



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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S11-009/2568

October 1, 2025

Subject: Invitation to shareholders to propose the agendas, qualified candidates to be elected as the Company's Board of Directors and inquires questions in advance at the 2026 Annual General Meetings of Shareholders

To: President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") would like to inform that according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agendas, qualified candidates to be elected as the Company's Board of Directors and inquires questions in advance at the 2026 Annual General Meetings of Shareholders for the Board of Directors' consideration to include the items in the meeting's agenda and/or nominate the candidates to be elected as the Company's Board of Directors in advance and/or considered to answer the questions in the meeting. The period for such proposal is between 1 October 2025 and 31 December 2025.

The shareholders eligible to make the proposal are required by laws and the Company's regulations. The criteria, procedures, submission channel and other related details stipulated to ensure the transparency and that the decision is made upon the Company's benefit are announced on the Company's website <http://www.sgroup.co.th/Investor-Relations.html>

Please be informed accordingly.

Sincerely Yours,

Mrs. Katika Kusawadee

Secretary of the Company
Authorized person for the signatory of IT report