



CS 002/2026

15 October 2026

Subject: Invitation to shareholders to propose AGM agenda and nominate candidate(s) to be elected as the Company's directors(s) in advance for the 2027 Annual General Shareholders' Meeting

To: The President
The Stock Exchange of Thailand

Malee Group Public Company Limited (the "**Company**") would like to inform that according to the good corporate governance regarding the protection of shareholders' rights and the equitable treatment of shareholders, the Company would like to invite shareholders to propose agenda for the year 2027 Annual General Shareholders' Meeting and qualified candidates to be nominated for election as the Company's director in compliance with the Company's criteria as announced on the Company's website <https://www.maleegroup.com/investor-relations/shareholder-information/shareholders-meeting/> from 19 October 2026 until 25 December 2026.

Please be informed accordingly,

Yours truly,

Mr. Sarut Reoraksa
Company Secretary
Malee Group Public Company Limited