



บริษัท บางจาก ศรีราชา จำกัด (มหาชน)

สำนักงานใหญ่ : 3195/21-29 ถนนพหลโยธิน 4
แขวงคลองตัน เขตคลองเตย กรุงเทพมหานคร 10110
โทรศัพท์ 0 2124 7999
ทะเบียนเลขที่ 0107539000073

Bangchak Sriracha Public Company Limited

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- Unofficial Translation -

No. BSRC ComSec/026/2569

Announcement
Schedule for Closing the Share Register Book for Suspension of Share Transfers
to determine the List of Shareholders entitled to attend
the 2026 Annual General Meeting of Shareholders

To: The shareholders
Bangchak Sriracha Public Company Limited

The Board of Directors of Bangchak Sriracha Public Company Limited (“**the Company**”) has resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, 7 April 2026 at 14.30 hrs., and to schedule the Wednesday, 18 March 2026, as the date for closing the share register book for the suspension of share transfers pursuant to Section 60 of the Public Limited Companies Act B.E. 2535, in order to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

In this regard, the Company stipulates that the share register book shall remain closed for the suspension of share transfers from Wednesday, 18 March 2026, until the conclusion of the Annual General Meeting of Shareholders.

Please be informed accordingly.

Announced on 2 March 2026

- Signature -

(Mr. Aukkanut Chanagool)
Company Secretary

Investor Relations Division
Tel. 0 2335 8663