



27 March 2024

Re: Request for 56-1 One Report and/or Proxy Form B.

To: Shareholders of the Company

The Board of Directors of Thai Ha Public Company Limited (the “Company”) had a resolution to hold the Annual General Meeting of Shareholders for the year 2024 on Thursday 25 April 2024 at 14.00 hrs. at Kasetshop Meeting Room, Thai Ha Public Company Limited, No. 140 Moo 5, Tambon Bangkratuek, Amphur Sampran, Nakornpathom Province.

For the best interest of shareholders as well as for the full protection of shareholders’ rights and benefits, if any of shareholders intend to obtain the book of 56-1 One Report for the year 2023 and/or Proxy Form B., please kindly contact the Company for the book of 56-1 One Report and/or Proxy Form B., together with provision of your delivery address, at the Office of Corporate Management, Thai Ha Public Company Limited, No. 140 Moo 5, Tambon Bangkratuek, Amphur Sampran, Nakornpathom Province 73210, Tel.: 066-115-9381 or admin@kasetbrand.co.th at least 14 days prior to the date of meeting.

Yours sincerely,

Thai Ha Public Company Limited

(Tien and Partners Limited by Ms. Kamfai Suaprae)

Company Secretary