



SINGER

SINGER THAILAND PUBLIC COMPANY LIMITED

บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

H.T. SET/016/2025

September 29, 2025

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

Subject: **Invitation to propose the agenda(s) and nominate persons to be elected as Directors for the 59th Annual General Shareholder's Meeting of 2026**

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 59th Annual General Shareholders' Meeting of 2026. The criteria prescribed by Company has been posted on the Company's website at <http://www.singerthai.co.th> from September 29 to December 31, 2025.

Please be informed accordingly,

Yours sincerely,

Mr. Narathip Wirunachatapant
Chief Executive Officer