

No. SQ.049/2024

March 20, 2024

Subject : Publication of Invitation Letter for the 2024 Annual General Shareholders' Meeting on the
Company's website

Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors of Sahakol Equipment Public Company Limited ("the Company") resolved to hold the 2024 Annual General Meeting of Shareholders through electronic media on April 18, 2024 at 2:00 p.m. by Electronic Means (E-AGM) only, which is consistent with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and relevant laws and regulations.

In order to comply with the Good Corporate Governance, the Company has posted the 2024 Annual General Shareholders' Meeting Invitation and the relevant documents available to shareholders on its website: <https://www.sahakol.com/shareholder-info/> starting on March 20, 2024. Please be informed accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr.Sasavat Sirison)
Chief Executive Officer