

**Invitation to attend Annual General Meeting
of Shareholders No.1/2024**

SABINA

SABINA PUBLIC COMPANY LIMITED

April 25,2024 at 2.00 p.m.

**At room 702, 7th Floor, The Branch of Company Office Building
12 , Arunamarin Road, Arunamarin,
Bangkoknoi , Bangkok 10700**

No tokens to be given In order to comply with the policy on transparency and the guideline for good corporate governance campaigned by the supervising authorities in relation to the decrease or cancellation of token giving at the annual general meeting of shareholders, there will be no taken given to the shareholders at the 2024 AGM of the Company.

However, the Company will still provide a set of snack to the shareholders or their attending proxies who attend the Meeting (one set per one person)