

No. SorLorNor 057/2024

March 25, 2024

Subject : Announcement of Invitation letter of the 2024 Annual General Meeting of Shareholders on the
Company's website

Dear : President

The Stock Exchange of Thailand

According to the resolution of the Board of Crown Seal Public Company Limited (CSC) to convene the 2024 Annual General Meeting of Shareholders on Friday, April 26, 2024 at 10.30 hours to be solely by Electronic Meeting method only. In order to provide more information of the agendas in advance for shareholders' consideration, the Company is pleased to post the Invitation letter of the 2024 Annual General Meeting of Shareholders and all related documents in both Thai and English on the Company's website at <http://www.crownseal.co.th> under Investor Relations Section from March 25, 2024 onward.

The Company would like to request shareholders and/or proxies cooperation to study Measures and Guidelines for Attending the meeting or give proxies to independent directors to attend the meeting instead of attending the meeting in person according to the procedures notified in the meeting invitation letter. The Company will further inform the process of attending the meeting via electronic media (E-AGM) via the website or QR Code at www.crownseal.co.th and will be open for operation from 1 April 2024 to 26 April 2024 or until the meeting is completed (The system does not accept information on Saturdays, Sundays, and Public holidays).

Please be informed accordingly.

Sincerely yours,

(Mr. Opart Dhanvarjor)

Director and President