

(Unofficial Translation)

No. BSRC ComSEC/68/2569

1 September 2026

Subject: Opportunity for shareholders to propose the agenda of the Annual General Meeting of Shareholders for the year 2027, and a qualified candidate to be nominated as the Company's director in advance

To: President
The Stock Exchange of Thailand

We, Bangchak Sriracha Public Company Limited ("Company"), are pleased to inform that, in following the Good Corporate Governance Practices relating to the shareholders' rights and equitable treatment, the Company is providing the shareholders with the opportunity to propose matters to be included as an agenda, as well as propose qualified candidates to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders for the year 2027, starting from now until 31 December 2026. The detailed guidelines and procedures have been disclosed on the Company's website at www.bsrg.co.th, Menu: Investors > Shareholder Information > Shareholder Meetings.

For the benefit of shareholders, queries relating to the Company or other matters may be sent in advance to the Investor Relations at Email: ir@bangchak.co.th or Tel. 02 335 8662.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Mr. Aukkanut Chanagool)
Company Secretary

Investor Relations

Tel. 02 335 8662