

- Translation -

Lor Khor. 07/2569

26 March 2026

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

To: President of the Stock Exchange of Thailand

The company has provided an opportunity for shareholders to submit questions concerning the agenda for the 51st Annual General Meeting of Shareholders on Tuesday 28 April 2026.

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: 11 March 2026, 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.

2. via the channels provided, choose one of the following options:

- Via E-mail address: investor@tpcsplc.com, or
- Send a letter by post to the 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 can submit comments or questions regarding the agenda of the 51st Annual General Meeting of Shareholders from today until April 23, 2026.

4. Consideration Procedure

The Company Secretary will compile questions from shareholders for submission to the Managing Director and/or the Board of Directors for consideration and response. Answers will be communicated to shareholders in advance via email or other appropriate channels, or may be considered at the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

.....*Miss Darunee Supo*.....

(Miss Darunee Supo)

Authorized Persons to Disclose Information

Corporate Secretary.

Tel. 0-2294-0071 Ext. 221