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/03-1/2569 10 March 2026

Subject: Disclosure of the invitation letter to the 2026 Annual General Meeting of Shareholders and supporting documents on Company's website

To: Directors and Managers
The Stock Exchange of Thailand / Singapore Exchange

The Board of Directors of Sri Trang Agro-Industry Public Company Limited (the "Company") resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, April 9, 2026 at 2:00 PM through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E.2563.

To provide shareholders with more channels for receiving information regarding meeting agendas, the Company has published the invitation letter to the 2026 Annual General Meeting of shareholders along with supporting documents on the Company's website. https://www.sritranggroup.com/en/investor-relations/downloads/shareholders-meeting

Shareholders can access the information from March 10, 2026 onwards.

Additionally, shareholders who wish to submit questions related to the meeting agenda may submit the questions in advance from March 10 to 27, 2026. Details and procedures are available on the Company's website. https://www.sritranggroup.com/en/investor-relations/downloads/shareholders-meeting

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director