**SRI TRANG GLOVES (THAILAND) PUBLIC COMPANY LIMITED**
Registration number 0107562000106
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Hat Yai, Songkhla 90230 Thailand
Tel: (66) 74-471-471
Fax: (66) 74-291-650
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Tel. (66) 0-2207-4500
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**บริษัท ศรีตรังโกลฟส์ (ประเทศไทย) จำกัด (มหาชน)**
ทะเบียนเลขที่ 0107562000106
สำนักงานใหญ่: เลขที่ 110 ถนนกาญจนวนิช ตำบลพะตง อำเภอหาดใหญ่
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เบอร์แฟกซ์: 02-108-2241-44

No. STGT.CS 007/2026

11 March 2026

Subject: Notification of Disclosure of the Invitation to 2026 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 19 February 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday 9 April 2026, at 09.30 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 2026 Annual General Meeting of Shareholders together with supporting documents and 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) 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 2026 onwards.

Should the shareholders have any inquiries regarding the meeting, please kindly send to the Company in advance by 1 April 2026, 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 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