



Ref: No. SR-E2567/008

May 7, 2024

Subject Publication of the Minutes of the 2024 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 2024 Annual General Meeting of Shareholders were disclosed on the Company's website at [www.siamrajplc.com](http://www.siamrajplc.com) on the Investor relations and submitting the minutes of the 2024 Annual General Meeting of Shareholders to SET since May 7, 2024 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