



No. SAPPE 005/2025

25 April 2025

Subject: Publication of the Minutes of the 2025 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

With reference to the 2025 Annual General Meeting of Shareholders of SAPPE Public Company Limited (the “Company”) held on 11 April 2025, the Company would like to inform that the minutes of the 2025 Annual General Meeting of Shareholders, in both Thai and English versions, have been duly prepared and published on the Company’s website at www.sappe.com, under the “Investor / Shareholders’ Meeting” section. The said minutes have also been submitted to the Stock Exchange of Thailand on 25 April 2025.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer