

PROEN.CS022/2025

May 8, 2025

Subject: Notification of the Publication of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's Website

To The President of the Stock Exchange of Thailand

Reference is made to the 2025 Annual General Meeting of Shareholders of PROEN Corp Public Company Limited (the "Company"), which was held on Thursday, April 24, 2025 at 14:00 hrs. via electronic means (E-AGM) only. The meeting was broadcast live from the Company's meeting room on the 3<sup>rd</sup> floor, located at 11/80 Soi Pracha Uthit 8 Yaek 2, Huai Khwang Sub-district, Huai Khwang District, Bangkok.

The Company would like to inform that it has submitted the minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand, and has also published the said minutes on the Company's website at <https://investor.proen.co.th/th/downloads/shareholders-meeting> as of May 8, 2025.

Please be informed accordingly

Yours faithfully,



(Mr. Kittipan Sri-Bua-lam)

Chief Executive Officer



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