

CS\_05004

16 May 2024

Subject: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To: President  
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the "Company") held the 2024 Annual General Meeting of Shareholders, via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563, on Thursday, May 9, 2024 at 14.00 hrs., the minutes of which has already been reported to the Stock Exchange of Thailand via SETLink system since May 16, 2024.

The Company has disclosed the minutes of the 2024 Annual General Meeting of Shareholders for shareholders' viewing through the Company's website at [www.panelesmatic.com](http://www.panelesmatic.com) since May 16, 2024 to provide more channels of information for shareholders to consider the Minutes.

Please be informed accordingly.

Your sincerely,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)  
Chief Financial Officer