



No. STGT.CS 003/2025

11 March 2025

Subject: Notification of Disclosure of the Invitation to 2025 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 17 February 2025, resolved to convene the 2025 Annual General Meeting of Shareholders on Wednesday 9 April 2025, at 10.00 a.m., through electronic conference (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 2025 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 2025 onwards.

Should the shareholders have any inquiries regarding the meeting, please kindly send to the Company in advance by 1 April 2025, using the form for submitting questions in advance before the Shareholders' Meeting, which can be found on the Company's website, 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 above address in the invitation letter.

Please be informed accordingly.

Yours faithfully,

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