



Invitation to the 2026 Annual General Meeting of Shareholders

TCM CORPORATION PUBLIC COMPANY LIMITED

On Wednesday, April 29, 2026, at 2.00 P.M.

Via Electronic means (E-AGM) only

Pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020)

27 March 2026

- Subject: Invitation to the 2026 Annual General Meeting of Shareholders
To: Shareholders of TCM Corporation Public Company Limited
Enclosures
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Annual report 2025 (56-1 One Report) comprising financial statement and statement of comprehensive Income and Auditor's report ended as at 31 December 2025 in the QR-Code format
 3. Profiles of the candidate directors nominated to replace the directors retiring by rotation
 4. Definition of the Independent Director
 5. Company's Articles of Association relating to shareholders' meeting
 6. Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the 2026 Annual General Meeting of Shareholders.
 7. Profiles of the independent directors (proposed as proxies of shareholders)
 8. Procedures for attending the 2026 Annual General Meeting of Shareholders
 9. Proxy Form A
 10. Proxy Form B
 11. Proxy Form C
 12. Privacy Notice for the 2026 Annual General Meeting of Shareholders

The Board of Directors of TCM Corporation Public Company Limited (**the Company**) has resolved to hold the 2026 Annual General Meeting of Shareholders on Wednesday, 29 April 2026 at 2.00 p.m. via electronic means (e-AGM) only. The meeting will be broadcast from the conference room of TCM Corporation Public Company Limited through the web application and mobile application called IR PLUS AGM, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020) and other related laws and regulations, with the agenda of the Meeting as follows:

- Agenda 1. To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders**
(Resolution: The agenda is for acknowledgement; the meeting's resolution is not required)

Facts and Rationale

The 2025 Annual General Meeting of Shareholders was held on 29 April 2025, and a copy of the minutes was submitted to the Stock Exchange of Thailand within the prescribed period as required by law and uploaded to the Company's website (www.tcm-corporation.com) for disclosure to shareholders and general investors. It appeared that no one objected or requested an amendment. The details appeared in Enclosure No. 1.

Board's Opinion

The Board of Directors deemed it appropriate to propose the Meeting of Shareholders to acknowledge the minutes of the AGM for the year 2025. The details appeared in Enclosure No.1.

- Agenda 2. To acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025**
(Resolution: The agenda is for acknowledgement; the meeting's resolution is not required)

Facts and Rationale

Summary of the Company's operating results and its subsidiaries for the fiscal year ended on 31 December 2025, as follows:

Unit: Million Baht

Current assets	1,610.75
Total assets	5,188.51
Current liabilities	1,592.01
Total liabilities	4,339.20
Revenues from sales and services	4,976.53
Total net loss	(962.79)

The Company has summarized the operating results of the Company and its subsidiary for the year 2025 as specified in the 2025 Annual report (Form 56-1 One Report), Part 1 Business Operation and Performance Results, subject: Financial Highlights, which was delivered to the shareholders in the QR-Code format, attached hereto (Enclosure No.2).

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Meeting of Shareholders to acknowledge and certify the operating results of the Board of Directors for the previous year-end and the 2025 Annual report (Form 56-1 One Report), the details of which appeared in Enclosure No. 2.

Agenda 3. To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025.

(Resolution: By a majority vote of shareholders attending the meeting and casting their votes)

Facts and Rationale

Pursuant to Section 112 of the Public Limited Company Act B.E. 2535 (1992), the Board of Directors is required to ensure that the statement of financial position and income statement as of the end of the company's fiscal year shall be submitted to the annual general meeting of shareholders for consideration and approval. The Board of Directors, therefore, proposes to the annual general meeting of shareholders to consider and approve the audited statement of financial position and statement of comprehensive income for the fiscal year ended as of 31 December 2025, which were audited by the auditor and reviewed by the Audit Committee as provided in the 2025 Annual report (Form 56-1 One Report), Part 3 Financial Statement, subject: Financial Statement 2025 (Enclosure No.2)

Board's Opinion

The Board of Directors deemed it appropriate to propose the Meeting of shareholders for consideration and approval of the audited statement of financial position and statement of comprehensive income for the year ended 31 December 2025, which was reviewed by the Audit Committee and audited by the Company's auditor.

Agenda 4. To consider and approve the omission of the net profit appropriation as a legal reserve and the omission of the dividend payments for the year 2025

(Resolution: By a majority vote of shareholders attending the meeting and casting their votes)

Facts and Rationale

According to Section 116 of the Public Limited Company Act B.E. 2535 (1992), and Article 41 of the Company's Articles of Association, it requires that the Company must appropriate part of its annual net profits to a legal reserve in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the retained loss carried

forwards (if any) until this reserve reaches the amount of not less than ten percent of the registered capital.

The Company has the policy to pay dividends at the rate of not exceeding 60 percent of the net profits of the separate financial statements under Section 115 of the Public Limited Company Act B.E. 2535 (1992), and Article 40 of the Company's Articles of Association, no dividends shall be paid otherwise than out of profits, and in the case where a company has incurred the accumulated loss, no dividends shall be paid. The dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders.

The Company reported a net loss of THB 334,402,063.67 in its separate financial statements for the year 2025. Consequently, the Company shall omit the appropriation of net profit as a legal reserve.

Board's Opinion

The Board deems it appropriate to propose that the meeting of shareholders consider and approve the omission of net profit appropriation to the legal reserve, due to the net loss in the Company's separate financial statements, and the omission of dividend payments for the 2025 operating results, due to the necessity to preserve funds for debt repayment, reducing interest expenses, and maintaining the Company's liquidity.

- Agenda 5. To consider and approve bonus payment for the year 2025 to the Board of Directors**
(Resolution: By not less than two-thirds of the total votes of shareholders attending the meeting)

Facts and Rationale

The Board of Directors agreed to propose to the Meeting of Shareholders for consideration and approval of the payment of the directors' bonus for the year 2025 in the amount not exceeding 1,000,000 Baht, whereby the Chairman of the Board is assigned to consider the allocation of bonus to the directors as appropriate. According to Section 90 of the Public Limited Company Act, and Article 25 of the Company's Articles of Association, it requires that the meeting of shareholders must approve the payment of remuneration to the Board of Directors of the Company.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the meeting of shareholders consider and approve the bonus payment for the year 2025 to the Board of Directors in the amount not exceeding 1,000,000 Baht, assigned to the Chairman of the Board to consider the allocation of the bonus to the Directors as appropriate.

- Agenda 6. To consider and approve the appointment of directors in replacement of those who must retire by rotation**
(Resolution: By a majority vote of shareholders attending the meeting and casting their votes)

Facts and Rationale

Pursuant to Section 71 of the Public Company Limited Act B.E. 2535 (1992), and Article 12 of the Company's Articles of Association, it requires that at least one-third of the number of directors shall retire from the position at every annual general meeting of shareholders, whereas the directors who have been longest in position shall be retired. The retired directors may be re-elected.

The Company's board of directors comprises a total of nine members. In this meeting, it has been determined that three of the directors will retire by rotation, as follows:

(1)	Mrs. Noppaporn	Aphiwatthanakul	Director
(2)	Miss Piyaporn	Phanachet	Director
(3)	Mr. Sumate	Suwanvongkij	Independent Director

The Company has no Nomination and Remuneration Committee. Therefore, the criteria for selecting individuals to be appointed as directors of the Company were not considered by the Nomination and Remuneration Committee. However, the Board of Directors jointly reviewed and proposed suitable candidates to the shareholders' meeting for consideration in accordance with the nomination process specified by the Board of Directors, the Board of Directors structure and the qualifications of all 3 directors in various aspects individually, and it was determined that their qualifications met with Public Limited Company Act and Securities and Exchange Act and other related laws (if any) and possessed the appropriate qualifications, knowledge, ability, experience, and performance as a director of the Company. Additionally, their past contributions to the company were beneficial, and none of the directors have any prohibited qualifications, operate any business, or hold shares in any companies competing with the Company's operation.

The Company has allowed the shareholders to nominate a qualified person(s) to be elected as the director according to the nomination procedure via the Company's website from 31 October 2025 to 6 February 2026, which appeared **that no shareholder had nominated any qualified persons to be elected as the Company's director.**

Board's Opinion

The Board of Directors, excluding those with a conflict of interest in this matter, having conducted a thorough and cautious review, recommends that the Shareholders' Meeting approve the re-election of Mrs. Noppaporn Aphiwatthanakul, Miss Piyaporn Phanachet, and Mr. Sumate Suwanvongkij, who are retiring by rotation, to serve as directors for another term. These individuals have passed the screening process specified by the Company, possess qualifications in accordance with relevant regulations, and possess the requisite knowledge, expertise, and experience tailored to the Company's business operations. Furthermore, the Board has resolved to re-appoint Mr. Sumate Suwanvongkij as an Independent Director for another term. The Board recognizes his proficiency and ability to provide invaluable counsel to the Company. In this regard, the Board has assessed that the nominated Independent Director possesses the qualifications required by relevant laws and regulations concerning independent directorship and is capable of expressing opinions independently.

Profiles of the nominated directors in replacement of the directors retiring by rotation are as specified in Enclosure No.3, and the qualifications of the independent director are pursuant to the regulations prescribed by the Capital Market Supervisory Board (The details of the definition of independent director are as specified in Enclosed No. 4.)

Agenda 7. To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2026.

(Resolution: By not less than two-thirds of the total votes of shareholders attending the meeting)

Facts and Rationale

Pursuant to Section 90 of the Public Company Limited Act B.E. 2535 (1992), and Article 25 of the Company's Articles of Association, the payment of Directors' remuneration must be approved by the shareholders' meeting.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Meeting of Shareholders for consideration and approval of the remuneration of the Board of Directors and the Audit Committee for the year 2026, which will be paid in the form of meeting allowance for the Board of Directors and monthly remuneration for the Audit Committee, at the same rate as 2025. The remunerations are considered based on the responsibility and performance of the Board and the Audit Committee, and the comparative data refers to other companies in the same industry with similar sizes and characteristics of business, in which found that the remunerations determined by the Company are close to the market average. Details are below:

Position	Meeting Allowance (Baht/Meeting)	Monthly Remuneration (Baht/Month)
Chairman of the Board	25,000	-
Directors (Not receiving a salary)	20,000	-
Chairman of the Audit Committee	-	20,000
Member of the Audit Committee	-	15,000

Comparison of Directors' Remuneration between 2026 and 2025

Position/Composition of Remuneration	Meeting Allowance (Baht/Meeting)		Monthly Remuneration (Baht/Month)	
	2026 (As proposed)	2025	2026 (As proposed)	2025
Chairman of the Board	25,000	25,000	-	-
Chairman of the Audit Committee	-	-	20,000	20,000
Directors	20,000	20,000	-	-
Member of the Audit Committee	-	-	15,000	15,000

For the determination of the remuneration, in addition to the meeting allowances, monthly remuneration, and bonuses of the Board of Directors and the Audit Committee of the Company as prescribed above, the Board of Directors and the Audit Committee of the Company will receive non-cash benefits, which are 3 company cars for executive directors, group life Insurance, and Directors & Officers Liability Insurance.

Agenda 8. To consider and approve the appointment of auditors and their remuneration for the year 2026.

(Resolution: By a majority vote of shareholders attending the meeting and casting their votes)

Facts and Rationale

In compliance with Section 120 of the Public Company Limited Act B.E. 2535 (1992) and Article 42 of the Company's Articles of Association, it requires that the Company's auditors and auditing fees shall be appointed and determined by shareholders of the company in the Annual General Meeting

of Shareholders. Therefore, the Company must appoint the auditors for the fiscal year 2026 and determine their auditing fee.

Audit Committee's Opinion

The Board of Directors deemed it appropriate to propose that the Meeting of Shareholders appoint the auditors of Dharmniti Auditing Co., Ltd. to be the Company's auditors for the year 2026, as such auditors are qualified as specified by the Office of the Securities and Exchange Commission while having expertise, experience, satisfied operating result, and reasonable remuneration according to the details as follows.

<u>Auditor Names</u>	<u>CPA No.</u>	<u>Years of auditing for the Company</u>
1. Ms. Soraya Tintasuwan	8658	1
2. Ms. Nannaphat Wannasomboon	7793	0
3. Mr. Peradate Pongsathainsak	4752	0

Whereby, any of the above-mentioned auditors shall be authorized to audit, perform, and set his/her signature in the Company's audit report, and to consider the fixing of the remuneration of the auditors in the amount not exceeding 3,400,000 Baht, which the auditing fee decreased from the year 2025 amounting to 150,000 Baht, equivalent to 4.23%.

Comparison of auditors' remuneration

Remuneration	Audit period 2026 (As proposed) (Baht)	Audit period 2025 (Baht)
1. Auditing fees	3,400,000	3,550,000
2. Non-Audit Fee	None	None
2. Other expenses	Actual expenses	Actual expenses

Dharmniti Auditing Co., Ltd. and the auditors proposed as auditors of the Company have no relationship with and/or any interest in the Company, its subsidiaries, management, major shareholders, or any related persons in such a way that may have an impact on performing their duties independently.

Board's Opinion

The Board of Directors deemed it appropriate to propose to the Meeting of Shareholders consideration and approval of the appointment of Ms. Soraya Tintasuwan, Certified Public Accountant No 8658 and/or Ms. Nannaphat Wannasomboon, Certified Public Accountant No. 7793 and/or Mr. Peradate Pongsathainsak, Certified Public Accountant No. 4752, the auditors of Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2026 since such auditors are qualified as specified by the Office of the Securities and Exchange Commission, while having expertise, experience, and reasonable remuneration, and fix their remuneration in the amount not exceeding 3,400,000 Baht, which the auditing fee decreased from the year 2025 amounting to 150,000 Baht equivalent to 4.23%. When considering the fees of the entire group of companies that use the same auditor, the total decrease of audit fees amounted to 4.53%.

The subsidiaries under the TCM Surface group and the TCM Automotive group utilize the same audit firm as the Company's auditors. However, the TCM Living group hires certified public accountants in the United Kingdom. This arrangement has been considered and approved by the Company's Board of Directors and auditors of Dharmniti Auditing Co. Ltd., having deemed that the auditors are capable of preparing financial statements in compliance with the Company's required financial reporting standards. The Board of Directors shall ensure that the Company and all of its subsidiaries will be able to prepare financial statements with accuracy and comprehensiveness in a timely manner.

Agenda 9 Other business (if any)

In compliance with the Principle of Good Corporate Governance, the Company will not consider any other matters other than those specified in the Invitation. Instead, the Company will provide opportunities for the shareholders to raise their opinions or questions related to the agendas proposed by the Company to the shareholders for consideration and approval as set out above.

The Company cordially invites you to attend the forthcoming Annual General Meeting of Shareholders on 29 April 2026, which will be conducted via electronic media (E-AGM). The specific date, time, and venue of the meeting have been duly communicated as above. Please be informed that registration for the IR PLUS AGM application will commence at 1.00 p.m. on the day of the meeting.

Shareholders, as well as those who wish to appoint a proxy to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM), must prepare a registration form and supplementary documents as specified in Enclosure no. 6 to verify identity via the IR PLUS AGM application from the date of receiving the meeting invitation until 28 April 2026. (Please study the procedures to attend the 2026 Annual General Meeting of Shareholders through electronic media (E-AGM) from Enclosure no.8)

If any shareholder is unable to attend the 2026 Annual General Meeting of Shareholders through electronic media (E-AGM), they may appoint the Company's independent director to participate in the meeting and vote on their behalf, by scanning or taking the completed Proxy Form and send them via E-mail to ir@tcm-corporation.com or by registered mail to Investor Relations Department, TCM Corporation Public Company Limited, No. 2054, New Petchburi Road, Bangkapi Sub-district, Huaykwang District, Bangkok 10310, by Friday, 24 April 2026.

The Company hereby prepares a Proxy Form B, which clearly specifies certain items and authority to be delegated to the proxy (Enclosure No.10). Please check the box in front of the name of the person you wish to appoint as your proxy to attend the meeting and vote on your behalf, and sign your name on the proxy form. In addition, there is also a general proxy form A (Enclosure No.9), which is simple and uncomplicated, and Proxy Form C (Enclosure No.11), which is exclusively used only in the case where the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and keeper. Only one type of Proxy Form is requested, as specified. For the convenience of our shareholders, a hard copy of the Proxy Form may be requested via email at ir@tcm-corporation.com

The Company has adopted the e-Proxy Voting service provided by the Thailand Securities Depository Company Limited (TSD) to facilitate and enhance the shareholders' voting rights. This

service also helps to reduce time, paper usage, and greenhouse gas emissions. All shareholders can further study more details relating to the e-Proxy Voting service at <https://www.set.or.th/th/tsd/services/investors/eservices/e-proxy-voting>.

Besides, the Company invites shareholders to submit questions relating to the meeting agenda in advance by requesting shareholders to submit questions including shareholder name/ shares registration number/ available telephone number and others (if any) via E-mail to ir@tcm-corporation.com or by registered mail to Investor Relations Department, TCM Corporation Public Company Limited, No. 2054, New Petchburi Road, Bangkapi Sub-district, Huaykwang District, Bangkok 10310, by Friday, 24 April 2026.

The Company provided an opportunity for minor shareholders to exercise their right to propose an agenda for the 2026 Annual General Meeting of Shareholders in advance, during 31 October 2025 and 6 February 2026, in order to support good governance practice. The Company published the rules in relation to this on its website and submitted the news to the Thailand Stock Exchange. However, **no shareholders proposed an agenda for the meeting.**

The Company has fixed 18 March 2026 as the record date for determining the names of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders.

By resolution of the Board of Directors

- Signed -

(Mr. Pimol Srivikorn)
Chairman of the Board of Directors

Remark: The Company has disseminated the Notice of the Shareholders Meeting together with all related documents, which are the same version as sent to the Shareholders, on the Company's website: www.tcm-corporation.com.

- Translation -

TCM Corporation Public Company Limited
Minutes of the 2025 Annual General Meeting of Shareholders

Time and Place

The Meeting was held on 29th April 2025, at 2.00 p.m., via electronic media only, by broadcasting from TCM Corporation Public Company Limited.

The Company held the 2025 Annual General Meeting of Shareholders via electronic means, utilizing the IR PLUS AGM Web Application and Mobile Application system. The Company engaged Online Assets Company Limited to manage the electronic meeting. The IR PLUS AGM system is used for participation in the Meeting and vote or e-voting, which is the system's standards complying with the conditions and procedures prescribed by the Emergency Decree on Electronic Meetings B.E. 2563 (2020), and the Announcement of Ministry of Digital Economy and Society B.E. 2563 (2020), Subject: The Standards for maintaining security of meetings via electronic media, including other relevant laws, regulations, or criteria, and the Company has recorded the Meeting in the form of video media.

Meeting Commenced

Mr. Nitisart Kithirun, the Company's legal advisor, provided a welcome speech for the Company's 2025 Annual General Meeting of Shareholders and declared to the Meeting that the Company had specified the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders on 18th March 2025 (Record Date).

In the 2025 Annual General Meeting of Shareholders, there were 39 shareholders of the Company attending the Meeting both in person and by proxy, totaling 396,839,710 shares, that accounted for 51.9967% of the Company's total issued shares, totaling 763,201,125 shares, thereby a quorum constituted according to the Articles of Association of the Company, which stipulates that there must be at least 25 shareholders including proxies attending the Meeting and holding shares in aggregate of not less than one-third of the total number of shares issued by the Company.

