



No. SAPPE 003/2024

18 March 2024

Subject: Publication of the 2024 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.3/2024 held on 1 March 2024 which resolved that the 2024 Annual General Shareholders' Meeting will be held on Thursday 18 April 2024 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 Company has posted the invitation letter and supporting documents for the 2024 Annual General Shareholders' Meeting on the Company's website, [www.sappe.com](http://www.sappe.com) (under the topic of "Shareholder's Meeting") since 18 March 2024, in order to provide an opportunity for shareholders to study all information prior to the date of the meeting. Should you have any inquiries, please contact Investor Relation Department or Company Secretary at Tel: +662 319 4949.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)  
Director and Chief Executive Officer