



No. SAPPE 008/2023

22 May 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting of Shareholders (Revision)
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 and to the minutes of the 2023 Annual General Meeting of Shareholders posted on the Company’s website and submitted to the Stock Exchange of Thailand on 10 May 2023, the Company would like to further inform that the Company has revised the minutes of the said meeting. The revised minutes has been published on the Company’s website, www.sappe.com, under the topic of “Investors/ Shareholder Information/ Shareholders’ Meeting”, and submitted to the Stock Exchange of Thailand on 22 May 2023.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer