



SPL.134/2026

September 8, 2026

Subject : Invitation to Shareholders to Propose the Agenda for the 2027 Annual General Meeting of Shareholders,  
the Questions and the Names of the Qualified Candidate(s) for Election as Directors in Advance

To : President,  
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

Supalai Public Company Limited (Supalai) would like to inform you that, in accordance with the principles of good corporate governance regarding the protection of shareholders' rights, Supalai invites the shareholders to propose the Agenda for the 2027 Annual General Meeting of Shareholders, submit questions, and nominate qualified candidate(s) for election as the Company's directors in accordance with the criteria as announced on the Company's website <https://investor.supalai.com/en/downloads/shareholders-meeting> from September 9, 2026 to November 9, 2026.

Yours sincerely,

*Varunee Lapitananuvat*

(Mrs.Varunee Lapitananuvat)

Deputy Managing Director and Company Secretary