



No. SAPPE 010/2024

1 October 2024

Subject: Proposal of the 2025 Annual General Shareholders' Meeting agenda and the nominated candidates for the Company's directors

To: President
The Stock Exchange of Thailand

According to the good corporate governance, Sappe Public Company Limited (the "Company") is pleased to invite the shareholders to propose the 2025 Annual General Shareholders' Meeting agenda and nominate the names of qualified candidates in advance for the selection of the Company's directors. This is to be in compliance with the Company's Criteria as being announce on the Company's website (www.sappe.com) under the topic of > investors > Shareholders' Meeting during 1 October 2024 until 27 December 2024.

Please be informed accordingly.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer
Authorized Person to Disclose Information

Corporate Secretary

Tel.02-319-4949 ext. 9709, 2503