

No.SorLorNor 066/2025

May 6, 2025

Subject : Announcement the minutes of the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting)  
on the Company's website

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

With reference to the 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting), convened by Crown Seal Public Company Limited (CSC) on Friday, April 25, 2025, 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 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 6, 2025 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Opart Dhanvarjor)

Director and President

Company Secretary Office

Tel. 02-5330450 ext. 638