

ACE\_25\_03\_033

28 March, 2025

Subject: Publication of the notice of the Annual General Meeting of Shareholders No. 46  
on the Company's website

To: President  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders No. 46 to be held on Wednesday, 30 April, 2025, at 9.30 a.m., at The Meeting Room 6th Floor, Bangchan Factory No.1, Seri Thai Soi 87, Seri Thai Road, Minburi , Bangkok 10510. To consider the agenda of the meeting as previously announced.

The Company has added a channel for shareholders to receive information by publishing the notice of the Annual General Meeting of Shareholders No. 46 along with supporting documents on the Company's website at [www.farmhouse.co.th](http://www.farmhouse.co.th) since 28 March 2025 onwards.

Please kindly be informed accordingly.

Yours sincerely,

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(Miss Petcharat Anantawichai)

Director and Senior Management Accounting  
Department and Finance Department Manager  
Company Secretary