

(Translation)

No. SENX 008/2025

May 6, 2025

Subject: Announcement of the Minutes of Annual General Meeting of Shareholders 2025

Attention: The President

The Stock Exchange of Thailand

We refer to the 2025 Annual General Meeting of Shareholders of SEN X Public Company Limited ("Company") that shall be held on April 23, 2025 through Electronic Meeting (E-AGM). 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 of the 2025 Annual General Meeting of Shareholders on its website [www.senxgroup.com](http://www.senxgroup.com) > Investor Relations > Shareholder Information > Shareholder Meeting on May 6, 2025.

Please be informed accordingly.

Yours sincerely,

(Mrs. Wannipa Wuthiwatana)

Director

Authorized Person to Disclose Information

The Compliance division,

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