

- Translation -

May 5, 2026

Subject: Publication of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's

Website

To: Directors and Managers  
The Stock Exchange of Thailand

Rockworth Public Company Limited (the "Company") held its 2026 Annual General Meeting of Shareholders on April 27, 2026, at 10:00 AM. In compliance with good corporate governance principles, the Company has published the minutes of the 2026 Annual General Meeting of Shareholders on its website, [www.rockworth.com](http://www.rockworth.com) under the "For Investor" section.

Additionally, the Company has submitted the minutes of the meeting to the Stock Exchange of Thailand on May 5, 2026. This initiative aims to provide shareholders with accessible information for their review and consideration.

Please be informed accordingly.

Your Faithfully,



(Mr. Dusdee Pongsuthimanus)

CEO

Company Secretary

Tel.02-1238888 ext. 1010