

March 10, 2025

- Subject:** Invitation to the Joint Shareholders' Meeting between the Shareholders of Gulf Energy Development Public Company Limited and the Shareholders of Intouch Holdings Public Company Limited
- To:** Shareholders of Gulf Energy Development Public Company Limited
- Attachment:**
1. Draft Objectives of NewCo
 2. Draft Memorandum of Association of NewCo
 3. Draft Articles of Association of NewCo
 4. Information of individuals nominated as the directors of NewCo
 5. Information of the proposed auditors of NewCo
 6. Information of the Independent Directors proposed by the Company as proxy of shareholders
 7. Explanation on the appointment of proxy, registration process, registration documents, vote casting and counting
 8. Explanation on the meeting procedure via electronic media
 9. Proxy Form A. and Form B.
 10. Registration Form

Gulf Energy Development Public Company Limited (the "**Company**")'s Board of Directors' Meeting No. 3/2025 dated February 10, 2025 has resolved to convene the Joint Shareholders' Meeting between the shareholders of the Company and the shareholders of Intouch Holdings Public Company Limited ("**INTUCH**") (the "**Joint Shareholders' Meeting**") on March 25, 2025 at 3:30 p.m. via electronic media to consider the matters related to the amalgamation between the Company and INTUCH (the "**Amalgamation**") pursuant to Section 148 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the "**PLCA**"). After the Company and INTUCH complete the Amalgamation, the two companies will cease their status as juristic persons, and a new entity will be formed as a public limited company (the "**New Company**" or "**NewCo**").

The agenda of the Joint Shareholders' Meeting and the opinion of the Company's Board of Directors are as follows:

Agenda 1 To Consider and Approve the Name of NewCo

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the name of the new company formed as a result of the amalgamation for which a new name or the former name of any one of the companies to be amalgamated may be used.

In this regard, the name of NewCo being proposed to the Joint Shareholders' Meeting to consider and approve is:

Name in Thai : บริษัท กัลฟ์ ดีเวลลอปเม้นท์ จำกัด (มหาชน)

Name in English : Gulf Development Public Company Limited

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the name of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 2 **To Consider and Approve the Objectives of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the objectives of the new company formed as a result of the amalgamation.

In this regard, the objectives of NewCo proposed to the Joint Shareholders' Meeting for consideration and approval consist of 68 clauses, as detailed in Attachment No. 1.

Furthermore, for convenience and practicality in the registration of the objectives of NewCo, it is deemed appropriate to propose to the Joint Shareholders' Meeting to authorize the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to sign applications or other documents in relation to the registration of the objectives of NewCo, to submit the applications for the registration of the aforementioned matter with the Ministry of Commerce, to amend, supplement or make changes to the applications or statements in the documents in relation to the objectives of NewCo to be submitted to the Ministry of Commerce, including to be authorized to take any actions necessary for and in connection with such matters as deemed appropriate and to be in compliance with the laws, rules, regulations and interpretation of the relevant government authorities, including to be in compliance with the recommendations or orders of the public companies registrar or competent officer.

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the objectives of NewCo consisting of 68 clauses and the authorization of the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to take any actions in relation to the registration of the objectives of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 3 **To Consider and Approve the Registered Capital, Number of Shares, Par Value and Paid-Up Capital of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the capital of the new company formed as a result of the amalgamation, of which the amount shall not be less than the sum of the paid-up capital of all the companies to be amalgamated.

In this regard, the paid-up capital of the Company and INTUCH are as follows:

Gulf Energy Development Public Company Limited	:	Baht 11,733,149,998
Intouch Holdings Public Company Limited	:	Baht 3,206,687,685

Therefore, the registered capital of NewCo is as follows:

Registered capital	:	Baht 14,939,837,683
Paid-up capital	:	Baht 14,939,837,683

Divided into ordinary shares : 14,939,837,683 shares
Par value : Baht 1 per share

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the registered capital, number of shares, par value and paid-up capital of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 4 To Consider and Approve the Allocation of Shares in NewCo

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the allocation of shares in the new company formed as a result of the amalgamation to the shareholders of the companies to be amalgamated.

