



บริษัท สบาย เทคโนโลยี จำกัด (มหาชน)
230 ถนนบางขุนเทียน-ชายทะเล แขวงแสมดำ
เขตบางขุนเทียน กรุงเทพมหานคร 10150

-Translation-

SABUY 044/2022

14 September 2022

Subject: Publication of the Invitation to the 2/2022 Extraordinary Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Sabuy Technology Public Company Limited (The "Company") to hold the 2/2022 Extraordinary General Meeting of Shareholders (EGM 2/2022) on September 28, 2022 at 10.00 a.m. and via Electronic Meeting only. The meeting of the EGM 2/2022 will be broadcast live from the meeting room on the 2nd floor of the Company's office, located at 230 Bang Khun Tian Chai-Thalae Road, Samae Dam Subdistrict, Bang Khun Tian District, Bangkok 10150

In this regards, the company has already posted the invitation to the 2/2022 Extraordinary General Meeting of Shareholders together with all supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information and guidelines for attending the meeting of shareholders via Electronic system prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can find the above information at www.sabuytech.com under section "Investor Relations" > "Information for shareholders" since September 13, 2022.

Please be informed accordingly,

Sincerely yours,
Sabuy Technology Public Company Limited

Miss Duangruthai Sriwarom
Company Secretary