



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

Head Office : 3195/21-29 Rama IV Road,
Klong Ton, Klong Toey District, Bangkok 10110
Tel : +66 2124 7999
www.bsrc.co.th

(Unofficial Translation)

No. BSRC ComSEC/47/2569

21 April 2026

Subject Disclosure of Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website

To Shareholders
Bangchak Sriracha Public Company Limited

Reference is made to the 2026 Annual General Meeting of Shareholders of Bangchak Sriracha Public Company Limited ("**Company**") held on Tuesday, 7 April 2026, at 14.30 hrs. via electronic devices (E-AGM) ("**Meeting**") only. In compliance with the Corporate Governance policy, please be informed that the Company has prepared and disclosed the Minutes of the Meeting within 14 days on its website at www.bsrc.co.th, Menu: Investors > Shareholder Information > Shareholder Meetings, from 21 April 2026 onwards.

In this connection, should any shareholder wish to submit amendments to the Meeting minutes, please contact the Investor Relations Division via email: ir@bangchak.co.th within 30 days from the disclosure date of the said Minutes on the Company's website. Therefore, the Company shall have sufficient time to collect all such amendments (if any) for further processing. If no such input is received, it shall be deemed that all shareholders approve these Minutes as written.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Mr. Aukkanut Chanagool)
Company Secretary

Investor Relations Division

Tel. 02 335 8663, 02 335 8040