

- Translation -

No. 022/2022

March 22, 2022

Subject: Publication of the Invitation of the 2022 Annual General Meeting of Shareholders and the Annual Report 2021 (Form 56-1 One Report)

To: President
The Stock Exchange of Thailand

SAHA PATHANAPIBUL Public Company Limited (“**the Company**”) would like to inform you that the Company has published the Invitation of the 2022 Annual General Meeting of Shareholders (No.71), Proxy Form; Form A; Form B; Form C and the Annual Report for the year 2021 (Form 56-1 One Report), both in Thai version and English version, via the company’s website www.sahapat.co.th under the heading “Investor Relations” at <https://www.sahapat.co.th/investor/majorshareholders#meeting> and <https://www.sahapat.co.th/investor/document#oneReport> , accessible from March 22, 2022 onward.

Please acknowledge accordingly,

Yours Sincerely

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