

CS_04007

30 April 2024

Subject: Disclosure of the Notice 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") will arrange the 2024 Annual General Meeting of Shareholders on 9 May 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 In order to provide detail information of the agenda in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders with all related documents on the Company's website (<http://www.panelesmatic.com>) since 30 April 2024.

Please be informed accordingly.

Sincerely yours,

PanelésMatic Solutions Public Company Limited

- *Mr. Somsak Prikboonchan* -

(Mr. Somsak Prikboonchan)

Chief Financial Officer