In this regard, the ordinary shares of NewCo amounting to 14,939,837,683 shares, with a par value of Baht 1 per share, shall be allocated to the shareholders of the Company and INTUCH whose names are listed in the shareholder register books of the Company and INTUCH as at the book closing date of the shareholder register books for compiling the list of shareholders entitled to the allocation of shares in NewCo (Book Closing Date), being March 25, 2025 (in case of shareholders holding shares under Thai NVDR Company Limited, the shareholders being entitled to be allocated shares in NewCo will be those holding shares under NVDRs as at the book closing date of the shareholder register books for compiling the list of shareholders entitled to the allocation of shares in NewCo (Book Closing Date)). Any shareholders of the Company and INTUCH whose names are not listed in the shareholder register books as of that date will not be entitled to receive the allocation of shares in NewCo.

In this regard, NewCo will allocate shares to the shareholders of the Company and INTUCH in accordance with the ratios approved by the Extraordinary General Meetings of Shareholders No. 1/2024 of the Company and INTUCH as follows:

- (a) 1 existing share in the Company to 1.02974 shares in NewCo; and
- (b) 1 existing share in INTUCH to 1.69335 shares in NewCo (excluding shares in INTUCH held by the Company, where the allocation of shares in NewCo will be made to all shareholders of INTUCH except the Company).

The allocation of shares in NewCo to the shareholders of the Company and INTUCH will be based on the above allocation ratios. The shares in NewCo will be allocated to the Company, as one of INTUCH's shareholders, on an equitable basis with all other shareholders of INTUCH. However, since the Company will cease its status as a juristic person as a result of the Amalgamation, the allocation ratios of shares in NewCo to the shareholders of the Company and INTUCH already reflect the equity interest held by the Company in INTUCH.

With regard to the abovementioned allocation of shares in NewCo to the shareholders, if there is a fraction of a share which is greater than or equal to 0.5 share as a result of the calculation in accordance with the foregoing allocation ratios, such fraction will be rounded up to 1 share, but if a fraction of a share is less than 0.5 share, such fraction will be disregarded. After the Amalgamation is completed, NewCo will pay cash compensation

for the lesser share to the relevant shareholders with respect to the disregarded fraction of share at the nominal price (the “**Compensation Per Share**”). The Compensation Per Share will be based on the calculated price per share of NewCo shares being obtained from the market value of the Company plus approximately 52.63%¹ of the market value of INTUCH, divided by the total number of issued and paid-up shares in NewCo. For the purpose of such calculation, the market value of each of the Company and INTUCH shall be calculated based on the volume-weighted average price of the shares of each company over seven trading days immediately preceding and inclusive of the last trading day (March 20, 2025) before the first day on which the Stock Exchange of Thailand posts the SP mark (March 21, 2025) multiplied by the total number of shares of each of the Company and INTUCH. The Compensation Per Share will be paid by NewCo to the shareholders affected by the disregarded fractions of shares within 14 business days from the date of registration of the Amalgamation.

In order to ensure that the registered and paid-up capital of NewCo consists of the aforementioned amount of ordinary shares and par value, Mr. Sarath Ratanavadi² has agreed to be a balancer (the “**Balancer**”) for the purpose of the share rounding-off and shall pay to, or receive compensation from, NewCo for such shares balancing. Therefore, if the total number of issued and paid-up shares in NewCo, which is calculated according to the foregoing ratios and rounding mechanism, is more than the above-mentioned amount, NewCo will allocate fewer shares to the Balancer so that the total number of issued and paid-up shares in NewCo will be equal to the abovementioned amount. NewCo will compensate the Balancer in cash for such fewer number of shares allocated, at an amount equivalent to the number of such fewer shares in NewCo being allocated to the Balancer multiplied by the Compensation Per Share. In the event that the total number of issued and paid-up shares in NewCo, which is calculated according to the foregoing ratios and rounding mechanism, is less than the abovementioned amount, NewCo will allocate additional shares to the Balancer so that the total number of issued and paid-up shares in NewCo will be equal to the above-mentioned amount. In this case, the Balancer will pay for the additional shares in NewCo at the amount equivalent to the number of the additional number of shares in NewCo allocated to the Balancer multiplied by the Compensation Per Share.

Furthermore, for convenience and practicality in the allocation of ordinary shares in NewCo, including but not limited to the payment of compensation for the share balancing, it is deemed appropriate to propose to the Joint Shareholders’ Meeting to authorize the authorized directors of the Company or INTUCH or NewCo, or the person(s) designated by the authorized directors of the Company or INTUCH or NewCo, to have the power to take any actions in relation to determining, amending or altering the details regarding the allocation of ordinary shares in NewCo, as well as to have the power to perform any necessary acts with relevant agencies, including Thailand Securities Depository Co., Ltd. (TSD), the Stock Exchange of Thailand and the Ministry of Commerce, so as to ensure the successful completion of the aforementioned allocation of ordinary shares in NewCo in accordance with the relevant laws and regulations.

Board of Directors’ Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders’ Meeting to consider and approve the allocation of shares in NewCo as well as the authorization of the authorized directors of the Company or INTUCH or NewCo, or the person(s) designated by the authorized

¹ The approximately 52.63% is the percentage shareholding in INTUCH held by shareholders other than the Company, which holds 1,519,059,306 shares (equivalent to approximately 47.37% of the total issued and paid-up shares) in INTUCH.

² Mr. Sarath Ratanavadi is a major shareholder of the Company. As of August 9, 2024, Mr. Sarath Ratanavadi holds shares in the Company equivalent to 35.81 percent of total issued and paid-up shares of the Company. At present, Mr. Sarath Ratanavadi is the Chief Executive Officer and Vice Chairman of the Board of the Company.

directors of the Company or INTUCH or NewCo to have the power to perform any acts in relation to the allocation of shares in NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 5 **To Consider and Approve the Memorandum of Association of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the Memorandum of Association of the new company formed as a result of the amalgamation.

In this regard, it is deemed appropriate to propose to the Joint Shareholders' Meeting to consider and approve the Memorandum of Association of NewCo according to the details in Attachment No. 2.

Furthermore, for convenience and practicality in the registration of the Memorandum of Association of NewCo, it is deemed appropriate to propose to the Joint Shareholders' Meeting to authorize the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to sign the applications or other documents in relation to the registration of the Memorandum of Association of NewCo, to submit the applications for the registration of the aforementioned matter with the Ministry of Commerce, to amend, supplement or make changes to the applications or statements in the documents in relation to the Memorandum of Association of NewCo to be submitted to the Ministry of Commerce, including to be authorized to take any actions necessary for and in connection with such matters as deemed appropriate and to be in compliance with the laws, rules, regulations and interpretation of the relevant government authorities, including to be in compliance with the recommendations or orders of the public companies registrar or competent officer.

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the Memorandum of Association of NewCo and the authorization of the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to take any actions in relation to the registration of the Memorandum of Association of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 6 **To Consider and Approve the Articles of Association of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the Articles of Association of the new company formed as a result of the amalgamation.

In this regard, the Company deems it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the Articles of Association of NewCo consisting of 64 articles according to the details in Attachment No. 3.

Furthermore, for convenience and practicality in the registration of the Articles of Association of NewCo, it is deemed appropriate to authorize the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to sign the applications or other documents in relation to the registration of the Articles of Association

of NewCo, to submit the applications for the registration of the aforementioned matters with the Ministry of Commerce, to amend, supplement or make changes to the applications or statements in the documents in relation to the Articles of Association of NewCo to be submitted to the Ministry of Commerce, including to be authorized to take any actions necessary for and in connection with such matters as deemed appropriate and to be in compliance with the laws, rules, regulations and interpretation of the relevant government authorities, including to be in compliance with the recommendations or orders of the public companies registrar or competent officer.

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the Articles of Association of NewCo consisting of 64 articles and the authorization of the authorized directors of NewCo or the person(s) entrusted by the authorized directors of NewCo to take any actions in relation to the registration of the Articles of Association of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 7 To Consider and Approve the Appointment of the Directors of NewCo

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the election of directors of the new company formed as a result of the amalgamation.

In this regard, it is deemed appropriate to propose to the Joint Shareholders' Meeting to consider and approve the appointment of the following individuals to be the directors of NewCo:

- | | |
|----------------------------------|----------------------|
| 1. Mr. Viset Choopiban | Independent Director |
| 2. Mr. Predee Daochai | Independent Director |
| 3. Mr. Krisada Chinavicharana | Independent Director |
| 4. Mr. Somprasong Boonyachai | Independent Director |
| 5. Prof. Dr. Bundhit Eua-arporn | Independent Director |
| 6. Mrs. Sirivipa Supantanut | Independent Director |
| 7. Mr. Sarath Ratanavadi | Director |
| 8. Mrs. Porntipa Chinvetkitvanit | Director |
| 9. Mr. Boonchai Thirati | Director |
| 10. Ms. Yupapin Wangviwat | Director |
| 11. Mr. Disathat Panyarachun | Director |
| 12. Mrs. Chotikul Sookpiromkasem | Director |

The aforementioned individuals nominated as the directors of NewCo are fully qualified and do not have prohibited characteristics pursuant to the PLCA, the Securities and Exchange Act B.E. 2535 (1992) (as amended) and relevant regulations.

In addition, the individuals nominated as the independent directors of NewCo according to No. 1 - 6 are qualified in accordance with the relevant laws relating to the independent directors and are able to independently render opinions and comply with the relevant criteria.

Information of the individuals nominated as the directors of NewCo is delivered to the Company's shareholders together with this invitation to the Joint Shareholders' Meeting as shown in Attachment No. 4.

Board of Directors' Opinion: The Board of Directors, excluding directors with conflict of interest in the agenda, has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the appointment of the directors of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 8 **To Consider and Approve the Authorized Directors of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider other matters necessary for the amalgamation.

In this regard, it is deemed appropriate to propose to the Joint Shareholders' Meeting to consider and approve the authorized directors of NewCo, who are authorized to sign to bind NewCo, be as follows:

"Any two of the following five directors, Mr. Sarath Ratanavadi or Mrs. Porntipa Chinvetkitvanit or Mr. Boonchai Thirati or Ms. Yupapin Wangviwat or Mrs. Chotikul Sookpiromkasem, are authorized to sign jointly with the company's seal affixed."

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the authorized directors of NewCo as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 9 **To Consider and Approve the Fixing of the Directors' Remuneration of NewCo**

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider other matters necessary for the amalgamation.

In this regard, it is deemed appropriate to propose to the Joint Shareholders' Meeting to consider and approve the remuneration of the Board of Directors and the subcommittees of NewCo for the period from the Amalgamation registration date until the shareholders' meeting of NewCo considers and resolves otherwise, with details as follows:

A. Remuneration of the Board of Directors and Subcommittees

Remuneration of the Board of Directors and the subcommittees comprises monthly remuneration based on his/her position, without meeting allowances, as follows:

Unit: Baht/Month

Details	Amount
A. Board of Directors	
Chairman of the Board	200,000
Each Director	100,000
B. Audit Committee	
Chairman of the Committee	40,000
Each Member	30,000
C. Other Subcommittee(s)	
Chairman of the Committee	30,000
Each Member	20,000

The amount of monthly remuneration payable to each member shall be calculated in proportion to the period of each member's service.

B. Other Benefits

- None -

It is noted that only the independent directors shall be entitled to the remuneration as the directors and members of the subcommittees of NewCo.

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the fixing of the directors' remuneration of NewCo for the period from the Amalgamation registration date until the shareholders' meeting of NewCo considers and resolves otherwise, as proposed above.

Voting: This agenda requires the approval of the meeting with the vote of not less than two-thirds (2/3) of the total votes of shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 90 of the PLCA.

Agenda 10 To Consider and Approve the Appointment of the Auditors and Fixing the Audit Fees of NewCo for the Fiscal Year Ended December 31, 2025

Fact and Rationale: In compliance with Section 148 of the PLCA, a joint shareholders' meeting of the companies to be amalgamated shall consider and approve the appointment of auditors of the new company formed as a result of the amalgamation.

In this regard, it is deemed appropriate to propose the Joint Shareholders' Meeting to consider and approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. ("KPMG") to be the auditors of NewCo and fixing the audit fees for the fiscal year ended December 31, 2025 (i.e. the accounting period commencing from the Amalgamation registration date and ending on December 31, 2025) with details as follows:

1. Appointment of the following auditors from KPMG to be the auditors of NewCo for the fiscal year ended December 31, 2025:

Name of the auditor	Certified Public Accountant No.	Year(s) as the auditor of NewCo
1. Mr. Waiyawat Kosamarnchaiyakij	6333	Proposed for appointment for the first time
2. Mr. Natthaphong Tantichattanont	8829	Proposed for appointment for the first time

Name of the auditor	Certified Public Accountant No.	Year(s) as the auditor of NewCo
3. Ms. Sophit Prompol	10042	Proposed for appointment for the first time

to singly act as the auditors and give opinions on the financial statements of NewCo. In the absence of the above-named auditors, KPMG is authorized to identify one other Certified Public Accountant within KPMG to carry out the work.

