

- Translation -

No. 012/2024

May 3, 2024

Subject : Publication of the Minutes of the 2024 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 2024 Annual General Meeting of Shareholders (No. 73) on April 22, 2024 at 09.00 a.m., In the form of a Hybrid Meeting system at Chao Praya 1, Montien Riverside Hotel.

The Company would like to inform that the Company has submitted the minutes of the 2024 Annual General Meeting of Shareholders (No. 73) to the Stock Exchange of Thailand and posted on our website at “Investor Relations” (<https://www.sahapat.co.th/investor/majorshareholders#meeting>) since May 3, 2024 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