



MULTIBAX PUBLIC COMPANY LIMITED
211 Moo 3 Tambol Toongsukhla, Amphur Sriracha, Chonburi 20230
Registration No. 0107548000170

(Translation)

Ref. 008/2024

March 8, 2024

Subject Requisition for a proxy letter in hard copy form for attending the 2024 Annual General Meeting of Shareholders

To The Shareholders of Multibax Public Company Limited

Whereas the Board of Directors of Multibax Public Company Limited (the Company) has passed the resolution to call the 2024 Annual General Meeting of Shareholders on April 11, 2024, at 14:00 hours at at Vimarnthip Room, 5th Fl., Monthien Riverside Hotel, No. 372 Rama III Road, Khwang Bangklo, Khet Bangkorlaem, Bangkok for consideration of various agendas which have been notified. Shareholders who would like to obtain the proxy letter in hard copy form from the Company may inform their requisition by the following:

1. By email to: sivanun@multibax.com
2. By postage mail to:
Ms. Sivanun Teeravariyapas
Secretary of the Audit Committee
Multibax Public Company Limited
No. 456 Soi Chokchai Jongchamroen, Rama 3 Road,
Bang Pongpang, Yannawa, Bangkok 10120

The period for sending of the requisition shall be from 8 March 2024 to 27 March 2024.

For more information, please contact:

Ms. Sivanun Teeravariyapas
Secretary of the Audit Committee
Multibax Public Company Limited
Tel. 02 683 3000 Ext 822

This is herewith transmitted for your information.

Yours faithfully,
Louis Wiwongsak
The Company Secretary