



- Translation -

No. 006/2023

March 22, 2023

Subject: Publication of the Invitation of the 2023 Annual General Meeting of Shareholders and Form 56-1 One Report 2022.

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 2023 Annual General Meeting of Shareholders (No.72), both in Thai version and English version and Proxy Form; Form A; Form B; Form C, via the company's website, accessible from March 22, 2023 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 2022, both in Thai version and English version, via the company's website within March 30, 2023, under the heading "Investor Relations >> One Report" at this link: <https://www.sahapat.co.th/investor/document#oneReport>.

Please acknowledge accordingly,

Yours Sincerely


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

บริษัท สหพัฒน์ปิบูล จำกัด (มหาชน)
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