



No. SITHAI-0901/66

29 September 2023

To : Shareholders
Srithai Superware Public Company Limited

Subject : Invitation to shareholders to propose agenda items and nominate qualified candidates for directorship for the AGM of the year 2024

Dear Sir,

Srithai Superware Public Company Limited (“the Company”) recognizes the importance of rights of shareholders and equitable treatment of shareholders in accordance with the principles of good corporate governance. The Company, therefore, would like our shareholders to propose agenda items and nominate qualified candidates for directorship in advance of the AGM of the year 2024. The Company will submit shareholders’ proposal to our Board of Directors for further consideration and put on the agenda, if deemed appropriate. Any shareholder wishing to exercise this right can submit the proposal from 1 October 2023 to 31 December 2023. The Company has posted the criteria, instructions together with the proposal forms on the Company’s website at www.srithaisuperware.com>Investor Relations>Shareholders’ Meeting.

Please be advised accordingly.

Yours faithfully,
Srithai Superware Public Company Limited

Mr. Chaiwat Kulphattaravanich
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