

Date 25 October 2024

Subject : The proposal of agenda items in the Annual General Meeting of Shareholders and Director

Nominee in advance for the appointment as the Company's directors for the year 2025

Attention: : President and Manager

The Stock Exchange of Thailand

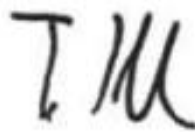
To comply with the principle of Good Corporate Governance Code, S.C.L. Motor Part Public Company Limited (**Company**) would like to grant shareholders the opportunity to propose agenda items in the Annual General Shareholder's Meeting for the year 2025 and to nominate qualified candidates for appointment as the Director of the Board of Directors in advance from 25 October 2024 until 31 January 2025.

The criteria and procedures are announced publicly on the Company's website

<https://www.sclmotorpart.com/th/general-meeting> under the Investor Relations section, topic of Shareholders' Meeting.

Please be informed accordingly.

Yours faithfully,



(Mr. Sakol Tangkoskul)

President

S.C.L. Motor Part Public Company Limited