



(Translation)

No. SENAJ 012/ 2023

May 9, 2023

Subject: Announcement of the Minutes of Annual General Meeting and Video record of Shareholders 2023

Attention: The President  
The Stock Exchange of Thailand

We refer to the 2023 Annual General Meeting of Shareholders of SENAJ Property Public Company Limited ("Company") that shall be held on April 25, 2023 at Thanyalakpark Building, 1 Floor, No. 448, Ratchadapisek Road, Dindaeng District, Bangkok 10310. The minute of which has already been report to The Stock Exchange of Thailand.

The Company would like to inform shareholders that the Company has Publicized the Minutes and Video record on its website [www.senaj.co.th](http://www.senaj.co.th) > Investor Relations > Shareholder Information > Shareholder Meeting on May 9, 2023.

Please be informed accordingly.

Sincerely yours,

*- Miss Suporn Treewichayapong -*

Chief Financial Officer