

(Translation)

March 23, 2026

Subject: Publication of the Invitation Letter for the 2026 Annual General Meeting of Shareholders on the Company's website and to propose the questions prior to the Meeting

To: Directors and Managers
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Rockworth Public Company Limited (the "Company"), the date for the 2026 Annual General Meeting of Shareholders has been set on Monday April 27, 2026 at 10:00 a.m. The Company would like to inform that the invitation letter for the 2026 Annual General Meeting of Shareholders will be available on the Company's website at <https://www.rockworth.com> from March 23, 2026. This will provide shareholders with an additional channel to access the information, in addition to the documents delivered via post.

In addition, for shareholders who wishes to grant the proxy, please consider granting the proxy to Independent Director of the Company to reduce the procedure of shareholder on meeting attendance (The details of independent directors who are appointed to be proxy are set out in the invitation letter). Independent Director will cast the vote as shareholder's desire in Proxy Form B. to reserve the rights of shareholders in the 2025 Annual General Meeting of Shareholders of the Company. Shareholders can send some questions or comments about the agenda prior to meeting date via email companysecretary@rockworth.com

Please be informed accordingly

Yours faithfully,



(Mr. Dusdee Pongsuthimanus)

Director and Chief Executive Officer

The authorized person to report information on behalf of the Company

Rockworth Public Company Limited