



5 January 2026

Subject: Invitation for shareholders to propose agenda and nominate candidates to be elected as directors at the 2026 Annual General Meeting of Shareholders

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

Super Turtle Public Company Limited (the “**Company**”) would like to invite shareholders to propose agenda and nominate candidates to be elected as directors in advance of the 2026 Annual General Meeting of Shareholders. Shareholders may propose the agenda and/or nominate candidates to be elected as directors during the period from now to 31 March 2026 in accordance with the Company’s criteria. The criteria for minority shareholders to propose agenda and nominate candidates to be elected as directors for the 2026 Annual General Meeting of Shareholders and the relevant forms have been disclosed through the Company’s website at <https://www.superturtle.co.th/th/investor-relations/document/shareholder-meetings>.

Sincerely yours,

Mr. Kumpol Ruaypom
Chief Financial Officer