

PLT004/2026

March 11, 2026

Subject Publication of Notice of the 2026 Annual General Meeting of Shareholders (E-AGM) on the Company's Website

To President  
The Stock Exchange of Thailand

As Pilatus Marine Public Company Limited ("the Company") has announced the schedule of the 2026 Annual General Meeting of Shareholders (the "2026 AGM") to be held on Monday, 20 April 2026 at 2.00 P.M. via electronic means (E-AGM) only to consider the agendas as previously disclosed to the Stock Exchange of Thailand.

In order to provide the shareholders with additional channel of information, the Company has disseminated the Notice of the 2026 AGM together with all related documents including the guidelines for attending the 2026 AGM by electronic means and the Annual Report 2025 (Form 56-1 One Report) on the Company's website at [www.pilatusmarine.co.th](http://www.pilatusmarine.co.th) under the section Investor Relations > Shareholders' Information > Shareholders' Meeting from 11 March 2026 onwards.

Please be informed accordingly.

Yours sincerely,

- Signed by -

(Mr. Varawit Chintawan)

Chief Executive Officer

Pilatus Marine Public Company Limited