

- Translation -

Lor khor. 09/2569

28 April 2026

Subject: Report on the resolution of the 51st Annual General Meeting of Shareholders.

To: President of The Stock Exchange of Thailand

the 51st Annual General Meeting of Shareholders of TPCS Public Company Limited on Tuesday 28 April 2026 at 10.00 a.m. at Mahanatee Auditorium, 4th Floor, Kingbridge Tower, 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok. There was a resolution on each agenda as follows:

1. The meeting acknowledged the Report of the Board of Directors for the past year.
2. Approved the Financial Statements for the year ended 31 December 2025. The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	94,488,934 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

3. Approved the allocation of profit and dividend payment as follows:
 - 3.1 Statutory reserve is fully reserved. No reserve allocated
 - 3.2 General reserve: is 4,458,876.77 Baht (Four million four hundred and fifty-eight thousand eight hundred and seventy-six Baht seventy-seven Satang).
 - 3.3 Dividend payment: Set the dividend payment from the operating performance of the year 2025, at the rate of 0.70 Baht per share (Seventy Satang), a total of 75,600,000 Baht (Seventy five million six hundred thousand Baht), which comprises of 2 parts
 - 1) 0.10 Baht per share (Ten Satang), will be paid out of net profits gained from corporate tax-exempted business (BOI).
 - 2) 0.60 Baht per share (Sixty Satang), will be paid out of net profits gained from 20% corporate tax-paid business.

The above dividend distribution shall be payable to the Shareholders entitled to whom listed on the record date on 8 May 2026, and the dividend payment will be made on 22 May 2026.

The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	94,488,934 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

4. Approval of the Election the company directors to replace those who retire by rotation. The resolution was adopted as follows:

Name	Approved		Disapproved		Abstained		Invalid ballots	
	Vote(s)	% *	Vote(s)	% *	Vote(s)	% *	Vote(s)	% *
4.1 Mr. Koravit Narongkananukul	94,475,488	99.99	None	0	13,446	0.01	None	0
4.2 Mr. Somnuek Thungpukdee	94,475,488	99.99	None	0	13,446	0.01	None	0
4.2 Miss Sirikul Dhanasarnsilp	94,475,488	99.99	None	0	13,446	0.01	None	0
4.3 Mr. Padoong Techasarintr	94,475,478	99.99	10	0.00	13,446	0.01	None	0

Note * Representing the total votes of Shareholders attending the meeting and having the rights to vote.

Accordingly, The Board of Directors for 2026 comprising 11 members as follows:

1. Mr. Suchai Narongkananukul
2. Mr. Koravit Narongkananukul
3. Mr. Arnut Rattanapathimakorn
4. Mr. Somnuek Thungpukdee
5. Miss Rachanee Luevipasakul
6. Miss Sirikul Dhanasarnsilp
7. Miss Natthakan Thanawadee
8. Mr. Padoong Techasarintr
9. Mr. Utid Tamwatin
10. Mr. Pisit Leeahtam
11. Mrs. Jirada Petaibanlue

Whereby one-third of the total Board Members are Independent Directors. The 4 Independent Directors are Mr. Padoong Techasarintr, Mr. Utid Tamwatin, Mr. Pisit Leeahtam and Mrs. Jirada Petaibanlue

5. Approved the remuneration of directors for the year 2026 at the amount not exceeding of 15,000,000 Baht per year (Fifteen million Baht), and assigned the Remuneration Committee to further allocate said remuneration to the directors. The remuneration details were as follows:

Remuneration	Chairman	Director
1. Annual remuneration	paid to all directors, based on the consideration by the Remuneration Committee.	
2. Meeting allowance: paid to the person attending the meeting.		
• For The Board of Directors	12,000 Baht/ time	10,000 Baht/time
• For The Audit Committee, The Nomination Committee, The Remuneration Committee, The Corporate Governance and Sustainability and Risk Management Committee.	10,000 Baht/ time	8,000 Baht/time
• For The Audit Committee (Quarterly)	60,000 Baht/ time	30,000 Baht/ time
3. Other Benefits	- None -	

Whereas the above remuneration criteria need to receive approval by the Board of Directors, and not exceed the budget amount approved by the shareholders' meeting.

The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting as follows:

Approved	94,488,934 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

6. Approved the appointment of the 7 Auditors for the year 2026 from Nexia ASV (Thailand) Co., Ltd. as follows:

1. Ms. Kwunjai Kiatgungwalgri, certified public accountant no. 5875 or
2. Mr. Prasitporn Kesama, certified public accountant no. 9910 or
3. Mr. Anusorn Kiatgungwalgri, certified public accountant no. 2109 or
4. Mr. Satis Kiatgungwalgri, certified public accountant no. 9760 or
5. Miss Juthamas Kraikittiwut, certified public accountant no. 9356 or
6. Miss Boonpen Likitvarin, certified public accountant no. 8668 or
7. Mrs. Pornthip Lertthanongsak, certified public accountant no. 7633

Providing one of the proposed auditors the authority to audit and certify the financial statements of the company, with audit fees and other fees of 1,065,000 Baht (One million sixty-five thousand Baht).

The Meeting also acknowledged the annual audit fees for the year 2026 financial statements of the Company's subsidiaries audited by Nexia ASV (Thailand) Co., Ltd., totaling 2 companies for the total audit fees of 381,000 Baht (Three hundred eighty-one thousand Baht) which are borne by each subsidiary.

The resolution was adopted unanimously out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

Approved	94,488,935 votes	or	100 %
Disapproved	None	or	0 %
Abstained	None	or	0 %
Invalid ballots	None	or	0 %

7. Other matters (if any) – none –

Please be informed accordingly.

Yours sincerely,

Miss Darunee Supo

(Miss Darunee Supo)

Authorized Person to Disclose Information

Corporate Secretary

Tel. 0-2294-0071 ext. 221