



6 October 2025

Subject: Invitation to shareholders to propose agenda and names of candidates to be nominated as directors in advance for the 2026 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

In pursuance to the good corporate governance principles on shareholders' rights and fair and equitable treatment to all shareholders, Asphere Innovations Public Company Limited (the "Company") would like to invite shareholders to propose agenda and names of candidates to be nominated as directors of the Company, and submit questions in advance for the 2026 Annual General Meeting of Shareholders, in accordance with the criteria set out by the Company from 6 October 2025 – 30 December 2025. The Company has announced the criteria on proposal of agenda and names of candidates to be nominated as directors on the Company's website at <https://investor.asphere.co/th/downloads/shareholders-meetings>

Please be informed accordingly.

Yours faithfully,

(Mr. Pramoth Sudjitporn)  
Chairman