

PLT004/2024

March 22, 2024

Subject Publication of Notice of the 2024 Annual General Meeting of Shareholders (E-AGM) on the Company's Website

To President
The Stock Exchange of Thailand

As Pilatus Marine Public Company Limited (“the Company”) has announced the schedule of the 2024 Annual General Meeting of Shareholders (the “2024 AGM”) to be held on Thursday, 18 April 2024 at 2.00 P.M. via electronic means (E-AGM) only to consider the agendas as previously disclosed to the Stock Exchange of Thailand.

In order to provide the shareholders with additional channel of information, the Company has disseminated the Notice of the 2024 AGM together with accompanying documents including the guidelines for attending the 2024 AGM by electronic means and the Annual Report 2023 (Form 56-1 One Report) on the Company’s website at www.pilatusmarine.co.th under the section Investor Relations > Shareholders’ Information > Shareholders’ Meeting from 22 March 2024 onwards.

Please be informed accordingly.

Yours sincerely,

- Signed by -

(Mr. Varawit Chimtawan)

Chief Executive Officer

Pilatus Marine Public Company Limited