



Ref: No. SR-E2567/005

March 22, 2024

Subject Invitation to the 2024 Annual General Meeting of Shareholders and Disclosure of the One report 2023

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.2/2024 held on February 22, 2024 passed a resolution to call for the 2024 Annual General Meeting of Shareholders on April 25, 2024 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 2024 Annual General Meeting of Shareholders and supporting document and the One report 2023 were disclosed on the Company’s website at www.siamrajplc.com and One report 2023 were disclosed on the SetLink Website since March 22, 2024 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