



No. IR2024.013

May 8, 2024

Subject: Announcement of the Minutes of Annual General Meeting of Shareholders 2024

Attention: The President
The Stock Exchange of Thailand

We refer to the 2024 Annual General Meeting of Shareholders of Sena Development Public Company Limited (“Company”) that shall be held on April 26, 2024 at Thanyalakpark Building, 1 Floor, No. 448, Ratchadapisek Road, Dindaeng District, Bangkok 10310. The minute of which has already been report to The Stock Exchange of Thailand.

The Company would like to inform shareholders that the Company has publicized the Minutes of Annual General Meeting of Shareholders 2024 on its website www.sena.co.th www.sena.co.th > Investor Relations > Shareholder Information > Shareholder Meeting. Since on May 8, 2024.

Please be informed accordingly.

Yours Faithfully,

A handwritten signature in black ink, appearing to read "Weraporn Chaisiriyasavat".

(Mrs. Weraporn Chaisiriyasavat)

Deputy Managing Director and Secretary of the Company

The Compliance division,
Tel 02-541-4642 Ext. 10407

SENA Development Public Company Limited

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