



No. IR 2025.006

March 24, 2025

Subject : Publication of Notice of 2025 Annual General Meeting on the Company's website
To : The Director and Manager
The Stock Exchange of Thailand

Whereas the Board of Directors of Sena Development Public Company Limited ("The Company") has resolved to convene the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 10.00 a.m via electronic media (E-AGM) only in accordance with Emergency Decree on Electronics Meetings of B.E. 2563 (2020).

To facilitate shareholder to access the information of the 2025 Annual General Meeting of Shareholders, the Company would like to inform that the complete agenda and relevant documents for the 2025 Annual General Meeting of Shareholders are available on the Company's website www.sena.co.th from, click Investor Relations > Shareholder Information > Shareholders. Meeting March 24, 2025 onwards. Thus, the notice and all related supporting documents will be sent via registered mail to the shareholders whose names appeared in the Record Date on March 21, 2025.

Shareholders can submit agenda-related questions in advance until April 10, 2025 through the following channels:

Investor Relations
SENA Development Public Company Limited
448 Thanyalakpark Building Ratchadapisek Road,
Samsen Nok, Huai Khwang District, Bangkok 10310.
Telephone: 02-541-4642 ext. 10407
Email: ir@sena.co.th

Please be informed accordingly

Yours sincerely,

(Mrs.Weraporn Chaisiriyasawat)
Deputy Managing Director and Secretary of the Company

The Compliance Department
Tel 02-541-4642 Ext. 10407

SENA Development Public Company Limited

448 Thanyalakpark Building Ratchadapisek Road , Samsen Nok, Huai Khwang District, Bangkok 10310.Tel 02-541-4642 FAX : 02-938-9873

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