

No. CS.004/2024

March 27, 2024

Re: Disclosure of the Invitation Notice of the 2024 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the "Company") has scheduled the 2024 Annual General Meeting of Shareholders on April 25, 2024, at 10.00 hrs. This meeting will be conducted in the form a Hybrid Meeting (Attending in person and via Electronic Media)

In order to provide shareholders with additional communication channels, sufficient time to review relevant information, and to comply with good corporate governance practices, the Company has posted the Invitation to the 2024 Annual General Meeting of Shareholders along with supporting documents on the Company's website: <http://www.psgcorp.co.th> under the section Investor Relations >> Shareholder Information >> Shareholders' Meeting since March 27, 2024 onwards.

Please be informed accordingly.

Very truly yours,

Mr. David Van Dau

Chief Executive Officer

PSG Corporation Public Company Limited