

88/8 หมู่ที่ 9 ซอยวปอ. 11(พิเศษ) ถนนเศรษฐกิจ 1 ตำบลสวนหลวง อำเภอกระทุ่มแบน จังหวัดสมุทรสาคร 74110 88/8 Moo 9 Satethakit 1 Road, Suanluang, Krathumban, Samutsakorn, Thailand, 74110 Tel: +66(2) 810 9900 Fax: +66(2) 810 9696 www.paco.co.th เลขประจำตัวผู้เสียภาษีอากร TAX ID : 0-1075-63000-23-1

## PACO 003/2024

## 13 March 2024

SUBJECT Disclosure of invitation to attend the 2024 Annual General Meeting of Shareholders and enclosure of agendas on the Company's website.

TO Director and Manager Stock Exchange of Thailand

The Board of Directors of President Automobile Industries Public Company Limited ["Company"] has a resolution from Board meeting 1/2024 on 20 February 2024 that the Annual General Meeting of Shareholders for 2024 shall be held on Wednesday, 10 April 2024 at 2.00 PM Through E-AGM broadcast live from Meeting Room 2<sup>nd</sup> Floor, President Automobile Industries Public Company Limited Head Office, 88/8 Moo 9 Setthakit Road 1, Suan Luang, Krathum baen District, Samut Sakhon 74110

The Company would like to announce that the company has disclosed Invitation to attend the 2024 Annual General Meeting of Shareholders and enclosure of agendas since 13 March 2024 onwards, on the Company's website at <u>www.paco.co.th</u>

Please be informed accordingly.

Best Regards, President Automobile Industries Public Company Limited

> [Somchai Lertkajornkitti] Chief Executive Officer

Corporate Secretary Office Tel. 028100526-8 ext.325