

(Translation)

NO. 026/2022

April 22, 2022

Subject: Requesting for Cooperation to attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19).

To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors' meeting of Saha Pathanapibul Public Company Limited ("the Company") No. 12 (Board#28) held on March 10, 2022 has resolved to convene the 2022 Annual General Meeting of Shareholders (No.71) on Monday 25 April 2022 at 10.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 and informing the Company's Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders under the Pandemic of the Coronavirus 2019 (COVID-19) which was sent to the shareholders together with the invitation letter for the meeting.

In order to prevent and reduce the risk of the Coronavirus 2019 ("COVID-19") pandemic, the Company would like to requesting for Cooperation to attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19). **The Company asking for the Shareholders and the Proxies who would like to attend the meeting to tested for COVID-19 with Antigen Test Kit ("ATK") which is provided by the Company at the screening point before registering to attend the meeting. It will take approximately 20 minutes, please allow additional time to receive a test before attending the meeting.** However, the shareholders can test for COVID-19 from 08.00 a.m. onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)

Directors