In this regard, after the Meeting commenced, there were additional shareholders attending the Meeting, resulting in the number of shareholders attending the Meeting increasing from the beginning of the Meeting to a total of 40 shareholders, totaling 398,825,110 shares, from the total number of the Company's issued shares of 763,201,125 shares, that accounted for 52.2569% of the Company's total issued shares. The Company has adjusted the number of votes of shareholders attending the Meeting in each agenda item to be consistent with reality and in accordance with the principles of Good Corporate Governance.

Before the Meeting commenced, the moderator introduced the Company's Board of Directors, who attended the Meeting in person, to the Meeting as follows:

Directors attending the Meeting on the panel:

- | | | |
|----|---------------------------------|--|
| 1. | Mr. Pimol Srivikorn | Chairman of the Board of Directors and Chairman of the Board of Executive Directors |
| 2. | Mr. Soravis Krairiksh | Independent Director and Chairman of the Audit Committee |
| 3. | Mr. Sumate Suwanvongkij | Independent Director |
| 4. | Mr. Pira Srivikorn | Director |
| 5. | Mrs. Nopphaporn Aphiwatthanakul | Director, Sustainability and Risk Management Committee, Executive Director of Finance, and Company's Secretary |

Directors attended the Meeting via the electronic channel:

- | | |
|-----------------------------|---|
| 1. Miss Piyaporn Phanachet | Director, Chairman of the Sustainability and Risk Management Committee, and Chief Executive Officer |
| 2. M.L. Walliwan Varavarn | Executive Director |
| 3. Mr. Suvitcha Nativivat | Independent Director and Audit Committee |
| 4. Mrs. Duangjai Lorlertwit | Independent Director and Audit Committee |

In this regard, the directors who attended the Meeting represented 100% of all the Company's Directors.

In addition to the sub-committees mentioned above, the Company has no other sub-committees.

The director who was absent from the Meeting was as follows:

-None-

Other Attendees.

- | | |
|--------------------------|---|
| 1. Ms. Sulalit Ardsawang | Auditor of Dharmniti Auditing Co., Ltd |
| 2. Mr. Nitisart Kithirun | Legal Consultant from Manunya & Associates Ltd. |

Mr. Pimol Srivikorn, the Chairman of the Board of Directors, presided as the Chairman of the Meeting and declared the 2025 Annual General Meeting of Shareholders opened, and before the Meeting commenced, the Chairman assigned Mr. Nitisart Kithirun, the Legal Consultant, to conduct the Meeting and verify the voting and the vote-counting results according to the law and the Company's Articles of Association.

Mr. Nitisart Kithirun, the Legal Consultant, clarified the method for conducting the Meeting and the procedures for casting the votes, as follows:

1. In the Meeting, the matters would be considered in the order of the agenda in the invitation letter by proposing the information for each agenda and providing the opportunity for the shareholders to ask questions before casting their votes. In the event that shareholders or proxies wish to ask questions or express opinions, questions may be posed, via text messaging. The inquiry menu will be indicated by a question mark (?) at the end of the voting for each agenda, or shareholders wish to inquire through video calls, the inquiry menu will be appeared as a headphone icon located at the top right corner of the screen in the IR Plus AGM Web Application and Mobile Application. The Company asks for your cooperation in submitting questions only during the period that the Company allows for inquiries, and asks the shareholders to submit questions related to the meeting agenda, and the Company will answer questions according to that agenda. As for the questions that did not relate to any agenda, the Company will answer on Agenda: Other business (if any).

2. After the inquiry on each agenda ends, the Company opens the voting. Shareholders could access the agenda menu of the IR Plus AGM Web Application and Mobile Application to vote.

The system will display a message box when the shareholders have already chosen to vote. Therefore, the shareholders must press the button to confirm the vote. Details on how to vote are in the manual that was sent to the shareholders, together with the invitation letter.

3. Shareholders could change their vote anytime until the voting system was closed for collecting votes. After the voting system was closed, the shareholders could not return to vote on that agenda.

4. Each shareholder shall have one vote for each share. Any shareholder who had a particular interest in any agenda would not have the right to vote on that agenda.

5. In the vote counting for Agenda 3 (To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2024), Agenda 4 (To consider and approve the appropriation of profit from the operating result of the fiscal year 2024 and the non-payment of dividend to shareholders), Agenda 6 (To consider and approve the appointment of directors replacing those retire by rotation), and Agenda 8 (To consider and approve the appointment of auditors, and their remuneration for the year 2025), shall be approved by a majority of the total shares of all shareholders attending the Meeting and casting their votes. Agenda 5 (To consider and approve bonus payment of 2024 to the Board of Directors) and Agenda 7 (To consider and approve the director's remuneration for 2025) shall be approved by two-thirds of the total shares held by the shareholders attending the Meeting.

The Company would deduct the votes of those who disapproved and abstained from the total number of votes at the Meeting. The remaining votes would be considered as approved on that agenda. If no one had expressed an objection or opinion, the Meeting would be deemed to have been unanimously approved.

For the shareholders who granted proxies to another person to attend the Meeting on their behalf and vote on the proxy form. The Company had already recorded the votes as specified by the shareholders in the proxy form.

The Company implemented the e-Proxy Voting system provided by the Thailand Securities Depository Co., Ltd. (TSD) to facilitate and expand channels for shareholders to grant a proxy to independent directors to attend the shareholders' meeting on their behalf. Shareholders were able to exercise their voting rights by logging into the TSD Investor Portal. Shareholders were instructed to select the "Other Transactions" menu, then choose the "Proxy /Vote in shareholders' meeting" section, and proceed by selecting "Create-Edit-Cancel Transaction." After that, shareholders were required to verify their identity according to the specified procedures. After completing the identity verification process, shareholders were required to select the independent directors to whom they wished to grant a proxy and then proceed to cast their votes for each agenda item. Once all agenda items had been voted on, the system displayed the proxy form for reviewing. After verifying the information, shareholders were instructed to click the "Close" button on the image of the Proxy Form B.

In this regard, the Company provided an opportunity for shareholders to propose inquiries in advance. However, it appeared that no shareholder submitted inquiries in advance to the Company.

After clarifying the meeting and voting procedures, Mr. Nitisart Kithirun, the Legal Consultant, proposed the meeting agendas and explained the details instead of the Chairman, according to the agenda items as follows:

Agenda 1. To acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders

Mr. Nitisart Kithirun, the Legal Consultant, declared to the Meeting that the Company held the 2024 Annual General Meeting of Shareholders on 26th April 2024, and copies of the minutes was submitted to the Stock Exchange of Thailand within the prescribed period stipulated by law and uploaded on the Company's website to be disclosed to the shareholders and general investors. It appeared that no one objected or requested an amendment.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no one inquiring or expressing an opinion, Mr. Nitisart Kithirun proposed that the Meeting acknowledge the minutes of the 2024 Annual General Meeting of Shareholders. The details were shown in copies of the minutes of the 2024 Annual General Meeting of Shareholders, which had been sent to the shareholders, together with the invitation letter, as shown in Enclosure No.1.

Resolution: The Meeting considered and acknowledged the minutes of the 2024 Annual General Meeting of Shareholders, as proposed.

Agenda 2. To acknowledge the report on the Company's operating results for the year 2024 and the Annual Report (Form 56-1 One Report).

Miss Piyaporn Phanachet, as a representative of the Board of Directors, reported the operating results of the previous year, including significant matters as follows:

1. The Company's business overview and operating results for the year 2024, compared to the corresponding items in the previous year.
2. Summary of the operating results for the year 2024, separated by business segments, and compared to the same corresponding items in the previous year, namely the furniture business (TCM Living), the surface decoration material business (TCM Surface), and the carpets and soft furnishings for automobiles and large buses business. (TCM Automotive).
3. The business management plan and operational strategy for the year 2025.

The Company participated in the Collective Action Against Corruption, or CAC project, and signed the declaration of intent to combat corruption since 3rd September 2014. The Company received the second membership recertification in 2022 from the Thai Private Sector Collective Action Coalition Against Corruption Committee (Recertification). In addition, there were no reports or complaints about corruption in the past year, 2024.

Shareholders could find details about the operating results for the past year on the Company's website at www.tcm-corporation.com, under the Investor Relations section, and the Company also prepared a management discussion and analysis for the 2024 operating results, which were included as part of the 56-1 One Report, which included details of the important changes that had been specified.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

There was a question from a shareholder, and the Board of Directors answered the question as follows:

Shareholder Mr. Chet Mueansom, a shareholder who attended the Meeting in person, asked: Please clarify the large expense recorded for the furniture business.

Director Miss Piyaporn Phanachet, Chief Executive Officer, responded to the question as follows:

Thanked the shareholder and explained that the large expense in the furniture business in the UK was due to the impairment of goodwill related to AMX, amounting to £17 million at the TCM Living level. This was because the AMX business began to slow down in 2023, and customers stopped placing orders in 2024, leading to the discontinuation of operations for the acquired business. Consequently, the goodwill was impaired. Considering the TCMC level, it holds approximately 75% of TCM Living's shares, and the goodwill impairment reduces to around £13 million. It was emphasized that this is a non-cash accounting item and did not affect cash flow. However, it will result in a decrease of approximately £13 million in the Profit and Loss (P&L), equivalent to nearly 600 million Thai Baht, and it was a one-time expense.

When it appeared that no one inquired or expressed an opinion, the Meeting was proposed to consider and acknowledge the Company's operating results for the year 2024 and the Annual Report (Form 56-1 One Report), as proposed.

Resolution The Meeting considered and acknowledged the report on the Company's operating results for the year 2024 and the Annual Report (Form 56-1 One Report) as proposed.

Agenda 3. To consider and approve the audited statement of financial position and statements of comprehensive income of the fiscal year ended 31 December 2024.

