

No. CS.004/2023

April 10, 2023

Re: Disclosure of the Invitation Notice of the 2023 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

To President
The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the “Company”) scheduled the 2023 Annual General Meeting of Shareholders on April 24, 2023, at 10.00 hours through electronic media (E-AGM).

In this regard, in order to provide more communication channels to shareholders, provide the Shareholders with sufficient time to review such information and comply with good corporate governance practices, the Company has posted the Invitation to the 2023 Annual General Meeting of Shareholders together with supporting documents on the Company’s website : <http://www.psgcorp.co.th> under the section Investor Relations >> Shareholder Information >> Shareholders’ Meeting since April 10, 2023 onwards.

Please be informed accordingly.

Very truly yours,

Mr. David Van Dau
Chief Executive Officer
PSG Corporation Public Company Limited