



บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

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SAWAD-006/2025

May 9, 2025

Subject: Publication of the minutes of Annual General Meeting of Shareholders for the year 2025 on Company's website

To: Managing Director

The Exchange of Thailand

Srisawad Corporation Public Company Limited ("The Company") would like to inform that the Company submitted the minutes of Annual General Meeting of Shareholders for the year 2025 to SET and published the minutes of Annual General Meeting of Shareholders for the year 2025 which convened on April 29, 2025, via electronic means by broadcasting live from the Auditorium room, 3<sup>rd</sup> floor, 99/392 Srisawad Building, Chaeng Watthana Road, Thungsonghong, Laksi, Bangkok on the Company website, at [www.sawad.co.th](http://www.sawad.co.th) from May 9, 2025 onward.

Please be informed accordingly

Yours faithfully

*-Wanaporn Pornkitipong-*

(Mrs.Wanaporn Pornkitipong)

Authorized to sign on behalf of the Company