Mrs. Nopphaporn Aphiwatthanakul clarified that the Company had proposed the Meeting to consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2024, which were audited by the auditors and verified by the Audit Committee. Details appeared in the Annual Report, which had been sent to the shareholders, together with the invitation letter in QR Code format before the Meeting, with the following key details:

In 2024

Statement of Comprehensive Income

Total revenue	6,143.33	million Baht
Revenue from Sales and Services	6,129.61	million Baht
Other Incomes	13.72	million Baht
Total net loss	(908.69)	million Baht

Statement of Financial Position

Total assets	6,632.38	million Baht
Total liabilities	4,954.11	million Baht
Shareholders' equity	1,678.26	million Baht

For further details, shareholders could review the Company's financial statements available in the annual report 56-1 One-Report, which had been sent to shareholders in a QR code format.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no one inquiring or expressing opinion, Mr. Nitisart Kithirun proposed the Meeting to consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2024, details as proposed, and shareholders and proxies who attended the Meeting shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution The Meeting considered and unanimously approved the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2024, with the following votes:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

Agenda 4. To consider and approve the appropriation of profit and the non-payment of dividends to the shareholders for the operating result of the year ended 31 December 2024.

Miss Piyaporn Phanachet clarified to the Meeting that, according to the Company's operating results for the fiscal year ended 31 December 2024, which were derived from the separate financial statements for the fiscal year ended 31 December 2024, which were audited by the auditors. The Company had a net profit from operating results according to the separate financial statements in 2024 of 31,690,909.72 Baht.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the appropriation of profit as legal reserves in the amount of 1,584,545.49 Baht and approve the non-payment of dividends, due to the Company intends to reserve funds for loan repayment, which will reduce interest burden and maintain the Company's financial liquidity. Then, the Meeting was proposed to consider and approve the non-payment of dividends for the year 2024.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

There was a question from a shareholder, and the Board of Directors answered the question as follows:

Shareholder Mr. Chet Mueansom, a shareholder who attended the Meeting in person, asked: Could you consider paying dividends in the form of shares? This has been requested for several years, as the Company's shares lacked significant liquidity.

Director Mr. Pimol Srivikorn, Chairman of the Board, assigned Miss Piyaporn Phanachet, Chief Executive Officer, to respond to the question.

Director Miss Piyaporn Phanachet, Chief Executive Officer, responded to the proposal as follows: Thanked the shareholder and explained that the Company would acknowledge the shareholder's advice and proposal regarding the payment of dividends in the form of shares for further study and consideration.

Since there was no one inquiring or expressing opinion, Mr. Nitisart Kithirun proposed the Meeting to consider and approve the appropriation of profit from the operating results for the fiscal year ended 31 December 2024 and the non-payment of dividends, due to the Company intends to reserve funds for loan repayment, which will reduce the interest burden and maintain the Company's financial liquidity, and shareholders and proxies who attended the Meeting shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution The Meeting considered and unanimously approved the appropriation of profit from the operating result of the fiscal year ended 31 December_2024 and the non-payment of dividends, with the following votes:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

Agenda 5. To consider and approve bonus payments for the year 2024 to the Board of Directors.

Miss Piyaporn Phanachet declared to the Meeting that, according to Section 90 of the Public Company Limited Act, and Clause 25 of the Company's Articles of Association, it stipulated that the shareholders' meeting must approve the payment of remuneration to the Board of Directors of the Company. Therefore, the

Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve a bonus payment for the year 2024 to the Board of Directors in an amount not exceeding 1,000,000 Baht. The Chairperson of the Board was assigned to consider and allocate a bonus to each director as appropriate.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no one inquiring or expressing an opinion, Mr. Nitisart Kithirun proposed the Meeting to consider and approve bonus payments for the year 2024 to the Board of Directors, according to the details as proposed, and shareholders and proxies who attended the Meeting, shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution The Meeting considered and unanimously approved the bonus payment for the year 2024 to the Company's Board of Directors in the amount of not exceeding 1,000,000 Baht, by assigning the Chairman of the Board to consider allocating the bonus to each director as appropriate, with the following votes:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	0
Total	398,825,110	100.00000

Agenda 6. To consider and approve the appointment of directors replacing those who retire by rotation

Mr. Nitisart Kithirun declared to the Meeting that according to Section 71 of the Public Company Limited Act B.E. 2535 (1992), and Clause 12 of the Company's Articles of Association stipulates that at least one-third of the number of directors shall retire from the position at every Annual General Meeting of Shareholders, whereas the directors who have been in position longest shall be retired. However, the directors who retired by rotation may be re-elected to be the Company's directors.

At the 2025 Annual General Meeting of Shareholders, there were three directors who retired by rotation from a total of nine, as follows:

1. Mr. Pimol Srivikorn Director
2. M.L. Walliwan Varavarn Director
3. Mr. Pira Srivikorn Director

The Company has no Nomination and Remuneration Committee. Therefore, the criteria for selecting individuals to be appointed as directors of the Company were not considered by the Nomination and Remuneration Committee. However, the Board of Directors jointly considered and nominated the appropriate persons to the shareholders' meeting for consideration in accordance with the nomination process specified by the Board of Directors, the Board of Director structure and their qualifications of all three directors in various aspects individually, and it was determined that their qualifications complied with the relevant laws and possessed the appropriate qualifications, knowledge, ability, experience and their performance as a director of the Company in the past beneficial to the Company. Also, they did not hold prohibited qualifications, operate any business, or hold shares in any companies competing with the Company's operation.

The Company had allowed the shareholders to nominate qualified persons to be elected as directors according to the nomination procedure, via the Company's website from 1 November 2024 to 3 February 2025. It appeared that no shareholder had nominated any qualified persons to be elected as the Company's director.

The Board of Directors, excluding any interested directors on this agenda item, had carefully considered the matter and deemed it appropriate to propose that the shareholders' meeting approve the reappointment of Mr. Pimol Srivikorn, M.L. Walliwan Varavarn, and Mr. Pira Srivikorn, the directors who retire by rotation, to resume their directorship for another term, due to their knowledge, capabilities, and experience being suitable for the Company's business operations.

In this regard, the profiles of the individuals nominated for appointments as new directors to replace those retiring by rotation were provided in Enclosure 3.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no one inquiring or expressing an opinion, Mr. Nitisart Kithirun proposed that the Meeting consider and approve the appointment of directors to replace those who retire by rotation individually, and shareholders and proxies who attended the Meeting shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution The Meeting considered and approved as follows:

1. The re-appointment of Mr. Pimol Srivikorn, who retired by rotation to resume his directorships for another term, be unanimously approved. In this regard, Mr. Pimol Srivikorn would continuously serve as the Chairman of the Board of Directors after the shareholders' meeting approved the resume of his directorships for another term, with the votes as follows:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	398,825,110	100.00000

2. The re-appointment of M.L. Walliwan Varavarn, who retired by rotation to resume her directorships for another term, be unanimously approved by the votes as follows:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	398,825,110	100.00000

3. The re-appointment of Mr. Pira Srivikorn, who retired by rotation to resume his directorships for another term, be unanimously approved by the votes as follows:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	398,825,110	100.00000

Therefore, there were 9 members of the Board of Directors as follows:

- | | | |
|----|--------------------------------|---|
| 1. | Mr. Pimol Srivikorn | Chairman of the Board of Directors and Chairman of the Board of Executive Directors |
| 2. | Mr. Soravis Krairiksh | Independent Director and Chairman of the Audit Committee |
| 3. | Mrs. Duangjai Lorlertwit | Independent Director and Audit Committee |
| 4. | Mr. Suvitcha Nativivat | Independent Director and Audit Committee |
| 5. | Mr. Sumate Suwanvongkij | Independent Director |
| 6. | Miss Piyaporn Phanachet | Director and Chief Executive Officer |
| 7. | M.L. Walliwan Varavarn | Executive Director |
| 8. | Mrs. Noppaporn Aphiwatthanakul | Executive Director |
| 9. | Mr. Pira Srivikorn | Director |

Agenda 7. To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2025.

Miss Piyaporn Phanachet declared to the Meeting that the Board of Directors had considered directors' remuneration for 2025 based on their responsibility and performance of the Board of Directors and comparative information referring to other companies in the same industry, which were similar in business size and nature, which found that the directors' remuneration determined by the Company was appropriate and aligned with the market average.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the determination of the Board of Directors and the Audit Committee's remuneration for the year 2025, which will be paid in the form of meeting allowance for the Board of Directors at the same rate as 2024 and monthly remuneration for the Audit Committee. Details are as follows:

Position	Meeting Allowance (Baht/Meeting)	Monthly Remuneration (Baht/Month)
Chairman of the Board	25,000	-
Directors (who did not receive monthly remuneration)	20,000	-
Chairman of the Audit Committee	-	20,000
Member of the Audit Committee	-	15,000

Comparison of the remuneration of the Board of Directors for the years 2025 and 2024.

Position/Composition of Remuneration	Meeting Allowance (Baht/Meeting)		Monthly Remuneration (Baht/Month)	
	2025 (As proposed)	2024	2025 (As proposed)	2024
Chairman of the Board	25,000	25,000	-	-
Chairman of the Audit Committee	-	-	20,000	20,000
Director	20,000	20,000	-	-
Member of the Audit Committee	-	-	15,000	15,000

In addition to the monetary remuneration of the Board of Directors and the Company's Audit Committee in the form of meeting allowances, monthly remuneration, and bonuses, as mentioned above, the Company also provides non-monetary remuneration. This includes the provision of 3 executive cars, group life insurance, and liability insurance for directors and executives.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no one inquiring or expressing an opinion, Mr. Nitisart Kithirun proposed that the Meeting consider and approve the director's remuneration and the Audit Committee's remuneration for the year 2025, as proposed, and shareholders and proxies who attended the Meeting shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the director's remuneration and Audit Committee's remuneration for the year 2025, as proposed, with the following votes:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	0
<i>Total</i>	398,825,110	100.00000

Agenda 8. To consider and approve the appointment of auditors and their remuneration for the year 2025.

