



PAE (Thailand) Public Company Limited

69 Soi On-nuch 64 (Suksaman), Srinakarin Rd., Suanluang, Bangkok 10250. Thailand

Tel.(662) 322-0222 (10 lines), Fax: (662) 322-02970-1

Public Registration No. 0107538000291 (No.552)

EXO. PAE 002/2024

March 26, 2024

Subject Determining the closing date of the register of shareholders who have the right to attend the 2024 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. 1/2024 on March 26, 2024. The meeting resolved to approve the closing date of the shareholder register book. Holding shares that have the right to attend the 2024 Annual General Meeting of Shareholders Book closing Date (BC) on 9 April 2024 until the shareholder meeting is completed.

Please be informed accordingly.



Best Regards,

Chaiwint L.

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(Mr. Chaiwint Leenabanchong and Ms. Panadda Boonprakob)

Authorized Director/PAE (Thailand) Public Company Limited