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Ref. BROCK/032/2025

October 20, 2025

Subject: Grant of rights for the shareholders to propose in advance the agenda of the 2026 Annual General Meeting of shareholders and to nominate persons for consideration and election as directors.

Attention: President of the Stock Exchange of Thailand

Baan Rock Garden Public Company Limited ("the Company") would like to inform that in order to comply with the good corporate governance principle regarding the equitable treatment for shareholders and the Securities and Exchange Act (No.5) B.E.2559, Section 89/28, the Company would like to invite the Shareholders the propose Agenda of 2026 Annual Ordinary General Meeting of the Shareholders and Nominate qualified persons for consideration and election ad directors in advance.

The Company has determined the qualifications for the shareholders in accordance with the criteria as specified by the company and published on the Company's website at www.rockgarden.co.th under heading "News & Investor Relations" => "Investor News" and the shareholders can furnish the proposal as from October 22, 2025 until January 15, 2026 and should be sent letter to the Secretary to the Board of Directors for further consideration by the Company.

Please be informed accordingly.

Sincerely yours,

Mr. Thakorn Boonpha
Corporate Secretary