Mrs. Noppaporn Aphiwatthanakul clarified to the Meeting that the Audit Committee had considered the qualifications of the Company's auditors by considering the experience, performance, independence of the auditors, and their remuneration, it deemed it appropriate to appoint the auditors of Dharmniti Auditing Company Limited to be the Company's auditors for the year 2025 according to the following list:

1. Miss Sulalit Ardsawang CPA No. 7517 or
2. Miss Nannaphat Wannasomboon CPA No. 7793 or
3. Mr. Peradate Pongsathiansak CPA No. 4752 or
4. Miss Soraya Tintasuwan CPA No. 8658

Anyone of them shall be authorized to perform the audit and express an opinion on the Company's financial statements. In the event that the aforementioned certified public auditors are unable to perform their duties, Dharmniti Auditing Co., Ltd. shall procure other certified public auditors to act on their

behalf. Then, it was proposed to determine the auditors' remuneration for auditing separate financial statements in an amount not exceeding 3,550,000 Baht, an increase in the audit remuneration from 2024 in the amount of 150,000 Baht, equivalent to 4.41%.

After the declaration, the Meeting was given an opportunity to inquire or express opinions.

Since there was no inquiry or opinion, Mr. Nitisart Kithirun proposed that the Meeting consider and approve the appointment of auditors for the year 2025 and their remuneration, as proposed, and shareholders and proxies who attended the Meeting shall vote through the IR Plus AGM Web Application and Mobile Application.

Resolution: The Meeting considered and unanimously approved the appointment of Miss Sulalit Ardsawang, Certified Public Accountant No. 7517, and/or Miss Nannaphat Wannasomboon, Certified Public Accountant No. 7793 and/or Mr. Peradate Pongsathiansak, Certified Public Accountant No. 4752 and/or Miss Soraya Tintasuwan, Certified Public Accountant No. 8658, the auditors of Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2025, because it was considered and concluded that the proposed auditors possessed the qualifications as specified by the Securities and Exchange Commission, with appropriate expertise, experience and reasonable remuneration and fixed their remuneration in the amount not exceeding 3,550,000 Baht, which was an increase in the audit remuneration from the year 2024 in the amount of 150,000 Baht, equivalent to 4.41%, with the following votes:

Resolution	Votes	%
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
<i>Total</i>	398,825,110	100.00000

Agenda 9. Other business (if any)

The shareholders raised questions, and the Board of Directors provided the following responses.

Shareholder Mr. Zennarin Likitcharoen, a shareholder who attended the Meeting in person, asked: Whether the Company would consider selling the entire TCM Living business group in the UK to use the proceeds to repay debt, thereby, it would result to reducing overall interest expenses and eliminating losses from the Living business, leading to immediate profitability. The Company could then fully focus on the surface business, as the market value of the carpet and surface decoration material business is large enough to compensate for the loss of the Living business. He believed that if the Company prioritized this business, it could achieve a net profit margin exceeding 10% in the long term. He opined that businesses requiring significant effort to survive should be divested as they are not worth the investment of money, interest, and time, and that the Company should instead focus on the stronger Surface business.

Director Mr. Pimol Srivikorn, Chairman of the Board, thanked the shareholders and clarified that the sale of the Living UK group is a considerable option, but we need to strengthen the business first. Selling under the current business conditions may not be the opportune time. Previously, the Company had considered exit strategies, including selling its partial shares to a buyer or listing

on the stock exchange. The Company had conducted preliminary studies and preparations for these approaches. However, progress was hindered by the economic slowdown in the UK, as elaborated by Miss Piyaporn Phanachet, Chief Executive Officer: 1. The COVID-19 pandemic led to a boom and subsequent significant contraction in the sofa and home décor market; and 2. Government interest rate hikes increased the Company's borrowing costs. Including UK consumers faced a high cost of living and mortgage interest rates, which slowed down real estate transactions, consequently impacting the demand for household appliances and furniture. Another significant factor was the surge in energy costs, including electricity and oil, in the UK and Europe due to the Russia-Ukraine war. All these factors severely impacted the UK economy, which in turn affected the Company's businesses.

However, the market shows signs of improvement due to the announcement of interest rate reductions and a slight increase in the UK's GDP. Energy costs are declining, and consecutive increases in new home sales indicate an imminent recovery. Together with lower interest rates further stimulating this recovery, the Company anticipates that the overall economic rebound will positively impact its operations.

Regarding the seemingly high expenses in the past year, these included both non-cash accounting charges from goodwill impairment and actual expenses incurred from workforce reductions to right-size the business according to market conditions and customer purchasing power. The goal is for the business to return to profitability once the economy recovers.

It was further noted that this situation affects the entire furniture industry in the UK, not just the Company's operations. Several other furniture companies in the market have had to close down.

The Company will consider exit strategies once the economy improves and the business is successfully restructured. Based on prior studies, options include listing on stock exchanges in the UK or Thailand to reduce the Company's stake and generate funds for debt repayment. An entire sale of the business would require reaching a certain level of strength to yield favorable proceeds, which is not currently feasible due to the recent restructuring and ongoing losses. The Company should observe the direction of the UK market for another 1-2 years for a clearer picture and anticipate improved financial performance.

Shareholder Mr. Thanunwat Wannasopholchai, who attended the meeting in person, asked when TCM Living will become profitable.

Director Miss Piyaporn Phanachet, Chief Executive Officer, thanked the shareholders and explained that following the comprehensive restructuring, largely completed in 2024, the Company anticipates that TCM Living will achieve an approximate cost reduction of 8.5 million Baht. Furthermore, the expectation is that this year's performance will yield EBITDA profitability, indicating the business's operational self-sufficiency. Nevertheless, the Living UK group's remaining annual interest burden of approximately 100 million Baht will be a critical factor in assessing the potential for a return to net profitability.

Mr. Pimol Srivikorn, Chairman of the Board, added that should the plan be executed as detailed, achieving positive EBITDA would represent a significant accomplishment in comparison to the negative EBITDA recorded the previous year. This situation necessitated the aforementioned business downsizing. Furthermore, if interest rates decline as broadly expected and the UK real

estate market rebounds owing to consistently robust demand, these elements will contribute to enhanced performance for TCMC Living in the foreseeable future.

Shareholder Mr. Chet Mueansom, a shareholder who attended the meeting in person, asked: Could the Company please clarify the debt repayment management for this year? Is our cash flow sufficient, and will a capital increase be necessary? Currently, the entire Company's market capitalization is very low, around 300 million Baht. Have any investors shown interest in making an acquisition offer?

Director Miss Piyaporn Phanachet, Chief Executive Officer, thanked the shareholders and clarified that no investors had contacted the Company with an acquisition offer at present. Regarding debt repayment management, the Company is capable of managing its interest obligations for the year and is in ongoing discussions with financial institutions to negotiate principal repayment plans, which remain in line with the agreed-upon schedule following the debt restructuring. Therefore, it was affirmed that there is no need for a capital increase at this time.

Mr. Pimol Srivikorn, Chairman of the Board, concluded the Meeting by expressing his concern, as a major shareholder and founder, regarding the current financial performance, a sentiment shared by both shareholders and management. However, he affirmed the Company's commitment and confidence in resolving the issues. The Living business in the UK is undergoing intensive restructuring and problem-solving, including the Chief Executive Officer's close on-site supervision in the UK. The Surface business continues to perform well, although external factors must be monitored, such as US import tariffs. Nevertheless, Chinese competitors are expected to have a more significant impact than the Company. The Company has begun receiving some export orders from China. The Automotive business remains in a good position despite a market slowdown, and the Company hopes that government support measures will help the automotive market recover, ultimately benefiting the Company's business.

The Chairman thanked the Board of Directors, executives, and all employees for their dedication and reiterated his belief in their ability to overcome challenges and lead the business towards continued growth.

After that, the Meeting had no other matters to consider or make further inquiries. The Chairman then expressed appreciation to the shareholders who attended the Meeting and consistently supported the Company's business, and adjourned the Meeting at 3.42 p.m.

- Signed -

Signed _____ Chairman of the Meeting
(Mr. Pimol Srivikorn)

- Signed -

Signed _____ Company Secretary
(Mrs. Noppaporn Aphiwatthanakul)

Profiles of the candidate directors nominated to replace the directors retiring by rotation

Name	Mrs. Nopphaporn Aphiwatthanakul	
Age	67 years	
Nationality	Thai	
Address:	310/1201 Soi Songprapa 14, Songprapa Rd., Sikan, Don Muang Bangkok Thailand 10210	
Educational qualification	Master's Degree, Accounting, Sripatum University, Thailand Bachelor's Degree, Accounting, Chulalongkorn University,	
Director Accreditation Program	Director Accreditation Program (DAP) Class 151/2018 Director Certification Program (DCP) Class 328/2022	
Work Experience		
Subsidiaries		
2019 - Present:	Director – Royal Thai Surface Co., Ltd. and subsidiaries	
2018 – Present:	Director of the Corporate office – TCM Corporation PLC.	
2018 – Present:	Director of Accounting and Finance - TCM Corporation PLC.	
2017 - Present:	Director - T.C.H. Suminoe Co., Ltd.	
1981 – 2017:	Accounting and Finance Manager - TCM Corporation PLC.	
Current job position	Director	
Nature of the nominated Directorship	Director	
Number of Years in Current Directorship	Holding Positions since 27 April 2018 until 2025 for total 8 years	
Attendance the Meeting in 2025	Participated in 8/8 Meetings	
Being directors/executives in other businesses:		

In any listed companies		In any non-listed companies	The position in any business that competes/engages in the Company's business
Number	Nature of the Directorship		
None	- No directorship in other listed companies	None of the directorship in other non-listed companies.	None

Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business

Ownership of Company Securities

-None-

Direct and Indirect Interests in Any Business

-None-

that the Company or Subsidiary is a Contractual Party to

-None-

Family relationship with executives or major shareholders

Relationship with the company/subsidiary/associated company or juristic person that may have conflicts (at present or in the past 2 years)

-None-

Being director involved in management, employees or consultants receiving a regular salary

-None-

Being professional service providers such as auditors or legal advisors

-None-

Significant business relationships may result in the inability to perform independently

-None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of the candidate directors nominated to replace the directors retiring by rotation

