

CS_09001

30 September 2024

Subject: Invitation to the shareholders to propose agenda for the 2025 Annual General Meeting of Shareholders and to nominate director candidates as the Company's directors in advance.

To: President
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the "Company") recognizes the importance of treating all shareholders equitably and upholding the principles of good corporate governance regarding the rights of shareholders. The Company, therefore, would like to invite the shareholders to propose the agenda for the 2025 Annual General Meeting of Shareholders and to nominate the qualified candidates to be elected as the Company's directors in advance from October 1 until December 31, 2024. Details of the criteria and procedures are disclosed on the Company's website at <http://www.panelesmatic.com/>

Please be informed accordingly.

Your sincerely,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)

Chief Financial Officer