



No. IR 2026.013

May 8, 2026

Subject: Announcement of the Minutes of Annual General Meeting of Shareholders 2026

Attention: The President
The Stock Exchange of Thailand

We refer to the 2026 Annual General Meeting of Shareholders of Sena Development Public Company Limited ("Company") that shall be held on April 27, 2026 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 2026 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, 2026.

Please be informed accordingly.

Yours Faithfully,

(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

448 Thanyalakpark Building Ratchadapisek Road , Dindaeng District , Bangkok 10310 Tel 02-541-4642 (20 Number) FAX : 02-541-5164

www.sena.co.th