

- Translation -

Lor Khor. 06/2567

22 March 2024

Subject: Submission of Opinions or Questions for AGM Agenda before the Meeting

To: President of the Stock Exchange of Thailand

The company has given an opportunity for shareholders to submit their questions concerning the agenda in the 49th Annual General Meeting of Shareholders.

1. Criteria for the submission of questions in advance

Shareholders who wish to submit the questions shall be those who are entitled to attend the AGM and who were listed in the record date* for the right to attend the AGM. Shareholders shall submit questions together with personal information; Name, Address, Telephone number, or E-mail (if any) of Shareholders.

(* The record date to determine the names of shareholders' right to attend the 49th AGM, on 7 March 2024)

2. via the channels provided, chose 1 as follows:

- Via E-mail address: investor@tpcsplc.com or
- Send a letter by post to Corporate Secretary. TPCS Public Company Limited. No. 489 Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120

3. Period opened for submission of questions in advance

Shareholders are welcome to submit the opinions or questions concerning the agenda for the 49th AGM, from now until 12 April 2024.

4. Consideration Procedure

The questions submitted by shareholders shall be collected by the Corporate Secretary before further submission to the Managing Director and/or the Board of Directors for consideration. The company will consider answering questions prior to (via facsimile, email, or other channels) or at the meeting.

Please be informed accordingly.

Yours sincerely,

..... *Miss Darunee Supo*

(Miss Darunee Supo)
Corporate Secretary

Corporate Secretary.

Tel. 0-2294-0071 Ext. 221