

No. CS.010/2024

October 2, 2024

Re: Opportunity for Shareholders to Propose Agenda Items for the 2025 Annual General Meeting of Shareholders and Nominate Qualified Candidates for Directors Appointment in Advance

To President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the “Company”) would like to inform you that to follow Corporate Governance Principles regarding the equitable and fair treatment of shareholders' right, the Company is inviting shareholders to propose agenda items for the 2025 Annual General Meeting of Shareholders and to nominate qualified candidates for appointment as directors in advance. This process will be conducted in accordance with the Company's criteria and procedures, which are available 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. The submission period will be open from October 2 to December 31, 2024.

Please be informed accordingly.

Very truly yours,

Mr. David Van Dau

Chief Executive Officer

PSG Corporation Public Company Limited