

- Translation -

No. 008/2023

May 8, 2023

Subject : Publication of the Minutes of the 2023 Annual General Meeting of Shareholders.

To : President,
The Stock Exchange of Thailand

CC : Secretary-General of the Office of Securities and Exchange Commission

As SAHA PATHANAPIBUL Public Company Limited (“the Company”) held the 2023 Annual General Meeting of Shareholders (No. 72) on April 24, 2023 at 10.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No. 372, Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120.

The Company would like to inform that the Company has submitted the minutes of the 2023 Annual General Meeting of Shareholders (No. 72) to the Stock Exchange of Thailand and posted on our website at “Investor Relations” (<https://www.sahapat.co.th/investor/majorshareholders#meeting>) since May 8, 2023 for providing the channel of information delivery to shareholders to consider the Minutes as stated above.

Please be informed accordingly.

Yours Sincerely,

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