



No. SAPPE 008/2024

29 May 2024

Subject: Publication of the Minutes of the 2024 Annual General Meeting of Shareholders ([Revision](#))

To: President
The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders of SAPPE Public Company Limited (the “Company”) held on 18 April 2024, the Company would like to inform that the Company has posted the minutes of the 2024 Annual General Meeting of Shareholders on our website at, www.sappe.com, under the topic of “**Investors/ Shareholder Information/ Shareholders’ Meeting**” and submitted to the [Stock Exchange of Thailand](#) since 2 May 2024.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer