

SINGER THAILAND PUBLIC COMPANY LIMITED

Notice of the Extraordinary General Meeting of Shareholders No. 1/2026

7 September 2026

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026

To Shareholders of Singer Thailand Public Company Limited

Enclosure 1. Copy of the Annual General Meeting of Shareholders No.59, held on 23 April 2026

 2. Profiles of independent directors who will be appointed as proxy

 3. Guidelines for proxy appointment, registration for attending and vote in the General Meeting of Shareholders

 4. The Company's Article of Association in relation to the Shareholders' Meeting

 5. Proxy form

 6. Guidelines for the Extraordinary General Meeting of Shareholders No. 1/2026 via Electronic Media (E-EGM)

 7. Map of the place where relaying the meeting via electronic media

 8. Privacy Notice

The Board of Directors of the Singer Thailand Public Company Limited (the "**Company**") has resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2026, on **29 September 2026 at 02:00 p.m.** via electronic media (E-EGM) only in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and related laws. The agendas of the meeting will be as follows:

Agenda 1. To adopt the minutes of the Annual General Meeting of Shareholders No.59, held on 23 April 2026.

Fact and reason

The Annual General Meeting of Shareholders No.59, held on 23 April 2026, which a copy of the minutes has been submitted to the Stock Exchange of Thailand within 14 days from the date of shareholders' meeting, and the Board of Director deemed it was recorded correctly according the shareholders' meeting's resolution, including publicized on the Company's website for disclosure to shareholders and general investors, and it appeared that no one objected or asked for a revision. The details are as specified in Enclosure 1.

Board of directors' opinion

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to adopt the minutes of the Annual General Meeting of Shareholders No.59, held on 23 April 2026. The details are as specified in Enclosure 1.

Votes required for resolution **A vote of 52% of the total** number of votes of shareholders who attend the meeting and have a right to vote.

Agenda 2. To consider and approve the transfer of Legal Reserve and Share Premium on Ordinary Shares to offset against Accumulated Losses.

Fact and reason

According to Section 115 of the Public Company Limited Act B.E. 2535 (1992), it stipulates the company to pay dividends from profits only. In case the company has accumulated losses, dividends could not be paid. In this regard, according to Section 119 of the Public Company Limited Act B.E. 2535 (1992), it stipulates that the Company could transfer a legal reserve pursuant to Section 116, a share premium pursuant to Section 51 or other reserves in order to compensate for the accumulated loss of the company where an approval of the shareholders' meeting has been granted.

In accordance with the Company's separate financial statements as of 30 June 2026, the Company has accumulated loss in an amount of 1,439,576,040 Baht, resulting to being not permitted to pay the dividends. In this regard, the Company has a legal reserve in an amount of 82,820,154 Baht and share premium on ordinary shares in an amount of 12,334,930,378 Baht. Therefore, in order that the Company could allocate dividends where the Company has profits, it proposed the Meeting to consider and approve the transfer of the legal reserve of 82,820,154 Baht and share premium on ordinary shares of 1,356,755,886 Baht to offset against the accumulated losses of the Company's separate financial statements as of 30 June 2026 in an amount of 1,439,576,040 Baht. Therefore, the Company will not have Accumulated Losses from the Separate Financial Statements after transferring Legal reserve and Share Premium on Ordinary Shares to offset such Accumulated Losses.

Board of directors' opinion The Board of Director deemed it appropriate to propose to the shareholders' meeting to consider and approve the transfer of the legal reserve of 82,820,154 Baht and share premium on ordinary shares of 1,356,755,886 Baht to offset against the accumulated losses of the Company's separate financial statements as of 30 June 2026 in an amount of 1,439,576,040 Baht. Therefore, the Company will not have Accumulated Losses from the Separate Financial Statements after transferring Legal reserve and Share Premium on Ordinary Shares to offset such Accumulated Losses.

Votes required for resolutionA vote of 52% of the total number of votes of shareholders who attend the meeting and have a right to vote.

Agenda 3. Other business (If any).

You are hereby invited to attend the Extraordinary General Meeting of Shareholders No. 1/2026 via electronic media (E-EGM) on the above-mentioned date and time. In addition, the Company will open registration for the meeting via electronic media (E-EGM) from 10 September 2026 to 25 September 2026. Rules and meeting procedure for attending the meeting, proxy for attending the meeting and voting are attached with this invitation letter.

The Company determined the names of shareholders who eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2026 (Record date) on 3 September 2026.

Any shareholder who is unable to attend the meeting and would like to grant proxy to independent director, he/she could find details in Enclosure 3 and please fill the details and sign in the form B proxy (Enclosure 5) or download form B proxy at www.singerthai.co.th. Sending the form B proxy and required documents to the Company at least 1 day in advance prior to the meeting date will be appreciate.

Shareholders may appoint the Company's independent director as their proxy to attend the shareholders' meeting and vote through the e-Proxy Voting system via the Investor Portal (IVP) at <https://ivp.tsd.co.th> of Thailand Securities Depository Co., Ltd. Shareholders may study further details regarding the e-Proxy Voting service at <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>.

Yours faithfully

By The Board of Directors' resolution

(Mr. Narathip Wirunechatapant)

Chief Executive Officer