



Ref: No. SR-E2566/006

April 28, 2023

Subject Publication of the Minutes of the 2023 Annual General meeting of Shareholder on the Company's website.

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform SET that the 2023 Annual General Meeting of Shareholders were disclosed on the Company's website at www.siamrajplc.com on the Investor relations and submitting the minutes of the 2023 Annual General Meeting of Shareholders to SET since April 28, 2023 onwards.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary

Tel. 02-743-5010-25 # 4101