



Ref : SR-E2569/001

5 January 2026

Subject : Invitation to shareholders to propose the agenda, and to nominate candidates for elected directors in advance for the Annual General Meeting of 2026

To : The President

The Stock Exchange of Thailand

To promote good governance, Siamraj Public Company Limited (the “Company”) takes into account the right of shareholders and equal treatment for shareholders. The Company therefore grants an opportunity for shareholders to exercise their rights as follows:

(1) To propose the agenda for the Annual General Meeting of 2026

(2) To nominate qualified candidates for elected directors of the Company

Shareholders can exercise rights from 5 January 2026 to 6 February 2026. Details of the rules and procedures are as disclosed on the Company’s website at [www.siamrajplc.com](http://www.siamrajplc.com) under Investor Relations section with the title Information for shareholders.

To be acknowledged accordingly.

Sincerely yours,

Mrs. Maturot Hotarapavanon

Authorized to sign on behalf of the Company

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