

No.SorLorNor 091/2026

April 30, 2026

Subject : Announcement the minutes of the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting)  
on the Company's website

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

With reference to the 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting), convened by Crown Seal Public Company Limited (CSC) on Friday, April 24, 2026, 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 2026 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from April 30, 2026 onward.

Please be informed accordingly.

Yours sincerely,

(Mrs. Jiraporn Nuthong)

Director and President