



No. STGT.CS 005/2024

23 April 2024

Subject: Publication of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's Website and Submission of Such Document to the Stock Exchange of Thailand

To: President
The Stock Exchange of Thailand / Singapore Exchange

As Sri Trang Gloves (Thailand) Public Company Limited ("the Company") held the 2024 Annual General Meeting of Shareholders on 9 April 2024, at 10.00 a.m., through electronic conference (E-AGM), the Company had completed the minutes of 2024 Annual General Meeting of Shareholders within 14 days from the shareholders' meeting date.

In this regard, to provide the accurate and completed information for shareholders to consider and review the information, the Company has disseminated the minutes of 2024 Annual General Meeting of Shareholders on the Company's website at <https://www.sritranggloves.com/en/investor-relations/downloads/shareholders-meetings> since 23 April 2024 onwards. In addition, the Company has also submitted such document to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

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