



บริษัท เพรสซิเด็นท์ ออโตโมบิล อินดัสทรีส์ จำกัด (มหาชน)
PRESIDENT AUTOMOBILE INDUSTRIES PUBLIC COMPANY LIMITED

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
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เลขประจำตัวผู้เสียภาษีอากร TAX ID : 0-1075-63000-23-1

PACO 005/2024

22 April 2024

SUBJECT Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders
on The Company's Website
TO Director and Manager
Stock Exchange of Thailand

President Automobile Industries Public Company Limited ["Company"] arranged the 2024 Annual General Meeting of Shareholders on Wednesday, 10 April 2024 at 14.00 p.m. By via electronic meeting platform [E-AGM] in accordance with the Emergency Degree on Eletronic Meeting B.E.2563; the Company has already submitted a copy of the minutes of the 2024 Annual General Meeting of Shareholders to the stock Exchange of Thailand. The minutes will also be posted on the the Company's website at www.paco.co.th under "Investors" > "Document Download" > "the 2024 Annual General Meeting of Shareholders", since 22 April 2024 onwards.

If any shareholders has any question or any comment relating to the minutes, please send your question or comment to the Corporate Secretary Office by post addressed at Head Office, 88/8 Moo.9 Sethakit Road 1, Suan Luang, Krathumban District, Samut Sakhon 74110 or viae-mail at phornnipa.k@paco.co.th or secretary@paco.co.th within one month from the publication date. If there are no amendments, the Company will consider that the shareholder certifies the accuracy of the meeting report.

Please be informed accordingly

Yours sincerely,
President Automobile Industries Public Company Limited

(Somchai Lertkajornkitti)
Chief Executive Officer

Corporate Secretary Office
Tel. 02 810 0526-8 ext. 325