

SGC 2444/2025

1 October 2025

Subject: Right of Shareholders to propose agenda, nominate persons to be elected as Directors
for the 2026 Annual General Shareholder's Meeting

To: President
The Stock Exchange of Thailand

In order to offer equitable rights and treatment to shareholders and to comply with good corporate. SG Capital Public Company Limited ("**Company**") hereby announces that the Company has given opportunity to shareholders to propose Shareholders Meeting Agenda and nominate persons to be elected as Directors in the 2026 Annual General Shareholder's Meeting. Shareholders can propose such matters from 1 October to 31 December 2025. The proposed matters should be in accordance with the Company criteria announced on the Company's website <http://www.sgcapital.co.th>

Please be informed accordingly.

Sincerely yours,



(Mr. Anothai Sritiapetch)

Chief Executive Officer