SINGER

SINGER THAILAND PUBLIC COMPANY LIMITED
บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

H.T. SET/014/2026

October 29, 2026

To: **President**
The Stock Exchange of Thailand

Subject: **Invitation to propose the agenda(s) and nominate persons to be elected as Directors for the 60th Annual General Shareholder's Meeting of 2027**

Singer Thailand Public Company Limited would like to inform you that, in compliance with the good corporate governance practice regarding the equitable treatment of shareholders, the Company wishes to invite the shareholders to propose agenda(s) and nominate persons to be elected as Directors in advance for the 60th Annual General Shareholders' Meeting of 2027. The criteria prescribed by Company has been posted on the Company's website at http://www.singerthai.co.th from October 29 to December 31, 2026.

Please be informed accordingly,

Yours sincerely,

Mr. Narathip Wirunechatapant
Chief Executive Officer