



(Translation)

No. SENX 005/2024

March 21, 2025

Subject : Publication of Notice of 2025 Annual General Meeting on the Company's website

To : The Director and Manager
The Stock Exchange of Thailand

Whereas the Board of Directors of SEN X Public Company Limited ("The Company") has resolved to convene the 2025 Annual Ordinary Meeting of Shareholders on Wednesday, April 23, 2025 at 10.00 a.m. via electronic media (E-AGM) only in accordance with Emergency Decree on Electronics Meetings of B.E. 2563 (2020).

To facilitate shareholder to access the information of the 2025 Annual General Meeting of Shareholders, the Company would like to inform that the complete agenda and relevant documents for the 2025 Annual General Meeting of Shareholders are available on the Company's website www.senxgroup.com, click Investor Relations > Shareholder. Meeting from March 21, 2025 onwards. Thus, the notice and all related supporting documents will be sent via registered mail to the shareholders whose names appeared in the Record Date on March 19, 2025.

Shareholders can submit agenda-related questions in advance until April 9, 2025 through the following channels:

Company Secretary
SEN X Public Company Limited
542, Senafest Shopping Center Building, 1 floor Charoen Nakhon Road,
Khleng Ton Sai Subdistrict Khleng San District Bangkok 10600
Telephone: 02-541-4642 ext. 10407
Email: ir@senxgroup.com

Please be informed accordingly.

Yours Faithfully,

Mrs. Wannipa Wuthiwatana
Director

Authorized Person to Disclose Information