



(Translation)

Date: November 2nd, 2023
Subject: Invitation to Shareholders to Propose the Agenda for the 2024 Annual General Meeting of Shareholders and the Names of the Qualified Candidates for Being Directors in Advance
To: Committee and Manager of
The Stock Exchange of Thailand
CC: Secretary-General of the Office of the Securities and Exchange Commission

Asphere Innovations Public Company Limited (“Company”) would like to inform you that, according to the good corporate governance regarding the equitable treatment of shareholders, Company would like to invite the Shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as Company Board of Directors in accordance with the criteria as announced on the Company’s website at <https://investor.asphere.co/th/downloads/shareholders-meetings> from November 2, 2023 to January 31, 2024.

Please be informed accordingly.

Yours faithfully,

(Mr. Pramoth Sudjitporn)
Chairman