



No. SAPPE 006/2025

1 October 2025

Subject: Proposal of the 2026 Annual General Shareholders' Meeting agenda and the nominated candidates for the Company's directors

To: President
The Stock Exchange of Thailand

Sappe Public Company Limited (the "Company") would like to inform you that, in compliance with good corporate governance practices, the Company invites shareholders to propose agenda items for the 2026 Annual General Shareholders' Meeting and to nominate qualified candidates for election as directors, in accordance with the Company's criteria published on the Company's website (www.sappe.com) under Investors > Shareholders' Meeting, from 1 October 2025 to 30 December 2025.

Please be informed accordingly.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer

Corporate Secretary

Tel.02-319-4949