



บริษัท 2 เอส เมทัล จำกัด (มหาชน)
8/5 หมู่ที่ 14 ตำบลท่าช้าง อำเภอบางกล่ำ จังหวัดสงขลา 90110
Tel : 074-800111 Fax : 074-801286 www.ss.co.th

2S Metal Public Company Limited
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Tel : +66 7480 0111 Fax : +66 7480 1286 www.ss.co.th

Ref: 2S_BoD005/2026

25 March, 2026

Subject : Publication of Invitation of the Annual General Meeting of Year 2026 on the Company's website and invite shareholders to submits questions in advance.

Attn : The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Year 2026 of 2S Metal Public Company Limited to be held on Thursday 23rd April, 2026 at 10.30 a.m. via electronic means only (E-AGM) to consider the agendas has informed. The invitation of Annual General Meeting of Shareholders together with enclosures and manual for electronic meeting system for shareholders' meeting will be available on the Company's website. Shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.
https://www.ss.co.th/en/general_meeting_env2/

Shareholders may submit questions in advance by sending the e-mail to ir@2smetal.com or by post to the office of Committee, 2 S Metal Public Company Limited, No. 1788 Singha Complex (Regus) Floor 30th, New Petchburi Road, Bangkapi Subdistrict, Huoykwang District, Bangkok 10310, which **shall be arrived** to office by 22 April 2026.

Please be informed accordingly.

Yours sincerely,

(Mr. Sombat Leeswadtrakul)
Chief Executive Officer