



PAE (Thailand) Public Company Limited

1146/110-113 Eakpailin Tower F18., Moo 5, Srinakarin Rd, Samrong Nuea,

Mueang Samut Prakan, Samut Prakan. 10270

Tel.(662) 322-0222, Public Registration No. 0107538000291 (No.552)

EXO. PAE 001/2026

March 25, 2026

Subject : Determining the closing date of the register of shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders.

To : Shareholders of PAE (Thailand) Public Company Limited

PAE (Thailand) Public Company Limited 'Company' would like to inform you of the resolution of the Company's Board of Directors meeting No. 1/2026 on March 25, 2026. The meeting resolved to approve the closing date of the shareholder register book. Holding shares that have the right to attend the 2026 Annual General Meeting of Shareholders Book closing Date (BC) on 8 April 2026 until the shareholder meeting is completed.

Please be informed accordingly.

Best Regards,

-Laphassarin Kraiwongwanitrueng-
(Ms.Laphassarin Kraiwongwanitrueng)
Deputy Chief Executive Officer