Name:	Miss Piyaporn Phanachet	
Age:	59 years	
Nationality:	Thai	
Address:	61/80 Soi Taweemit 10, Rama 9 Road, Huaykwang, Huaykwang, Bangkok Thailand 10310	
Educational qualification:	Master of Science in Real Estate Development, Massachusetts Institute of Technology (MIT), USA MBA, University of New Hampshire, USA BA in Accounting, Chulalongkorn University, Thailand	
Director Accreditation Program:	Director Certification Program (DCP) Class 237/2017 Director Leadership Certification Program (DLCP) Class 3/2021 Role of The Chairman Program (RCP) Class 53/2023 Board Nomination and Compensation Program (BNCP) Class 17/2023 Successful Formulation & Execution of Strategy (SFE) Class 43/2023 ESG in the Boardroom: The Practical guide for Board Class 0/2023 Subsidiary Governance Program (SGP) Class 9/2024 Advanced Audit Committee Program (AACP) Class 58/2025	
Other Training Courses:	Executive Coaching Certification, Berkeley Executive Coaching Institute Leadership Communication Certification, Berkeley Executive Coaching Institute E: Engage Empower and Execute 2019, SEAC Sustainable Business Strategy (A22-101 ESG Scholarship 2022), Harvard Business School Online	
Work Experience		
Subsidiaries		
2021 - 2026:	Director – TCMC HK (2017) Limited, Hong Kong and subsidiaries	
2021 - 2026:	Director – Royal Thai Surface Co., Ltd. and subsidiaries	
2021 - 2026:	Director – Manor (2016) Holdings Limited, UK	
2020 - 2026:	Director – TCM Living Limited, UK and subsidiaries	
2020 - 2026:	Director - T.C.H. Suminoe Co., Ltd.	
Other Companies		
2025 - Present:	Consultant of CPMG - Thailand Management Association	
2022 - Present:	Independent Director and Audit Committee Member – Dusit Thani PCL.	
2022 - Present:	Director of IOD Community of Practices – Sustainability Community, Thai Institute of Directors (IOD)	
2024 - 2026:	Independent Director and Audit Committee Member – Kasikorn Bank PCL.	
2022 - 2025:	Chairperson of IOD Community of Practices – Sustainability Community, Thai Institute of Directors (IOD)	
2008 - 2025:	Chairperson of CPMG - Thailand Management Association	
2023 - 2024:	Chairperson of the Nomination and Remuneration Committee – Humanica PCL.	
2021 - 2024:	Independent Director and Audit Committee Member – Humanica PCL.	
2020 - 2021:	Advisor - U city Public Company Limited	
2018 - 2020:	Director – Group of BTS Sansiri Holding Co., Ltd. and Subsidiaries	
2018 - 2020:	Director and Executive Director - U city Public Company Limited	
2017 - 2020:	Chief Executive Officer - U city Public Company Limited	
2017 - 2020:	Director – Subsidiaries group of U city Public Company Limited	

2017 - 2019: Chairperson of the Corporate Governance Committee – Vienna House Hotel Management Company Limited

2010 - 2017: Managing Director Asset Management - Soneva Resort (Formerly Six Senses Resort and Spa)

2013 - 2016: Advisor - Office of Property Management, Chulalongkorn University

Current job position: Director

Nature of the nominated Directorship: Director

Number of Years in Current Directorship: Holding Positions since 17 July 2020 until 2025 for total 6 years

Attendance the Meeting in 2025: Participated in 8/8 Meetings

Being directors/executives in other businesses:

Number	In any listed companies		In any non-listed companies	The position in any business that competes/engages in the Company's business
	Nature of the Directorship			
1 Company	(1) Independent Director and Audit Committee Member – Dusit Thani PCL.		None of the directorship in other non-listed companies.	None

Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business

Ownership of Company Securities

- As of 31 December 2025, 1,000,000 shares

Direct and Indirect Interests in Any Business

-None-

that the Company or Subsidiary is a Contractual Party to

-None-

Family relationship with executives or major shareholders

Relationship with the company/subsidiary/associated company or juristic person

-None-

that may have conflicts (at present or in the past 2 years)

Being director involved in management, employees or consultants receiving a regular salary

-None-

Being professional service providers such as auditors or legal advisors

-None-

Significant business relationships may result in the inability to perform independently

-None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of the candidate directors nominated to replace the directors retiring by rotation

Name	Mr. Sumate Suwanvongkij
Age	67 years
Nationality	Thai
Address:	317 Nantawan Village, Borommaratchachonnani 75 Road, Bang Ramat, Taling Chan, Bangkok 10170
Educational qualification	Bachelor's Degree, Marketing, Bangkok University, Thailand
Director Accreditation Program	Director Accreditation Program (DAP) Class 151/2018
Work Experience	
2012 – 2018:	Managing Director - Royal Thai International Co., Ltd.
1983 – 2018:	Domestic Sales Manager – TCM Corporation Plc. (Formerly Thailand Carpet Manufacturing Plc.)
Current job position	Independent Director
Nature of the nominated Directorship	Independent Director
Number of Years in Current Directorship	Holding Positions since 2 July 2013 until 2025 for total 13 years
Attendance the Meeting in 2025	Participated in 8 / 8 Meetings
Being directors/executives in other businesses:	



In any listed companies		In any non-listed companies	The position in any business that competes/engages in the Company's business
Number	Nature of the Directorship		
None	- None of the directorships in other non-listed companies.	None of the directorship in other non-listed companies.	None

Holding positions in other business which may give rise to a conflict of interest or result in competition with the Company's business

Does not hold a directorship or executive position in such business

Ownership of Company Securities

As of 31 December 2025, 270 shares

Direct and Indirect Interests in Any Business

-None-

that the Company or Subsidiary is a Contractual Party to

-None-

Family relationship with executives or major shareholders

-None-

Relationship with the company/subsidiary/associated company or juristic person

that may have conflicts (at present or in the past 2 years)

Being director involved in management, employees or consultants receiving a regular salary

-None-

Being professional service providers such as auditors or legal advisors

-None-

Significant business relationships may result in the inability to perform independently

-None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Definition of an Independent Director

The Company's definition of an independent director meets the minimum requirements of the SEC or the SET regarding shareholding in the Company, the requirement of no employment as the Company's employee, member of staff, advisor who receives a salary or controlling person, and the requirement relating to the absence of a business relationship. An independent director must have all the following qualifications:

1. Holding shares not exceeding one percent of the total number of shares with voting rights of the company, its parent company, subsidiary company, associate company, or any juristic entities of persons who may have conflicts, including shares held by related persons of such independent director;
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, same-level subsidiary company, or any juristic entities that may have conflicts, unless the foregoing status has ended not less than two years prior to the date of the appointment as the company director;
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the company or its subsidiary company;
4. Neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company or any juristic entities that may have conflicts, in the manner which may interfere with his independent judgement, and neither being nor used to be a major shareholder, non-independent directors or executive of any person having a business relationship with the company, its parent company, subsidiary company, associate company or any juristic entities that may have conflicts, unless the foregoing relationship has ended not less than two years prior to the date of the appointment as the company director;
5. Neither being nor used to be an auditor of the company, its parent company, subsidiary company, associate company, any juristic entities that may have conflicts, and not being a major shareholder, non-independent directors, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary company, associate company or any juristic entities that may have conflicts, unless the foregoing relationship has ended not less than two years prior to the date of the appointment as the company director;
6. Neither being nor used to be a professional services provider including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the company, its parent company, subsidiary company, associate company or any juristic entities that may have conflicts. In the event that the professional service provider is a juristic person, this includes being a major shareholder, non-independent directors, executive or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of the appointment as the company director;
7. Not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder of the company;
8. Not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the company's business operations.

Company's Articles of Association relating to shareholders' meeting

1. Calling of the Shareholders Meeting.

Article 2 Within four months from the last day of the Company's financial period, the Board of Director shall call for an Ordinary Meeting of Shareholders.

Any other meeting thereafter shall be called the Extraordinary Meeting of Shareholders.

Article 5 To call a Meeting of Shareholders, the board of directors must prepare a notice indicating the place, date, time, agenda, and matters to be proposed at the meeting, together with any other appropriate details, by specifying clearly that it is a matter to be proposed for acknowledgment, approval, or consideration, as the case may be, including the board of directors' opinion on those matters. Additionally, the notice must be sent to the shareholders and the Public Company Registrar at least seven (7) days before the meeting date. The notice must also be published in a newspaper or by electronic means, according to the rules and methods prescribed by law.

2. Quorum.

Article 6 At a Meeting of Shareholder, a quorum is said to be formed when at least twenty-five persons, being shareholders and proxies (if any), or at least half of all the shareholders representing at least one third of all the shares sold are present.

In the event that a quorum cannot be formed within one hour after the appointed time for the Meeting, such Meeting shall, if called for by the shareholders, be cancelled, if not called for by the shareholders, be postponed, and another invitation to attend the next Meeting shall be sent to the shareholders at least seven (7) days before the date of the next Meeting and at the time of the next Meeting a quorum need not be formed.

Article 7 The Board Chairman shall chair the Meeting of Shareholders. In the event that he is not present at the Meeting or unable to perform his duties, the Deputy Board Chairman shall chair the Meeting, if he is present; if he is neither present nor able to perform his duties, the shareholders at the Meeting shall elect one of their members to be the Chairman of the Meeting.

Article 9 A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The proxy form must be submitted to the Chairman of the Board, or the person designated by the Chairman at the meeting place before the proxy attends the meeting. The proxy form must be in the form prescribed by the registrar. The appointment if proxy may be performed by electronic media provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar.

3. Voting.

Article 8 The decision at the Meeting shall be made by majority vote, unless otherwise expressly indicated herein or enforced by the laws.

At the time of voting, irrespective of the method, one share shall have one voting right. The Shareholders who have vested interest in the matter being decided shall not be entitled to cast their votes, the exception being election of directors.

In case of a tie, the Chairman of the Meeting shall cast another vote as a ruling vote.

