

SGC 012/2024

(Electronic Advertising)

3 April 2024

Subject Invitation to the 2024 Annual General Meeting of Shareholders

To President of the Stock Exchange of Thailand and Shareholders or Proxy

As SG Capital Public Company Limited (the "Company") has scheduled the 2024 Annual General Meeting of Shareholders on 18 April 2024 at 10:00 a.m., at the meeting room on No. 72, NT Bangrak Tower, Floor 30, Charoen Krung Road, Bangrak, Bangkok 10500 and via electronic media in compliance with the Royal Decree on Electronic Conferencing B.E. 2563 and other applicable laws (Hybrid Meeting). The Board has set the date to determine the list of shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders scheduled on 28 March 2024 (Record Date). The agendas are as follows:

Agenda 1 To acknowledge the Company's performance report for the year 2023 ended 31 December 2023

Agenda 2 To consider and approve the Company's financial statements for the year 2023 ended 31 December 2023

Agenda 3 To consider and approve the non-distribution of dividend derived from the operating result in respect of the year ended 31 December 2023

Agenda 4 To consider and approve the appointment of auditors and the determination of audit fee for the year 2024

Agenda 5 To consider and approve the election of directors to replace the directors being retired by rotation.

Agenda 6 To consider and approve the remunerations for the directors and members of sub-committees for the year 2024

Agenda 7 To consider other matters (if any)

This Notice of Invitation and its Attachments are also posted on the Company's website <https://www.sgcapital.co.th> from 20 March 2024. For any queries, please forward your questions (if any) to E-mail address : [comsec@sgcapital.co.th](mailto:comsec@sgcapital.co.th) or the Company's address. the shareholders can submit their questions in advance from now until 17 April 2024.

Please be informed accordingly.

Sincerely yours,



(Mr. Anothai Sritiapetch)  
Chief Executive Officer

**Remark:**

This invitation letter was made to notify of the invitation to the 2024 Annual General Meeting of Shareholders (The AGM 2024) in the form of electronic advertising disseminated through the website of the Stock Exchange of Thailand and the company website following the Department of Business Development announcement regarding advertising through electronic media prescribing that the advertisement of public companies can be published using electronic media instead of newspapers.