



บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

SAWAD-011/2025

November 3, 2025

Subject: Invitation to Shareholders to propose the 2026 Annual General Meeting agenda and Names of
Director Nominees in advance

To: Managing Director
The Stock Exchange of Thailand

Srisawad Corporation Public Company Limited ("The Company") would like to invite the shareholders to propose the agenda as well as nominate person for consideration as director in the Annual General Meeting of Shareholders for the year of 2026 in advance. Shareholders can propose from November 3, 2025 to December 30, 2025. The criteria and procedure for proposal agenda and nomination of director are announced on Investor Relation, the Company's website <http://www.sawad.co.th>

Please be informed accordingly

Yours faithfully

-Wanaporn Pornkitipong-

(Mrs. Wanaporn Pornkitipong)

Authorized to sign on behalf of the Company

