



Sri Trang Agro-Industry Public Company Limited (Bangkok Branch)

บริษัท ศรีตรังแอกโรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ

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อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17 เลขที่ 57 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330

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No. STA/SET/04-2/2569

22 April 2026

Subject: Disclosure of the Minutes of the 2026 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 2026 Annual General Meeting of shareholders on 9 April 2026, through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563, which all agenda items were duly considered. The Company has already submitted the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

In order to provide an additional channel for disseminating information to shareholders, the Company would like to inform that the said meeting minutes have been published on the Company’s website. Shareholders may access the minutes via the following link.

<https://www.sritranggroup.com/en/investor-relations/downloads/shareholders-meeting>
from 22 April 2026 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

