



1 November 2023

Subject: Invitation to Shareholders to Propose Agenda and Nominate Candidates to be Elected as the Company's Directors at the 2024 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand (SET)

Super Turtle Public Company Limited (the "**Company**") would like to inform that to be in accordance with the Company's Corporate Governance Policy relating to the fair and equitable treatment of shareholders' rights, the Company invites its shareholders to propose the agenda and nominate suitably qualified candidates to be elected as the Company's directors at the 2024 Annual General Meeting of Shareholders in advance from now to 25 January 2024. The shareholders can consider the relevant criteria and forms on the Company's website at <https://www.superturtle.co.th/th/investor-relations/document/shareholder-meetings>.

Sincerely yours,

Mr. Kumpol Ruaypom
Chief Financial Officer