

No. SorLorNor 061/2026

March 25, 2026

Subject : Announcement of Invitation letter of the 2026 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 2026 Annual General Meeting of Shareholders on Friday, April 24, 2025 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 2026 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, 2026 onward.

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 April 1, 2026 to April 24, 2026 or until the meeting is completed.

Please be informed accordingly.

Sincerely yours,

(Mrs. Jiraporn Nuthong)

Director and President