



Ref: No. SR-E2569/004

March 23, 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders and Disclosure of the One report 2025

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.1/2026 held on February 20, 2026 passed a resolution to call for the 2026 Annual General Meeting of Shareholders on April 23, 2026 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 2026 Annual General Meeting of Shareholders and supporting document and the One report 2025 were disclosed on the Company’s website at www.siamrajplc.com and One report 2025 were disclosed on the SetLink Website since March 23, 2026 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

**Request for a proxy in hard copy, please notify by email at ir@siamrajplc.com within April 9, 2026. **