



Ref: No. SR-E2566/004

March 21, 2023

Subject Invitation to the 2023 Annual General Meeting of Shareholders and Disclosure of the One report 2022

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.2/2023 held on February 23, 2023 passed a resolution to call for the 2023 Annual General Meeting of Shareholders on April 20, 2023 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 2023 Annual General Meeting of Shareholders and supporting document and the One report 2022 were disclosed on the Company’s website at www.siamrajplc.com and One report 2022 were disclosed on the SetLink Website since March 21, 2023 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