



(Translation)

CA007/2024

7 May 2024

Subject: Notification of the Disclosure of the Minutes of the 2024 AGM on the Company's Website

To: The President
The Stock Exchange of Thailand

Referring to the 2024 Annual General Meeting of Shareholders (the “**Meeting**”) of Malee Group Public Company Limited (the “**Company**”) held on Thursday 25 April 2024 at 01.30 pm. Cafeteria Room, 1st Floor, Rangsit Office Building, No. 401/1, Moo 8, Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130, the Company would like to inform that it has disclosed the minutes of the Meeting on the Company's website at https://www.maleegroup.com/wp-content/uploads/2023/11/Minutes-of-AGM-2024_Sign.pdf as well as submitting the minutes of the Meeting to the Stock Exchange of Thailand since 7 May 2024.

Please be informed accordingly.

Yours sincerely,

--Signed--

(Mr. Paitoon Eiamsirikulmit)
Company Secretary
Malee Group Public Company Limited