



No. STGT.CS 003/2024

11 March 2024

Subject: Notification of Disclosure of the Invitation to 2024 Annual General Meeting of Shareholders on the Company's Website

To: President  
The Stock Exchange of Thailand / Singapore Exchange

The Board of Directors' Meeting of Sri Trang Gloves (Thailand) Public Company Limited ("the Company") dated 16 February 2024, resolved to convene the 2024 Annual General Meeting of Shareholders on Tuesday 9 April 2024, at 10.00 a.m., through electronic conferencing (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations.

In this regard, the Company has publicized the Invitation to 2024 Annual General Meeting of Shareholders together with supporting documents in both Thai and English versions on the Company's website at <https://www.sritranggloves.com/en/investor-relations/downloads/shareholders-meetings>. Shareholders could access the information from 11 March 2024 onwards.

Should the shareholders have any inquiries/suggestions regarding the meeting, please send to the Company in advance by 2 April 2024 and specify the shareholder's name, address, telephone number and email (if any) via e-mail [stgt\\_ir@sritranggroup.com](mailto:stgt_ir@sritranggroup.com) or mail to the Company following the address in the invitation.

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak)  
Director and Chief Financial Officer