



Ref : SR-E2568/008

8 May 2025

Subject               Dissolution of a Subsidiary.

Attention             The President

The Stock Exchange of Thailand

Siamraj Public Company Limited (“The Company”) notified that the Board of Directors’ Meeting no 3/2025 on May 8, 2025 It resolved to approve the dissolution of JOINT VENTURE SIAMRAJ AND TEKHATAT COMPANY LIMITED (“JST”), a subsidiary in which the Company holds 60 percent of the total issued and sold shares to come into effect on May 8, 2025. The reason for the dissolution is to reduce administrative costs of the inactive subsidiary. The dissolution does not have any impact on the Company’s operations and financial position. The process of liquidating and dissolving such subsidiary shall be carried out pursuant to legal and regulatory requirements.

The size of this transaction is not required to be reported pursuant to the disclosure rule for the acquisition and disposition of assets.

To be acknowledged accordingly.

Sincerely yours,

Mrs. Maturot Hotarapavanon

Authorized to be sign on behalf of the Company

In case of inquiry, please contact:

Investor Relations

Tel: +66(02) 7435010-25 # 4101

Fax: +66(02) 7435007-8