



No. SAPPE 004/2023

11 April 2023

Subject: Revision of Agenda 7 in notice of the 2023 Shareholders Annual General (Thai Version)

To: President
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting that will be held on 27 April 2023 at 13:30 hrs. at Srinakarin 1 Room, 9th Floor, The Grand Fourwings Convention Hotel, No. 333 Srinakarin Road, Huamark, Bangkok, Bangkok and the Company has already delivered the Invitation notice of the 2023 Annual General Meeting to the shareholders, the Company would like to **notify the amendments of the Agenda 7** in such Notice (Thai Version), as follows:

Details of remuneration	2023		2022	
	Annual fixed fee	Attendance fee	Annual fixed fee	Attendance fee
Chairman of Board of Directors	240,000 Baht/annum	25,000 Baht/attendance	240,000 Baht/annum	25,000 Baht/attendance
Director	240,000 Baht/annum	20,000 Baht/attendance	240,000 Baht/annum	20,000 Baht/attendance
Chairman of Audit Committee	-	25,000 Baht/attendance	-	25,000 Baht/attendance
Member of Audit Committee	-	20,000 Baht/attendance	-	20,000 Baht/attendance

The Shareholders may download the information of the revised invitation notice of the 2023 Annual General Meeting from the QR Code that the Company has already provided to the shareholders or from the Company's website, www.sappe.com

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer