



สำนักงานและโรงงาน 5 ซอยรังสิต-นครนายก 46 ตำบลประชาธิบัตย์ อำเภอธัญบุรี ปกุมธานี 12130 โกร. 0-2533-0450 โกรสาร 0-2974-1118 Head Office and Plant 5 Soi Rangsit-Nakomnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130, Thailand, Tel. (66) 2533-0450 Fax: (66) 2974-1118

No.SorLorNor 079/2023

April 27, 2023

Subject: Announcement the minutes of the 2023 Annual General Meeting of Shareholders (The 30th Meeting)

on the Company's website

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

With reference to the 2023 Annual General Meeting of Shareholders (The 30th Meeting), convened by Crown Seal Public Company Limited (CSC) on Friday, April 21, 2023, 10:30 a.m. to be solely by Electronic Meeting method only. The Company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

The Company is pleased to post the Minutes of the 2023 Annual General Meeting of Shareholders (The 30th Meeting) on the Company's website at http://www.crownseal.co.th under investor relation section from April 27, 2023 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Opart Dhanvarjor)

Director and President