

CS\_04005

24 April 2024

**Subject:** Notification of the 2024 Annual General Meeting of Shareholders did not meet quorum and the resolution of the Board of Directors' meeting regarding to hold the 2024 Annual General Meeting of Shareholders

**To:** President  
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the "Company") has scheduled the 2024 Annual General Meeting of Shareholders to be held on Wednesday, April 24, 2024 at 14:00 hrs. and via electronic meeting only. The meeting of the Annual General Meeting will be broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province

The Company waited for one hour for the designated time to pass. At 15:15 hrs., shareholders and proxies were present at the meeting as follows:

Shareholders attended the meeting in person.	12	Person	Number of Shares:	138,261,400	shares
Proxies	7	Person	Number of Shares:	2,010,000	shares

In total, there were 19 shareholders representing 140,271,400 shares or 73.8271% of the total shares of 190,000,000 shares, in which the total number of attending the meeting was less than 25 people as required by Section 103 of the Public Limited Company Act B.E. 2535, and Clause 42 of the Company's Articles of Association. Consequently, the meeting did not constitute a quorum, resulting in the inability to convene the 2024 AGM on April 24, 2024.

Therefore, the Board of Directors held on April 24, 2024 decided to convene the 2024 Annual General Meeting of Shareholders. on Thursday, May 9, 2024 at 14:00 hrs. via electronic meeting only. The meeting of the Annual General Meeting will be broadcast live from the meeting room of the Company's office, No. 36 Moo 7, Bang Talad Sub-district, Pakkret District Nonthaburi Province to consider various matters by setting the agenda of the meeting as before By sticking to the list of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders as the original record date was March 13, 2024, where the company will send the meeting invitation to the shareholders at least 7 the day before the meeting And the latter meeting is not required to constitute a quorum, in accordance with Section 103 of the Public Limited Companies Act B.E. 2535.

Please be informed accordingly.

Sincerely yours,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)

Chief Financial Officer