



No. IR2025.010

May 8, 2025

Subject: Announcement of the Minutes of Annual General Meeting of Shareholders 2025

Attention: The President

The Stock Exchange of Thailand

We refer to the 2025 Annual General Meeting of Shareholders of Sena Development Public Company Limited ("Company") that shall be held on April 25, 2025 through Electronic Meeting (E-AGM). 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 the 2025 Annual General Meeting of Shareholders on its website www.sena.co.th www.sena.co.th > Investor Relations > Shareholder Information > Shareholder Meeting on May 8, 2025.

Please be informed accordingly.

Yours Faithfully,

(Mrs. Weraporn Chaisiriyasavat)

Deputy Managing Director and Secretary of the Company

The Compliance division,

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