



No. SAPPE 002/2025

13 March 2025

Subject: Publication of the 2025 Annual General Shareholders' Meeting Invitation Letter on the Company's website

To: President
The Stock Exchange of Thailand

With reference to the resolutions of the Board of Directors' meeting of SAPPE Public Company Limited (the "Company") No.2/2025 held on 3 March 2025 which resolved that the 2025 Annual General Shareholders' Meeting will be held on Friday 11 April 2025 at 13.30 hours. at Srinakarin 1 Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamak, Bangkapi, Bangkok.

The Company would like to inform that the Notice of the 2025 Annual General Meeting of Shareholders and its supporting documents, both in Thai and English, have been published on the Company's website at www.sappe.com under the 'Shareholders' Meeting' or 'Investor' sections since March 13, 2025. This is to allow shareholders to review the information prior to the meeting. If you have any inquiries, please contact the Investor Relations Department or the Company Secretary at 02-319-4949.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer