

AJA.017/2024

18 July 2024

Subject Notification of the Postponement of the Extraordinary General Meeting of Shareholders No. 1/2024
To President
The Stock Exchange of Thailand

AJ Advance Technology Public Company Limited (the “**Company**”) would like to inform that the board of directors meeting no. 7/2024, held on 28 June 2024 has considered resolved to approved to specify list of shareholders for attending extraordinary general meeting of shareholders no. 1/2024 (Record Date) on 15 July 2024, specify extraordinary general meeting of shareholders no.1/2024 on 22 August 2024, at 10.30 a.m. at Meeting Room, 3rd floor, AJ Advance Technology Public Company Limited, No. 427/2, Rama 2 Rd., Samaedam, Bangkhuntian, Bangkok 10150. and the board of directors resolved to approve authorizing executive committee and/or chief executive officer or person authorized by executive committee or chief executive officer to have power to proceed any actions relating to extraordinary general meeting of shareholders no. 1/2024, including dispatching of invitation letter to extraordinary general meeting of shareholders no. 1/2024, amend of record date, specify, amend, change date, time, location, meeting form and other details as deemed necessary or appropriate.

The Company would like to inform that to subscription of newly issued ordinary shares due to the tight timeline and to allow independent financial advisor (IFA) have the time to do working ,studied information to give opinion on the transaction to the shareholders’ meeting, the chief executive officer as authorized by the Board of Director, requests to date requests to postpone extraordinary general meeting of shareholders no.1/2024 form previously 22 August 2024, **to the 5 September 2024**, instead. Whereas relevant Time, Venue, Agenda, list of shareholders for attending extraordinary general meeting of shareholders no. 1/2024 (Record Date) on 15 July 2024 are remain unchanged as originally fixed.

Please be informed accordingly.

Yours sincerely,

(Mr. Pichai Panjasanka)

Chief Executive Officer