

No. CS0001/2026

March 27, 2026

Subject: The publication of the Notice of the 2026 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

Humanica Public Company Limited (the "Company") hereby informs that, in order to facilitate shareholders' access to meeting information, the Company has published the Notice of the 2026 Annual General Meeting of Shareholders, together with the supporting documents, including the 2025 Form 56-1 One Report and the Proxy Form, on the Company's website at www.humanica.com since March 27, 2026.

Shareholders may submit questions in advance for the meeting to the Company until April 24, 2026. The Board of Directors will address the questions submitted in advance at the 2026 Annual General Meeting of Shareholders.

Yours sincerely,

(Mr. Soontorn Dentham)
Chief Executive Officer