

No. CS.006/2024

May 9, 2024

Re: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders of PSG Corporation Public Company Limited (the "Company") held on April 25, 2024 at 10.00 hrs. in the form of a Hybrid Meeting (attended in person and via Electronic Media). The main site for the meeting was at Mekha 2 Meeting Room, Grande Centre Point Surawong Bangkok, 299 Surawong Road, Suriyawong, Bangrak, Bangkok 10500.

Please be informed that the Company has already submitted the minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand ("SET") within 14 days, as required by the SET. Additionally, the minutes have been posted on the Company's website: <http://www.psgcorp.co.th> under the section Investor Relations >> Shareholder Information >> Shareholders' Meeting or link : https://www.psgcorp.co.th/EN/investor_relations.html#in61 since May 9, 2024.

Please be informed accordingly.

Very truly yours,

Mr. David Van Dau

Chief Executive Officer

PSG Corporation Public Company Limited