

(Translation)

No. 002/2024

January 18, 2024

Subject : Result of the Rights of Shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2024 General Meeting of Shareholders.

To : The President
The Stock Exchange of Thailand

As Saha Pathanapibul Public Company Limited offered an opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2024 General Meeting of Shareholders (No. 73), during the period from November 1 - December 30, 2023. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors and no shareholders to submit the questions in advance in relation to agenda items for the 2023 General Meeting of Shareholders.

Please be informed accordingly.

Yours Sincerely

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