

TPBI-EXC 010/2025

March 27, 2025

Re: Publication of AGM 2025 on the Company' website

To: The President

The Stock Exchange of Thailand

Refer to The Board of Directors' Meeting of TPBI Public Company Limited ("the Company") resolved to hold the 2025 Annual General Meeting of Shareholders on April 26, 2025, 10.00 a.m. by electronic means (e-Meeting). The Company would like to inform SET that the Company has posted the Notification of the 2025 Annual General Meeting of Shareholders with all relevant document on the Company' website (www.tpbigroup.com) on March 27, 2025, so as to provide the shareholders sufficient time to consider the agenda and related documents.

The Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting. Please forward your questions in advance to company_secretary@tpbigroup.com from March 27, 2025 to April 17, 2025.

Please be informed accordingly.

Yours Faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information