



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY

คุณธรรม คุณภาพ คุณประโยชน์

1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668
1828 Sukhumvit Rd., Phrakanong Tai, Phrakanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

(Translation)

20 March 2026

Subject : Publicity of the Notice for the 33rd Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

As Saha-Union Public Company Limited (SUC) determined to convene the 33rd Annual General Meeting of Shareholders on Thursday, 23 April 2026 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakanong Tai, Phrakanong, Bangkok.

The Company would like to notify that the Company has already posted the Notice for the 33rd Annual General Meeting of Shareholders and its enclosed documents on the Company's website www.sahaunion.co.th from 20 March 2026 onwards.

Please be informed accordingly

Yours sincerely,

-Signature-

(Miss Pawasut Seewirot)

President