

PLT007/2024

April 26, 2024

Subject Publication of the Minutes of 2024 Annual General Meeting of Shareholders
To President
The Stock Exchange of Thailand

As Pilatus Marine Public Company Limited ("the Company") arranged the 2024 Annual General Meeting of Shareholders on Thursday, 18 April 2024 at 14.00 hours via electronic means only (E-AGM). The Company has already submitted a copy of the minutes of 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The minutes is also posted on the Company's website at www.pilatusmarine.co.th under the section "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting" from 26 April 2024 onwards.

If any shareholder has any question or comment relating to the minutes, please send your question or comment to the Company within 31 May 2024, by contacting the Company Secretary Office via email at companysecretary@pilatusmarine.co.th, or telephone number +66 (0) 2-9301801-10

Yours sincerely,

- Signed by -

(Mr. Varawit Chintawan)

Chief Executive Officer

Pilatus Marine Public Company Limited

Company Secretary Department

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