

Ref. TPBI-EXC 018/2025

June 12, 2025

Subject : Notification regarding consideration and certification of the Minutes of AGM 2025
on the Company website

To : Shareholders of TPBI Public Company Limited

CC : The President
The Stock Exchange of Thailand

As TPBI Public Company Limited ("the Company") has the opportunity for shareholders to verify the minutes of the 2025 Annual General Meeting of Shareholders since May 9 - June 9, 2025.

The Company would like to inform that time period is matured and there is no request to amend the minutes of the Meeting of shareholders. Therefore, the Company will not propose the agenda item 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