

(Translation)

No. 025/2024

October 21, 2024.

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 2025.

To : The President  
The Stock Exchange of Thailand

The Board of Directors meeting No.6 (Board # 31) held on October 17, 2024 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 2025.

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 2025. According to the principle of the Company, the details are disclosed on the Company website [www.sahapat.co.th](http://www.sahapat.co.th) under “Investor Relations >> Shareholders' Meeting”, from October 17, 2024. The Shareholders are able to submit the proposal as stated above from November 1, 2024 - December 30, 2024 and proposing questions within April 18, 2025 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely

(Mr. Vathit Chockwatana , Mrs. Chailada Tantivejakul)

Directors