It is noted that KPMG and the auditors named above are the auditors approved by the Office of the Securities and Exchange Commission, and have no relationship with, or any interest in, NewCo, its subsidiaries, management, major shareholders or their respective related persons in the manner which may have affected their independent performance of auditing duties. Information of the proposed auditors is delivered to the Company's shareholders together with this invitation to the Joint Shareholders' Meeting according to Attachment No. 5.

The auditors of NewCo and the auditors of its subsidiaries are of the same auditing firm except for certain subsidiaries and associated companies which have external auditors from other auditing firms due to the suitability of size and business operations.

- Fixing the audit fees of NewCo for the fiscal year ended December 31, 2025 as per details as follows:

Unit: Baht

	Amount
Audit Fee	2,300,000
Non-Audit Fee	1,900,000
Total	4,200,000

The abovementioned non-audit fee is advisory fees for services in relation to tax advisory based on scope and quantity of work. Such proposed non-audit fee could be varied due to the increase in scope and quantity of work to be rendered by KPMG.

Board of Directors' Opinion: The Board of Directors has considered and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and approve the appointment of the auditors from KPMG to be the auditors of NewCo and fixing the audit fees for the fiscal year ended December 31, 2025 as proposed above.

Voting: This agenda requires the approval of the meeting by a majority vote of the shareholders of the Company and INTUCH attending the Joint Shareholders' Meeting, pursuant to the provision under Section 149 of the PLCA.

Agenda 11 Other Business (if any)

The Company is pleased to invite shareholders to attend the Joint Shareholders' Meeting on March 25, 2025 at 3:30 p.m. via electronic media. Registration will open at 1:30 p.m.

Any shareholder who is unable to attend the Joint Shareholders' Meeting and wishes to appoint another person as his/her proxy to attend and vote at the meeting on his/her behalf must either fill in and sign, as appropriate, Proxy Form A. or Form B. as enclosed herewith (Attachment No. 9) or download Proxy Form A. or B. or C. (Form C. is applicable only to foreign shareholders as registered in the registration book who have a custodian in Thailand) from the Company's website at www.gulf.co.th. Alternatively, shareholder may authorize one of the Company's Independent Directors to attend and vote on his/her behalf. Details

of the Independent Director proposed by the Company as proxy of shareholders can be found in Attachment No. 6 as enclosed herewith.

In this regard, any shareholder wishing to appoint another person or an Independent Director proposed by the Company as his/her proxy to attend and vote at the meeting on his/her behalf is asked to fill in and sign the proxy form and deliver it, together with the required documents, to the Company by March 21, 2025 with attention to the Company Secretary of Gulf Energy Development Public Company Limited at 11th Floor, M Thai Tower, All Seasons Place, No. 87 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330.

The Company fixed the date to determine the name of shareholders who are entitled to attend the Joint Shareholders' Meeting on February 24, 2025 (Record Date).

Nonetheless, the Board of Directors' Meeting resolved to authorize the Chief Executive Officer and/or the person delegated by the Chief Executive Officer to have power to perform any acts relating to the calling of the Joint Shareholders' Meeting, including issuance of a notice calling the Joint Shareholders' Meeting, change of date, time and means of the Joint Shareholders' Meeting and other details in relation to the Joint Shareholders' Meeting, as deemed necessary or appropriate.

Please be informed to attend the Joint Shareholders' Meeting via electronic media on the date and time mentioned above accordingly.

Sincerely yours,

- Signed -

(Mrs. Porntipa Chinvetkitvanit)
Deputy Chief Executive Officer
On behalf of the Board of Directors
Gulf Energy Development Public Company Limited

Notes: The Company has published the invitation to the Joint Shareholders' Meeting and all related documents at the Company's website (www.gulf.co.th) from February 26, 2025. If any shareholder has a query regarding the agenda of the Joint Shareholders' Meeting, please send the query in advance during February 26 – March 21, 2025 via email at cs@gulf.co.th or via post to the Company Secretary of Gulf Energy Development Public Company Limited at 11th Floor, M Thai Tower, All Seasons Place, No. 87 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330.