

PLT007/2026

April 27, 2026

Subject Publication of the Minutes of 2026 Annual General Meeting of Shareholders  
To President  
The Stock Exchange of Thailand

As Pilatus Marine Public Company Limited (“the Company”) arranged the 2026 Annual General Meeting of Shareholders on Monday, 20 April 2026 at 14.00 hours via electronic means only (E-AGM). The Company has already submitted a copy of the minutes of 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The minutes have also been posted on the Company's website at [www.pilatusmarine.co.th](http://www.pilatusmarine.co.th) under the section "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting" from 27 April 2026 onwards.

If any shareholder has any question or comment relating to the minutes, please send your question or comment to the Company within 31 May 2026, by contacting the Company Secretary Office via email at [companysecretary@pilatusmarine.co.th](mailto:companysecretary@pilatusmarine.co.th), or telephone number +66 (0) 2-9301801-10

Yours sincerely,

- Signed by -

(Mr. Varawit Chintawan)

Chief Executive Officer

Pilatus Marine Public Company Limited

Company Secretary Department

Tel: +66 (0) 2-9301801-10

Email: [companysecretary@pilatusmarine.co.th](mailto:companysecretary@pilatusmarine.co.th)

**บริษัท พิลาทัส มารีน จำกัด (มหาชน)**

เลขประจำตัวผู้เสียภาษี 0107565000506  
84/1-4 อาคารยังเพลส แกรนด์ เลอ จาดีงัน  
ชั้น 1-4 ซอยพหลโยธิน 37 แขวงลาดยาว  
เขตจตุจักร กรุงเทพฯ 10900 ประเทศไทย

**Pilatus Marine Public Company Limited**

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