



บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

No. Tor.Hor. 006/2024

22 March 2024

Subject : Publicity of Notice of the 2024 Annual General Meeting of Shareholders No.45

Attention : Directors and Manager of the Stock Exchange of Thailand

According to the resolution of the Board of Directors of People's Garment Public Company Limited (PG) to convene the Annual General Meeting of Shareholders No.45 on **April 23, 2024 at 13.00 hrs at Chao Phraya 2 Room, Monthien Riverside Hotel, No.372, Rama 3 Rd., Bangklo, Bangkorklaem, Bangkok 10120** and in order to provide detail information of the agendas in advance for consideration.

In that regard, the company has disseminated the notice of said shareholders' general meeting no.45, together with related meeting documents in both Thai and English, via the company website at www.pg.co.th, under Investor Relations page, Shareholder Information topic, since Friday, March 22, 2024.

In order to ensure engagement and communication with shareholders and to fully protect shareholder rights , PG has also informed shareholders a channel to post or send their inquiries regarding the meeting and agenda items prior to the meeting date to company's secretary at E-mail : suvimol@pg.co.th or fax at +66(0)2294 5159 within Friday, April 19, 2024.

Please be informed accordingly.

Sincerely Yours,

Suvimol Charoensrichai

(Mrs.Suvimol Charoensrichai)

Company Secretary

