



Ref: No. SR-E2565/005

March 22, 2022

Subject Invitation to the 2022 Annual General Meeting of Shareholders and Disclosure of the One report 2021

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform SET that The Board of Directors’ Meeting No.2/2022 held on February 24, 2022 passed a resolution to call for the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 1.30 p.m. (the registration is from 11.00 a.m. onwards), at the Conference room 3-4, 9th floor, Siamraj Public Company Limited No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn

The Invitation to the 2022 Annual General Meeting of Shareholders and supporting document and the One report 2021 were disclosed on the Company’s website at www.siamrajplc.com and One report 2021 were disclosed on the SetLink Website since March 22, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Ms.Maturot Hotarapavanon
Authorized to sign on behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101