



Translation

CA 001/2024

January 9, 2024

Subject : Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2024.

To : The President
The Stock Exchange of Thailand

With reference to Malee Group Public Company Limited ("the Company") invitation regarding the shareholders' proposed agenda to be considered in the 2024 Annual General Shareholder Meeting, the qualified candidates to be nominated as the Company's Director in advance from November 1, 2023 until January 8, 2024.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose agenda, name of qualified candidates to be nominated as director in advance.

Please be informed accordingly,

Yours truly,

Mr. Paitoon Eiamsirikulmit

Company Secretary

Malee Group Public Company Limited