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Minutes of the Extraordinary General Meeting of
Shareholders No.1/2023



Invitation to the Annual General Shareholders
Meeting Year 2024

- **Invitation to the Annual General Shareholders Meeting Year 2024 via Hybrid Meeting (Physical and E-AGM)**
- **Minutes of the Extraordinary General Meeting of Shareholders No.1/2023**
- **Form 56-1/One Report 2023**
- **Financial Statement of the Company and its Subsidiaries for the year ended 31st December 2023**

Any shareholder can access the Invitation Letter of the 2024 Annual General Meeting of the Shareholders and all related documents at the Company's website at www.haadthip.com net under the section "Investors" > "Shareholder" > "Shareholder Meetings" from **26th March 2024**.

If any shareholder has a query about the agenda (Attachment 10), he or she can contact the Company through

- the Company Secretary, at HaadThip Public Company Limited, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310, Thailand.
- email address: cs.bkk@haadthip.com