

CA004/2024



Translation

18 March 2024

Subject : Disclosing the 2024 Annual General Shareholders' Meeting Invitation and opportunity for shareholders to submit questions regarding agenda in advance.

To : The President
The Stock Exchange of Thailand

Malee Group Public Company Limited (the Company) would like to inform that the Company will hold the 2024 Annual General Meeting of Shareholders on Thursday 25 April 2024 at 01.30 pm at Cafeteria Room 1st Floor, Rangsit Office Building No. 401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130 Thailand.

In order to provide information of the AGM for year 2024 in advance for shareholders' consideration, the Company is pleased to post Invitation Letter of the 2024 Annual General Meeting of Shareholders Meeting and related documents have been announced on the Company's website at <https://www.maleegroup.com/investor-relations/shareholder-information/shareholders-meeting/> under section of "Investor Relation" > "Shareholders Meeting" from 18 March 2024 onward.

The Company has provided an opportunity for shareholders to submit questions regarding agenda in advance for the shareholders' meeting through the Company Secretary's Department by post address at 401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130 Thailand, or via e-mail at ir@malee.co.th. Therefore, the shareholders can submit their questions in advance from now until 18 April 2024.

Please be informed accordingly,

Yours sincerely,

-signed-

Mr. Paitoon Eiamsirikulmit

Company Secretary

Malee Group Public Company Limited