



The Company Announcement No. 058/2025

Re: Share Register Book Closing Date

The Board of Directors Meeting of Advance Finance Public Company Limited ("The Company") No. 8/2025 held on December 16, 2025 has resolved to arrange 1/2026 Extraordinary General Meeting of Shareholders on January 26, 2026 at 14.00.

Thus, the Company's share register book closing date shall be started from January 9, 2026 until the Extraordinary General Meeting of Shareholders 1/2026 completed for the purpose of determining the shareholders' right 1/2026 Extraordinary General Meeting of Shareholders.

Announced on December 25, 2025.



Advance Finance Public Company Limited

A blue ink signature of Dr. Karn Prateddwannakij.

A blue ink signature of Mr. Manop Oulansiripong.

Dr. Karn Prateddwannakij and Mr. Manop Oulansiripong

Authorized Directors