company’s website, accessible from March 24, 2026 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 2025, both in Thai version and English version, via the company’s website within March 26, 2026, 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