

(Translation)

Lor khor. 01/2569

24 February 2026

Subject: Notification of the Results of Shareholders' Right to Propose Agenda Items and/or Nominate Directors
for the 2026 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

TPCS Public Company Limited provided shareholders with an opportunity to propose agenda items and/or nominate candidates for election as directors at the 2026 Annual General Meeting of Shareholders during the period from 1 December 2025 to 31 December 2025.

The Company would like to inform that the said period has now expired. It appears that no shareholder proposed any agenda item or nominated any candidate for election as a director for the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

Miss Darunee Supo

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(Miss Darunee Supo)

Authorized Person to Disclose Information

Corporate Secretary

Tel. 0-2294-0071 Ext. 221