

CS_04004

5 April 2024

Subject: Notification to revise the invitation letter to the Annual General Meeting of Shareholders 2024

To: The President

The Stock Exchange of Thailand

According to PanelesMatic Solutions Public Company Limited (the "Company") to the publication of the invitation letter to the Annual General Meeting of Shareholders 2024 on March 22, 2024, the Company would like to inform to revise Agenda no. 7 To consider and approve the appointment of the Company's auditors and determine the auditor's remuneration for the year 2024. as follows:

Former Version

Facts and Reasons

Section 120 of the PLC Act provides that the shareholders' meeting shall appoint an auditor and determine the auditor's remuneration every year. In appointing the auditor, the same auditor may be re-appointed and Article 51 of the Articles of Association of the Company provides that one of the activities of the annual general meeting is to consider the appointment of the auditor and determine the auditor's remuneration.

The appointment of the auditors for the year 2024, the Audit Committee has considered and selected an auditor from Karin Audit Company Limited to serve as the Company's auditor for the year 2024, which has been 2 consecutive years, details of auditors are as follows:

New Version

Facts and Reasons

Section 120 of the PLC Act provides that the shareholders' meeting shall appoint an auditor and determine the auditor's remuneration every year. In appointing the auditor, the same auditor may be re-appointed and Article 51 of the Articles of Association of the Company provides that one of the activities of the annual general meeting is to consider the appointment of the auditor and determine the auditor's remuneration.

The appointment of the auditors for the year 2024, the Audit Committee has considered and selected an auditor from Karin Audit Company Limited to serve as the Company's auditor for the year 2024, **which has been 4** consecutive years, details of auditors are as follows:

Sincerely yours,

PanelésMatic Solutions Public Company Limited

- *Mr. Somsak Prikboonchan* -

(Mr. Somsak Prikboonchan)

Chief Financial Officer