

Ref. TPBI-EXC 016/2025

May 9, 2025

Re : Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders
on the Company website

To : The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders of TPBI Public Company Limited (the "Company") for the year 2025 was held on 26 April 2025 at 10.00 a.m. by electronic means (e-Meeting). The Company has disclosed the Minutes of the 2025 Annual General Meeting of Shareholders on our website at www.tpbigroup.com since May 9, 2025 onwards.

Shareholders of the Company has an opportunity to verify the Minutes of the 2025 Annual General Meeting of Shareholders. If there is any amendments to the Minutes of the meeting, please inform the Company at the following address:

The Company Secretary
TPBI Public Company Limited
42/174 Moo 5, Soi Srisatian Niwes, Raiking,
Sampran, Nakhonpathom 73210, THAILAND

or Tel. 0-2429-0354-7 ext. 501 or E-mail: company_secretary@tpbigroup.com within June 9, 2025.
If the deadline is over, it shall be deemed that all shareholders approve the Minutes as written.

In this regard, the Company would like to inform shareholders that the Company shall not propose the agenda of "To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders" in the next meeting of shareholders.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information