

SGC 009/2024

20 March 2024

Subject Disclosure of Notice 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") has scheduled 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 10500 and via electronic media in compliance with the Royal Decree on Electronic Conferencing B.E. 2563 and other applicable laws (Hybrid Meeting).

Please be informed that the Company has disclosed the Notice of the 2024 Annual General Meeting of Shareholders, along with relevant documents (Thai and English versions) on the Company's website at <https://www.sgcapital.co.th> since 20 March 2024.

Please be informed accordingly.

Sincerely yours,



(Mr. Anothai Sritiapetch)  
Chief Executive Officer