

# SE-ED

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## บริษัท ซีเอ็ดยูเคชั่น จำกัด (มหาชน) SE-EDUCATION COMPANY LIMITED

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March 26, 2026

Subject: Notice of the Annual General Shareholders' Meeting No.1/2026

To: Shareholders

SE-EDUCATION PUBLIC COMPANY LIMITED

The Board of Directors' Meeting dated March 25, 2026, SE-EDUCATION Public Company Limited, approved the AGM No.1/2026, which is to be held on April 29, 2026 at 1 p.m., at the conference room 11A of Interlink Tower Bangna Building 9th Floor, Debaratna Road, Bangna Tai, Bangna, Bangkok. The following are the agendas for the forthcoming AGM:

- Agenda 1 To consider the Minutes of the Annual General Shareholders' Meeting No.1/2025 held on April 25, 2025.
- Agenda 2 To review and approve the Company's performance in 2025 and the Board of Director's report of 2025.
- Agenda 3 To consider and approve the Company's Statements of Financial Position as at December 31, 2025, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2025.
- Agenda 4 To approve no distribution of the annual dividend payment for the Company's performance in 2025.
- Agenda 5 To consider the appointment of directors to replace those who retired by rotation in 2026.
- Agenda 6 To consider and approve the increase in the number of company director and appointment of new director.
- Agenda 7 To consider and appoint the auditor and to set the audit fee for the year 2026.
- Agenda 8 To consider the Directors' remuneration for the year 2026.
- Agenda 9 To consider other agenda (If any).

Yours sincerely,

By order of the Board of Directors



(Mr. Rungkan Paisitpanichtrakul)

Managing Director



Form 56-1 One Report 2025

