No. SITHAI-0901/69

30 September 2026

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 2027

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 2027. 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 2026 to 31 December 2026. 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 or click the link here.

Please be advised accordingly.

Yours faithfully,
Srithai Superware Public Company Limited

-Mr. Chaiwat Kulphattaravanich-

Mr. Chaiwat Kulphattaravanich
Director and Company Secretary

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