TPCS PUBLIC COMPANY LIMITED
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- Translation -

Lor Khor. 20/2569

12 November 2026

Subject: Approval of limit and transaction types with the connected parties for the year 2027
To: President of the Stock Exchange of Thailand

The Board of Directors of TPCS Public Company Limited., at the meeting No. 6/2569 held on 12 November 2026, resolved to approve the transaction limits and connected transactions with related persons for the year 2027, with details as follows:

1. <u>The meeting considered and approved of limit and transaction types with the connected parties for the year 2027 as follows:</u>
   1.1 Transaction date: From 1 January 2027 - 31 December 2027
   1.2 Connected parties and relationships: 12 companies.

No.	Name of connected parties	Relationship*
1	Saha Pathana Inter Holding Plc.	The major shareholders
2	Thai Wacoal Plc.	The major shareholders
3	I. C. C. International Plc.	The major shareholders
4	A Tech Textiles Co., Ltd.	The common major shareholders: SPI, WACOAL
5	G Tech Material Co., Ltd.	The common major shareholders: SPI, WACOAL
6	Eastern Thai Consulting 1992 Co., Ltd.	The common major shareholders: SPI
7	Pitakkij Co., Ltd.	The common major shareholders: SPI
8	Thai Secom Security Co., Ltd.	The common major shareholders: SPI, ICC
9	MBTS Broking Service Co., Ltd.	The common major shareholders: SPI
10	Kai IT Service Co., Ltd.	The common major shareholders: ICC
11	Thai Naxis Co., Ltd.	The common major shareholders: WACOAL
12	Racha Uchino Co., Ltd.	The common major shareholders: SPI, ICC

* Noted SPI = Saha Pathana Inter Holding Plc., WACOAL = Thai Wacoal Plc.,
ICC = I.C.C. International Plc.

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1.3 The General characteristics of transaction:

Company	Types of connected transactions	Example	Total amount
12 companies as above	The acquisition or disposal of assets	- Purchase of Computers and Equipment	Revenue item Total not over of 35 million Baht Expense item Total not over of 30 million Baht
	Leasing or Renting of Assets	- Immovable property rental fee	
	Provision or Receipt of Services	- Business consultancy fee - Utilities - Renovation and Repair Expenses	

1.4 Total Value of Consideration and Basis Used to Determine the Value of Transaction:
Pricing and Compensation policies:
- Business consultancy fee: The fee depends on the difficulty and scope of service.
- Immovable property rental fee: Set by cost plus a reasonable profit.
- Assets or Services: Set by cost plus a reasonable profit.

Transaction volume: The transaction constitutes a connected transaction between the Company and connected entities pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568 Re: Rules on Connected Transactions. It is classified as a medium-sized transaction with a total transaction value exceeding 1 million Baht but less than 20 million Baht, or otherwise more than 0.03% but less than 3% of Net Assets (NA), whichever is higher.

Sine 0.03% of the Company's NA as of 30 June 2026, stand at 0.82 million Baht, as compared to 3% of such amount for 82 million Baht.

Therefore, such transaction volume be approved by the company's Board of Directors, while at the same time being required to be duly disclosed the information to the SET, without having to seek approval from the shareholders' meeting for this matter.

1.5 Funding source: From the company's working capital which is adequate and does not affect the company's operations.

1.6 Transaction rationale: To support the business which the company invests in and are the company's Supply Chain.

1.7 Those directors with possible conflict of interest did not attend nor cast votes.

1.8 Opinions of the Board of Directors: The Board of Directors approved the connected transaction limits and the execution of connected transactions for the year 2027 in the

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event that the Company enters into transactions The acquisition or disposal of assets, Leasing or Renting of Assets, or Provision or Receipt of Services with each connected person during 2027. The total approved annual credit limits are not exceeding 35 million Baht for total revenues and not exceeding 30 million Baht for total expenses.

The transaction with connected parties according to the above details, as they were considered to be normal business transactions, representing reasonable prices and other conditions concerned. Furthermore, such transactions should contribute to the company's further benefits, as well as help strengthen the company's business potential further, thereby promoting mutual business developments for the parties concerned.

1.9 Opinions by The Audit Committee and/or Director significantly different from those by The Board of Directors: - None –

Please be informed accordingly.

Yours sincerely

Miss Darunee Supo
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(Miss Darunee Supo)
Authorized Person to Disclose Information

Corporate Secretary
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