



Ref: No. SR-E2569/008

May 6, 2026

Subject Publication of the Minutes of the 2026 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 2026 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 2026 Annual General Meeting of Shareholders to SET since May 6, 2026 onwards.

Please be informed accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon

Authorized to be sign on behalf of the Company

In case of inquiry, please contact: Investor  
Relations

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