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30th October 2026

Subject: Invitation to shareholders to propose agenda, questions, and nominate candidates for the board of directors in advance of the 2027 Annual General Shareholders' meeting

Attention: Director and manager,
The Stock Exchange of Thailand

The TCM Corporation Public Company Limited ("The Company") hereby announces its commitment to upholding good corporate governance principles and safeguarding the rights of its shareholders. To this end, the Company invites all shareholders to submit proposals for the agenda items of the 2026 Annual General Shareholders' Meeting. Additionally, shareholders are encouraged to submit questions and nominate experienced and skilled candidates for the board of directors of the Company in advance. These submissions must be made based on the criteria outlined on the Company's website: https://www.tcm-corporation.com, in the "Investor Relations > Download Page > AGM documents Year 2027" section.

The shareholders may submit information through the channels below until 5th February 2027.

- The Company Secretary's email: comsec@tcm-corporation.com
- Registered post:
  Company Secretary Office
  TCM Corporation Plc.
  2054 New Petchburi Road, Bangkapi, Huaykwang, Bangkok 10310

Please be informed accordingly.

Sincerely yours,
On behalf of TCM Corporation Plc.

-signed-

(Mrs. Nopphaporn Aphiwatthanakul)
Finance director

Contact Investor Relations: ir@tcm-corporation.com