

Rockworth

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October 14, 2025

Subject: Shareholders are invited to propose agenda and nominate individuals for consideration as company directors at the Annual General Meeting (AGM) 2026.

Attention: The President

The Stock Exchange of Thailand

Rockworth Public Company Limited places great importance on treating all shareholders equitably under the principles of good corporate governance, in accordance with the criteria published on the company's website at www.rockworth.com. The company would like to invite shareholders to:

1. To propose agenda items for the 2026 AGM
2. To recommend candidates for company directorship in advance

Shareholders may submit their proposals from now until December 31, 2025.

Please be informed accordingly.

Sincerely yours

(Mr.Dusdee Pongsuthimanus)

Chief Executive Officer