

Announcement

Re: Closure of the Share Register Book

The Board of Directors Meeting of AGC Vinythai Public Company Limited (the "Company") No. 1/2025 held on Thursday, 20 February 2025, resolved to convene the Annual General Meeting for the Meeting of Shareholders for the year 2025 on Thursday, 24 April 2025 at 14.00 hours, via Electronic System, and resolved to close the share register book pursuant to Section 60 of the Public Limited Companies Act, B.E. 2535 for recording the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2025. **The Board of Directors fixed the date for shareholder register closure for suspension of the registration of the share transfer, to determine the shareholders' rights to attend the Annual General Meeting 2025 and to receive dividends, from 3 April 2025 onwards until the adjournment of the Meeting and to fix the dividend payment date to be on 21 May 2025.**

Shareholders who are entitled to receive the dividend for the year 2025 and those whose names appear in the Company's Shareholder register as of 2 April 2025, whereas the Company registration of the share transfer will be suspended from 3 April 2025 onward until the meeting is completed.

However, if there is any change, the Company will inform the shareholders by announcing it on the Company's website and at the head office and all branch offices of the Company at least 14 days prior to the new date.

Notify on 19 March 2025



(Mr. Tomotaka Yoshikawa)

Managing Director

AGC Vinythai Public Company Limited

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