4. Agenda of the Meeting.

Article 3 At the Annual Ordinary Meeting of Shareholders, the agenda shall include the following items:

- (1) To endorse the report on the previous year's performance presented by the Board of Directors.
- (2) To endorse the balance sheet and the profit and loss statement.
- (3) To allocate profits.
- (4) To appoint new directors in place of those whose office terms have come to an end.
- (5) To appoint an auditor and fix his remuneration.
- (6) Other businesses.

5. **Election of Directors, Retired Directors by rotation and Remuneration of Directors.**

Article 10 The Company's Board of Directors shall be made up of five to twelve directors, half of which shall reside in the Kingdom of Thailand.

Article 11 At the time of electing directors, each shareholder shall be entitled to cast one vote for each share that he holds and cast all of his votes to elect one or many persons to become a director(s), but such votes cannot be divided for allocation to anyone at any extent; The persons of the number of directors to be appointed at any time who have obtained the most votes in descending order shall be appointed as directors. In case of a tie, the Chairman of the Meeting shall cast another vote as a casting vote.

Article 12 At every Annual Meeting, one third of the Directors on the Board shall vacate their office; if the number of all directors is not divisible by three, the number of directors vacating their office shall be the nearest to one third.

In the first and the second year after company registration the directors to leave their office shall be decided by a draw and thereafter the directors whose office terms are the longest shall vacate their office.

The directors who have vacated their office may be reelected.

Article 25 Directors shall be entitled to compensations in the form of salary, meeting allowance, allowance, reward, gratuity, bonus or any other benefits hereunder where the fixed amounts of or criteria for which shall be decided and set forth by the Meeting of Shareholders from time to time or the same may be effective all the time until changes are made; moreover, directors shall be entitled to other allowances and welfare according to the Company's regulations.

6. **Payment of Dividend and Allocation of the Profit.**

Article 40 The Company's financial year shall commence on January 1 and ends on December 31 of every year.

Dividend shall not be paid from any sum other than profit. In the event where the Company has accumulated loss, no dividend shall be paid.

Dividend shall be paid according to the number of shares and each share shall earn equal amount of dividend.

The Board of Directors may occasionally pay interim dividends to shareholders when the company has enough profits to do so. After payment of such dividend, a report shall be presented to the next Meeting of Shareholders.

Payment of dividends shall be made within one month from the date of the resolution of the Meeting of Shareholders or of the Board of Directors, as the case may be. A notice of dividend payment shall be served to shareholders and published in a newspaper or via electronic means, operating in accordance with the rules and methods prescribed by law.

Article 41 The Company shall allocate a certain amount of annual net profit to reserve. Such a reserve shall be at least 5% of the annual net profit less the accumulated loss (if any) until such reserve amounts to at least 10% of the registered capital.

The remaining amount of profit after payment of dividend may be allocated to reserves for any purposes deemed appropriate by the Board of Directors.

Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the 2026 Annual General Meeting of Shareholders.

For an Individual Person

1. A Thai Nationality.

- 1.1 The identification card of the shareholder or any card issued by governmental authorities or state enterprises.
- 1.2 In case of granting of Proxy, copies of identification card of the shareholder and proxy.

2. A Non-Thai Nationality.

- 2.1 The passport or personal alien document of the shareholder.
- 2.2 In case of granting of Proxy, a copy of passport or personal alien document of the shareholder and proxy.

For Juristic Person

1. A Juristic Person registered in Thailand.

- 1.1 Copy of affidavit issued by the Department of Business Development no longer than 60 days; and
- 1.2 Copies of identification card or passport or personal alien document of authorized director(s) signing in the Proxy Form and the proxy thereof.

2. A Juristic Person registered outside Thailand.

- 2.1 Company's affidavit; and
- 2.2 A copy of passport of the authorized director(s) signing in the Proxy Form and the identification card or passport of proxy.

A copy of the aforesaid documents is required to be a certified true copy. In case of any documents or evidence executed outside Thailand, such documents or evidence are required to be notarized by a Notary Public.

Shareholders or proxies may register for the meeting through the IR PLUS AGM web application or mobile application starting from 1.00 p.m. on 29 April 2025, onwards.

Remark

1. Shareholders who wish to attend the 2026 Annual General Meeting of Shareholders through electronic media (E-AGM), must prepare the registration form and supplementary documents as in Enclosure No. 6 **to verify their identity through the IR PLUS AGM web or mobile application from the date of receiving the meeting invitation until Tuesday, 28 April 2026.**

2. Shareholders who wish to appoint a proxy to attend the 2026 Annual General Meeting of Shareholders through electronic media (E-AGM) on their behalf must prepare a registration form and supplementary documents as in Enclosure No. 6, together with the complete proxy form. The proxy evidence can be submitted in 3 channels as follows.

- 1) Confirm the proxy through the IR PLUS AGM web or mobile application.
- 2) Take a picture or scan all documents, then send them via Email to ir@tcm-corporation.com by specifying the Email and mobile phone number of the proxy. The Company will reply to confirm the identity of the proxy to the shareholders before the meeting date.
- 3) Send the documents by registered mail to the Investor Relations Department, TCM Corporation Public Company Limited, No. 2054, New Petchburi Road, Bang Kapi Sub-district, Huaykwang District, Bangkok 10310.

After passing the verification, proxies can verify their identity via the IR PLUS AGM web or mobile application from the date of approval until Tuesday, 28 April 2026

3. Shareholders who are **unable** to attend the 2026 Annual General Meeting of Shareholders through the electronic media (E-AGM) may appoint an independent director of the Company to participate in the meeting and vote on his/her behalf **by verifying the identity through the IR PLUS AGM web or mobile application and inform the details of a director who is appointed as proxies after received the invitation until Tuesday, 28 April 2026,** or scanning, or taking a picture of the proxy form with completed information, then send them via Email to ir@tcm-corporation.com or sending the original document via registered post to Investor Relations Department, TCM Corporation Public Company Limited, No. 2054, New Petchburi Road, Bangkapi Sub-district, Huaykwang District, Bangkok 10310, **by Friday, 24 April 2026**

Profiles of the independent directors proposed as proxies by the Company

Name and Surname : Mr. Chaipatr Srivisarvacha
Current Position : Independent Director and Chairman of the Audit Committee
Nationality : Thai
Age : 67 years
Address : 60 Soi Sukhumvit 33, Sukhumvit Road, Watthana, Bangkok, Thailand 10110
Education : Master's degree in MBA (Finance), Illinois Benedictine College, USA
 Bachelor's degree in science (Metallurgy), Lehigh University, USA
 Certificate, Capital Market Academy Leadership Program 2012, The Stock Exchange of Thailand.
 Certificate, CMA-GMS 1, Capital Market Academy Executive Education 2015, The Stock Exchange of Thailand.



Director Accreditation Program: Director Certification Program (DCP) Class 34/2003
 Role of the Chairman Program (RCP) Class 11/2005
 Corporate Governance for Capital Market Intermediaries (CGI) Class 3/2015
 Advanced Audit Committee Program (AACP) Class 25/2017
 Successful Formulation & Execution of Strategy (SFE) Class 33/2020

Work Experience:

2020 - Present: Chairman of the Board of Directors and Independent Director – Precious Shipping PCL.
 2014 - Present: Chairman of the Board of Directors - Khunying Lumpoo Sitthisayarmkarn Foundation
 2011 - Present: Independent Director – Precious Shipping PCL
 1995 - Present: Board of Directors and Vice Chairman - Srivisarvacha Foundation
 2021 - 2023: Board of Directors and Chairman of Audit Committee - CMO PLC.
 2019 - 2023: Board of Directors - JKN Global Media PLC.
 2018 - 2019: Chairman of Audit Committee - The Stock Exchange of Thailand
 2016 - 2019: Board of Directors - TSFC Securities PLC.
 2015 - 2020: Chairman of the Board of Directors - Thai Food Group PLC.
 2013 – 2014: Audit Committee Member - The Stock Exchange of Thailand
 2010 – 2011: Independent Director and Chairman of the Audit Committee, - Dhanarak Asset Development Company Limited.
 2003 – 2013: Independent Director and Audit Committee - The Brooker Group Public Co. Ltd.
 2001 – 2007: Independent Director and Audit Committee - Thanachart Bank Public Company Limited

Meeting Attendance of the Past Year: Attended 3 of 3 of Board of Directors Meetings
 Attended 1 of 1 of Audit Committee Meetings

Period of Directorship: Hold the position from 22 August 2025 to 2025, a total of 4 months

Shareholding in the Company: at the date of 31 December 2025 - None

Shareholding for Spouse and Child in the Company: at the date of 31 December 2025 - None

Director in Other Listed Company : None

Other Position Substantially Related with the Company's Business : None

Interest in the Agenda Considered : None

Profiles of the independent directors proposed as proxies by the Company.

Name and Surname: Mr. Suvitcha Nativivat
Current Position: Independent Director and Member of the Audit Committee
Nationality: Thai
Age: 45 years
Address: 877/105 Rama 9 Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250
Education: Master's degree in Laws, University of Pennsylvania Law School, USA
 Bachelor's degree in Laws (Hons), University of London, UK
 Bachelor's degree in Laws, Chulalongkorn University, Thailand
 Bachelor's degree in Business Administration, Sukhothai Thammathirat University, Thailand
Director Accreditation Program: Director Certification Program (DCP) Class 188/2014
 Advanced Audit Committee Program (AACP) Class 30/2018
 Director Leadership Certification Program (DLCP) Class 1/2021
 Role of the Chairman Program (RCP) Class 49/2022

**Work Experiences:**

2015 – Present: Director – Power Matic Co., Ltd.
 2014 – Present: Director - N-Vest Venture Capital Co., Ltd.
 2011 – Present: Partner - Bunchong and Vidhya Law Office Co., Ltd.
 2016 – 2025: Managing Director - Vitaboost (Thailand) Co., Ltd.
 2009 – 2024: Independent Director and Audit Committee Member - King Wai Life Insurance (Thailand) PCL.
 2010 – 2011: Senior Associate - Timblick and Partners Co., Ltd.
 2008 – 2010: Associate - Linklaters (Thailand) Co., Ltd.

