

No.SorLorNor 079/2023

April 27, 2023

Subject : Announcement the minutes of the 2023 Annual General Meeting of Shareholders (The 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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

Company Secretary Office

Tel. 02-5330450 ext. 638