

No.SorLorNor 085/2024

May 3, 2024

Subject : Announcement the minutes of the 2024 Annual General Meeting of Shareholders (The 31st Meeting)
on the Company's website

Dear : Director and Manager
The Stock Exchange of Thailand (SET)

With reference to the 2024 Annual General Meeting of Shareholders (The 31th Meeting), convened by Crown Seal Public Company Limited (CSC) on Friday, April 26, 2024, 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 2024 Annual General Meeting of Shareholders (The 31st Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 3, 2024 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Opart Dhanvarjor)

Director and President

Company Secretary Office

Tel. 02-5330450 ext. 638