Sri Trang Agro-Industry Public Company Limited (Bangkok Branch)
บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ
17th Floor, Park Ventures Ecoplex, Unit 1701, 1707-1712
57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701,1707-1712 ชั้น 17 เลขที่ 57 ถ.วิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330
Tel : 02-207-4500 Fax : 02-108-2244
เลขประจำตัวผู้เสียภาษีอากร 0107536001656 สาขาที่ 00003

No. STA/SET/03-1/2568 10 March 2025

Re : Disclosure of the invitation letter to the 2025 Annual General Meeting of Shareholders on Company's website and the opportunity for shareholders to submit questions in advance

To: President
The Stock Exchange of Thailand / The Singapore Exchange

As the Company's Board of Directors meeting No.2/2025 held on 17 February 2025 resolved to hold the 2025 Annual General Meeting of Shareholders on Wednesday, 9 April 2025 at 3:00 p.m. through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563, the Company would like to inform that in order to facilitate the distribution of information to assist shareholders in their consideration of the various items on the agenda, the invitation letter to the 2025 Annual General Meeting of Shareholders and its attachment will be disclosed on the Company's website https://investor.sritranggroup.com/shareholder_meeting.html from 10 March 2025 onwards.

Shareholders may submit questions in accordance with the meeting's agenda in advance by 25 March 2025 through the Company's website, https://investor.sritranggroup.com/shareholder_meeting.html

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director