

No. TPBI-EXC 030/2024

September 30, 2024

Subject : Opportunity for the shareholders to propose the Meeting agenda and Nominate of director for
2025 Annual General Shareholder's Meeting

Attention : The President of the Stock Exchange of Thailand

TPBI Public Company Limited (the “Company”) would like to inform that, in order to promote good governance practices regarding the concern of shareholder rights and equal and fair treatment to all shareholders, the Company is providing, in advance, the opportunity for the shareholders to propose matter to be included as an agenda in the meeting and to nominate qualified candidates to be elected as Company’s directors at the 2025 Annual General Shareholder’s Meeting, starting from October 1, 2024 to December 31, 2024. The detailed guidelines and procedures are disclosed on the Company’s website www.tpbigroup.com under “Investor Relations”.

Please be informed accordingly.

Yours sincerely,

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information