

18 April 2025

Subject: Disclosure of the Minutes of the 2025 Annual General Meeting of shareholders on Company's website

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

According to Sri Trang Agro-Industry Public Company Limited ("the Company") held the 2025 Annual General Meeting of shareholders on 9 April 2025 at 3.00 p.m. (Bangkok time), through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563, all agenda were considered completely. The Company would like to inform that the Minutes of the 2025 Annual General Meeting of shareholders has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website, https://investor.sritranggroup.com/shareholder_meeting.html from now onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

