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NEO 003/2025

28 March 2025

Subject Publication of the Invitation to the Annual General Meeting of Shareholders for the Year 2025 on the Company's Website and Opportunity for Shareholders to submit questions

To The President
The Stock Exchange of Thailand

Board of Directors of NEO Corporate Public Company Limited (the "Company") has resolved to hold the Annual General Meeting of Shareholders for the Year 2025 on Wednesday 23 April 2025 at 01.00 p.m., at Meeting Room 210 (CD), 2nd Fl., at Queen Sirikit National Convention Center No. 60, Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok.

To facilitate shareholders' access to information and to allow sufficient time for their review of the meeting agendas and relevant supporting documents, the Company has published the invitation to the 2025 Annual General Meeting of Shareholders, together with the relevant supporting documents, on the Company's website at "https://www.neo-corporate.com / Investor Relations / Shareholder Information / Shareholders' Meeting / Year 2025 / Invitation to the Annual General Meeting of Shareholders for the Year 2025", from 26 March 2025 onwards.

The shareholders may submit the questions relating to the 2025 AGM agenda in advance to the "Company Secretary", NEO Corporate Public Company Limited, No. 888, Soi Sukhumvit 54, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260, or at E-mail address: cs@neo-corporate.com. The Company will accept the inquiries until 18 April 2025.

Please be informed accordingly.

Yours Sincerely,
Neo Corporate Public Company Limited
-Signature-

(Miss Patchanok Worasakyotin)
Chief Finance Officer
Authorized Person to Disclose Information

