

Notice of the Extra-ordinary Shareholders' Meeting No. 1/2024

March 18th, 2024

Subject: Invitation to the Extra-ordinary Shareholders' Meeting No. 1/2024

To: Shareholders of the Company

Enclosure: Proxy Form

You are cordially invited to attend the Extra-ordinary Shareholders' Meeting No. 1/2024 to be held on April 1st, 2024 at 09:00 a.m. at the company office No. 388 Exchange Tower, 19th Floor Unit 1902, Sukhumvit Road, Klongtoey, Bangkok 10110, Thailand with the agenda as follows:

- 1. To approve the minutes of the Annual General Meeting of the shareholders No. 1/2023**
- 2. To elect the new director**
- 3. Other Business (if any)**

Please be informed and attend the Meeting on the date and at the time and place as stated above. If you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute the enclosed proxy. The completed and executed proxy must be deposited with the Chairman of the Meeting at or before commencement of the Meeting.



Truly yours,


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(Mr. Ryuhei Omura)
Director