

SGC 018/2024

2 May 2024

Subject Notification on the disclosure of minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To President
The Stock Exchange of Thailand

As SG Capital Public Company Limited (the "**Company**") conducted the 2024 Annual General Meeting of Shareholders on 18 April 2024 at 10:00 a.m., at the meeting room on No. 72, NT Bangrak Tower, Floor 30, Charoen Krung Road, Bangrak, Bangkok and via electronic media according to the Royal Decree on Electronic Conferencing B.E. 2563 and other relevant laws (Hybrid Meeting).

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 and the Company has disclosed the minutes on the Company's website at <https://www.sgcapital.co.th> since 2 May 2024. If any shareholder would like to express the opinion on the said minutes, please send an email to the Company Secretary Department at comsec@sgcapital.co.th within 30 days from the date of disclosure (within 1 June 2024).

Please be informed accordingly.

Sincerely yours,



(Mr. Anothai Sritiapetch)
Chief Executive Officer