



Ref. SVT.021/2025

Date: September 24, 2025

Subject: Invitation for shareholders to propose agenda, send questions, and nominate candidates for appointment as director in advance for The Annual General Meeting of Shareholders for the Year 2026.

To: President  
The Stock Exchange of Thailand

Sun Vending Technology Public Company Limited (the “ Company”) would like to inform that in adherence to the good corporate governance practice regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agendas and nominate qualified candidates to be considered for election as a member of the Company's board of directors in The Annual General Meeting of Shareholders for the Year 2026, from October 1, 2025 to December 31, 2025. Additionally, questions can be submitted in advance until January 15, 2026. The details, criteria, and procedures are available on the Company's website: <https://www.sunvending.co.th/th/investor-relations/downloads/shareholders-meeting>

Please be informed accordingly.

Yours sincerely,

- Pitsnu Chokwatana –  
(Mr. Pitsnu Chokwatana)  
Managing Director

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