



No. SAPPE 007/2023

10 May 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of SAPPE Public Company Limited (the “Company”) held on 27 April 2023, the Company would like to inform that the Company has posted the minutes of the 2023 Annual General Meeting of Shareholders on our website at, www.sappe.com, under the topic of “**Investors/ Shareholder Information/ Shareholders’ Meeting**” since 10 May 2023.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer