



(Translation)

No. SENX 0010/2026

May 7, 2026

Subject: Announcement of the Minutes of Annual General Meeting of Shareholders 2026

Attention: The President

The Stock Exchange of Thailand

We refer to the 2026 Annual General Meeting of Shareholders of SEN X Public Company Limited ("Company") that shall be held on April 24, 2026 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 2026 Annual General Meeting of Shareholders on its website www.senxgroup.com > Investor Relations > Shareholder Information > Shareholder Meeting on May 7, 2026.

Please be informed accordingly.

Yours sincerely,

(Mrs. Wannipa Wuthiwatana)

Director

Authorized Person to Disclose Information

The Compliance division,

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