



บริษัท ศรีสวัสดิ์ คอร์ปอเรชั่น จำกัด (มหาชน)

(Translation)

No. SAWAD-004/2025

March 28, 2025

Subject: Publication of the invitation letter of AGM 2025 and Guidelines on How to Attend Annual General Meeting of Shareholders for the year 2025 via Electronic Means (E-meeting) and How to Attend the Meeting by Proxy on Company's website

To: Managing Director
The Stock Exchange of Thailand

Srisawad Corporation Public Company Limited ("The Company") would like to inform that the Company published the invitation letter and all supporting documents of Annual General Meeting of Shareholders for the year 2025 which will be convened on April 29th, 2025 at 10.00 a.m., via Electronic Means only, which will be live broadcast from The Auditorium, 3rd Floor, Srisawad Building, 99/392 Soi Chaeng Wattana 10 Yaek 3 Chaeng Wattana Road, Thungsonghong, Laksi, Bangkok 10210., and Guidelines on How to Attend Annual General Meeting of Shareholders for the year 2025 via Electronic Means (E-meeting) and How to Attend the Meeting by Proxy, on the Company website, at www.sawad.co.th from March 28, 2025 onward.

Please be informed accordingly

Yours faithfully

-Wanaporn Pornkitipong-

(Mrs.Wanaporn Pornkitipong)

Authorized to sign on behalf of the Company