

CS_04003

30 April 2025

Subject: Disclosure of the Minutes of the 2025 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 2025 Annual General Meeting of Shareholders, via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563, on Wednesday, April 23, 2025 at 14.00 hrs., the minutes of which has already been reported to the Stock Exchange of Thailand via SETLink system since April 23, 2025.

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 Under the topic Investor Relations > Shareholder Info > Shareholder Meeting since April 23, 2025 to provide more channels of information for shareholders to consider the Minutes.

Please be informed accordingly.

Your sincerely,
PanelésMatic Solutions Public Company Limited

- Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)
Chief Financial and Accounting Officer