



The Company Announcement No. 039/2026

Re: Share Register Book Closing Date

The Board of Directors Meeting of Advance Finance Public Company Limited (“The Company”) No. 2/2026 held on February 27, 2026 has resolved to summon the 2026 Annual General Meeting of Shareholders on April 24, 2026 at 14.00

Thus, the Company’s share register book closing date shall be started from April 3, 2026 until the Annual General Meeting of Shareholders 2026 completed, for the purpose of determining the shareholders’ right 2026 Annual General Meeting of Shareholders.

Announced on March 18, 2026



Advance Finance Public Company Limited

Dr. Karn Pratedwannahakij and Mr. Manop Oulansiripong

Authorized Directors