

(Translation)

No. 016/2023

October 19, 2023.

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 General Meeting of Shareholders 2024.

To : The President
The Stock Exchange of Thailand

The Board of Directors meeting No.6 (Board # 30) held on October 19, 2023 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 2024.

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 2024. 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 19, 2023. The Shareholders are able to submit the proposal as stated above from November 1, 2023 - December 29, 2023 and proposing questions within April 19, 2024 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely

(Mr. Vathit Chokwatana) , (Mrs. Pasook Raksawonkse)

Directors