

CS\_03002

19 March 2026

**Subject:** Disclosing the 2026 Annual General Shareholders' Meeting Invitation and opportunity for shareholders to submit questions regarding agenda in advance.

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

PanelésMatic Solutions Public Company Limited (the "Company") has scheduled the 2026 Annual General Meeting of Shareholders on April 22, 2026, at 2:00 p.m., exclusively via an electronic meeting (Electronic Meeting). The meeting will be broadcast live from the Company's meeting room at 36 Moo 7, Bang Talad Subdistrict, Pak Kret District, Nonthaburi, to consider the meeting agenda as previously notified to the Stock Exchange of Thailand.

To allow shareholders the opportunity to review relevant documents in advance of the 2026 Annual General Meeting of Shareholders, the Company has published the meeting invitation along with supporting documents and the 2025 Annual Information Disclosure/Annual Report (Form 56-1 One Report). This information can be viewed on the Company's website <https://www.panelesmatic.com> under section of Investor Relations > Shareholder Info > Shareholder Meeting Effective from March 20, 2026, onwards.

The Company has provided an opportunity for shareholders to submit questions regarding agenda of the 2026 Annual General Meeting of Shareholders through the following channels:

- Email Address: [ir@panelesmatic.com](mailto:ir@panelesmatic.com)
- Post address: "Company Secretary" PanelésMatic Solutions Public Company Limited at 36 Moo 7, Bang Talad Subdistrict, Pak Kret District, Nonthaburi 11120

Therefore, the shareholders can submit their questions in advance from now until 20 April 2026

The system will be open for shareholder registration from April 1, 2026 onwards.

Please be informed accordingly.

Sincerely yours,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)  
Chief Financial Officer

**Note:** The Company facilitates shareholders who are unable to attend the meeting in person by allowing them to request a proxy form through the same channels provided for submitting questions, as mentioned earlier. Alternatively, the proxy form can be downloaded from the Company's website.