Meeting Attendance of the Past Year: Attended 8 of 8 of Board of Directors Meetings
 Attended 4 of 4 of Audit Committee Meetings

Period of Directorship: Holding Positions since 29 April 2013 until 2025 for total 13 years

Shareholding in the Company: at the date of 31 December 2025 - None

Shareholding for Spouse and Child in the Company: at the date of 31 December 2025 - None

Director in Other Listed Company: None

Other Position Substantially Related with the Company's Business: None

Interest in the Agenda Considered: None

Profiles of the independent directors proposed as proxies by the Company.

Name and Surname : Mrs. Duangjai Lorlertwit
Current Position : Independent Director and Member of the Audit Committee
Nationality : Thai
Age : 65 years
Address : 23 Soi Phibun Watthana Building, Rama 6 Road, Phayathai Subdistrict, Phayathai District, Bangkok 10400
Education : Bachelor of Communication Arts, Chulalongkorn University
Director Accreditation Program: Director Certification Program (DCP) Class 148/2011
 Advanced Audit Committee Program (AACP) Class 30/2018
 Director Leadership Certification Program (DLCP) Class 1/2021
 Subsidiary Governance Program (SGP) Class 5/2023
 Hot Issue for Directors, The Evolving Role of Audit Committee in the Fostering Trust and Transparency (HOT) Class 1/2025
 ESG in the Boardroom: The Practical guide for Board Class 13/2025
Other Training Courses: Audit Committee Seminar 2024 hosted by EY

**Work Experiences:**

2023 - Present: Independent Director and Audit Committee Member – The One Enterprise PCL.
 2018 – Present: Advisor – Stonehenge Inter PCL.
 2023 - 2024: Independent Director and Audit Committee Member – Srisawad Capital 1969 PCL.
 2018 – 2020: Director – GMM Studios International Co., Ltd.
 2017 – 2020: Director and Executive Director – GMM Channel Holding Co., Ltd. (Formerly GMM Channel Trading Co., Ltd.)
 2016 – 2020: Advisor to the Chairman – CAT Telecom PCL.
 2016 – 2019: Director – C Panel Co., Ltd.
 2006 – 2017: Partner – JD Partner Co., Ltd.
 2003 – 2005: Executive Vice President – MCOT PCL.
 2001 – 2003: Chief Operation Officer – Nation Broadcasting Corporation Co., Ltd. and Nation Radio Co., Ltd.
 1990 – 1999: Managing Director – Grammy Television Co., Ltd.
 1990 – 1999: Executive Director – Grammy Entertainment PCL.

Meeting Attendance of the Past Year : Attended 8 of 8 of Board of Directors Meetings
 Attended 4 of 4 of Audit Committee Meetings

Period of Directorship : Hold the position from 1 March 2018 to 2025, a total of 8 years

Shareholding in the Company : at the date of 31 December 2025 - None

Shareholding for Spouse and Child in the Company : at the end of 31 December 2025 - None

Director in Other Listed Company : None

Other Position Substantially Related with the Company's Business : None

Interest in the Agenda Considered : None

Procedures for attending the 2026 Annual General Meeting of Shareholders
through the Electronic Media (E-AGM)

1. The identity verification of shareholders and shareholders who wish to appoint a proxy to attend the meeting (Proxy holder)

The shareholders and shareholders wishing to grant a proxy to another person to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) must submit a registration form and supplementary documents as in Enclosure No. 6 to verify identity following the steps as in Enclosure No. 8. The identity verification documents can be submitted from the date of receiving the letter of invitation until 28 April 2026.

2. Accessing the system or application to attend the meeting via electronic media (E-AGM)

- The shareholders can download IR Plus AGM application or using Web Application by visiting <https://webagm.irplus.in.th/> and study the instruction manual from QR Codes below.

		
Download Application IR Plus AGM via App Store (iOS Version 15 or above)	Download Application IR Plus AGM via Google Play store (Android Version 9 or above)	User manual for IR Plus AGM Application

Any questions or encounter any difficulties, please call (+66) (0)2-023-8800 ext. 2, between 9.00 a.m. and 5.30 p.m. (Bangkok time) Monday to Friday (except public holidays) or Add Line ID: @irplusagm



3. Submission questions in advance

Shareholders who wish to submit questions in advance may send the questions through the following channels:

Post: Investor Relations,
2054 New Petchburi Road, Bangkapi Subdistrict, Huaykwang District, Bangkok 10310
Email: ir@tcm-corporation.com
Phone: 02 318 3960 ext. 412

IR PLUS AGM

Electronic–Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

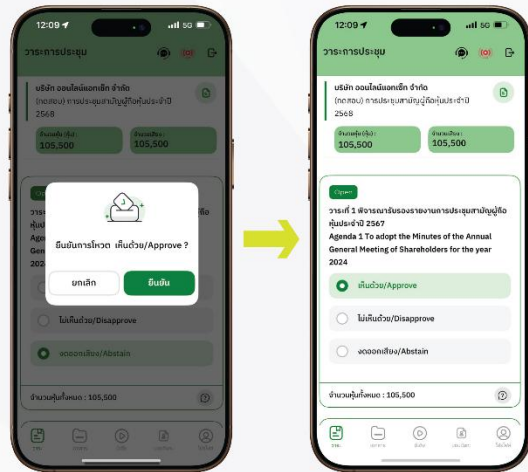
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

🗣️ In case, Asking questions via VDO Call

Click 🗣️ that shown on your screen, then type the question. Then wait for the staff will get back to you.

❓ In case, Asking questions via Text

Click ❓ that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- 📄 : Document
- ▶️ : Media or VDO Presentation
- 🗑️ : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- 👤 : Profile
- 🚪 : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- 📺 : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly

Duty Stamp 20.- Baht

Form of Proxy, Form A.

Made at

Date.....Month.....Year

(1) I/We.....nationality.....
 Residing/located at No.....Road,.....Tambol/Kwaeng.....
 Amphur/Khet.....Province.....Postal Code

(2) Being a shareholder of **TCM Corporation Public Company Limited.**
 Holding the total amount of.....shares and have the right to vote equal to.....votes as follows:
 Ordinary shares:.....shares, and have the right to vote equal to..... votes
 Preferred shares:.....shares, and have the right to vote equal to.....votes

(3) I/We wish to appoint

- (1).....Age.....years,
 Residing at No.....Road.....Sub - District.....
 District....., Province....., Postal Code.....or
- (2).....Age.....years,
 Residing at No.....Road.....Sub - District.....
 District....., Province....., Postal Code.....or
- (3).....Age.....years,
 Residing at No.....Road.....Sub - District.....
 District....., Province....., Postal Code.....or

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 2.00 p.m only via electronic media by relaying from TCM Corporation Plc. or such other date, time and place as may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed.....Grantor
 (.....)

Signed.....Grantee
 (.....)

Signed.....Grantee
 (.....)

Signed.....Grantee
 (.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes

Duty Stamp 20.- Baht

Form of Proxy, Form B.

Made at
 Date.....Month.....Year

(1) I/Wenationality.....
 Residing/located at No.....Road,.....Tambol/Kwaeng.....
 Amphur/Khet.....Province.....Postal Code

(2) being a shareholder of TCM Corporation Public Company Limited, holding.....shares in total
 which are entitled to cast.....votes as follows:

Ordinary shares:.....shares, with the voting right of votes

Preferred shares:.....shares, with the voting right of votes

(3) I/We wish to appoint

(1).....Age.....years,
 Residing at No.....Road.....Sub - District.....
 District....., Province....., Postal Code.....or

(2) **Mr. Chaipatr Srivisarvacha, Chairman of the Audit Committee and Independent Director**, Age 67 years,
 Residing at No. 60 Soi Sukhumvit 33.....Road.....Sukhumvit.....Sub-District.....Khlongton Nuea
 District.....Wattana....., Province.....Bangkok....., Postal Code.....10110.....or

(3) **Mr. Suvitcha Nativat, the Audit Committee and Independent Director**....., Age 45 years,
 Residing at No. 877/105.....Road.....Rama 9.....Sub - District.....Suan Luang.....
 District.....Suan Luang....., Province.....Bangkok....., Postal Code.....10250.....or

(4) **Mrs. Duangjai Lorlertwit, the Audit Committee and Independent Director**, Age 65 years,
 Residing at No. 23 Phibun Wattana Building.....Road.....Rama 6.....Sub - District.....Phaya Thai.....
 District.....Phaya Thai....., Province.....Bangkok....., Postal Code.....10400.....

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 2.00 p.m only via electronic media by relaying from TCM Corporation Plc. or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders.
 (The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 2 To acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025
 (The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 3 To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 4 To consider and approve the omission of the net profit appropriation as a legal reserve and the omission of the dividend payments for the year 2025.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 5 To consider and approve bonus payment for the year 2025 to the Board of Directors

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

- Appointment of all directors
 - Approve Disapprove Abstain
- Appointment of any director(s)
 - (1) Name of Director: **Mrs. Noppaporn Aphiwatthanakul**
 - Approve Disapprove Abstain
 - (2) Name of Director: **Ms. Piyaporn Phanachet**
 - Approve Disapprove Abstain
 - (3) Name of Director: **Mr. Sumate Suwanvongkij**
 - Approve Disapprove Abstain

Agenda 7 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2026.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

- Approve Disapprove Abstain

Agenda 8 To consider and approve the appointment of auditors and their remuneration for the year 2026.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

- Approve Disapprove Abstain

Agenda 9 Other business (if any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

- Approve Disapprove Abstain

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed.....Grantor
 (.....)
 Signed..... Grantee
 (.....)
 Signed..... Grantee
 (.....)
 Signed..... Grantee
 (.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of TMC Corporation Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 2.00 p.m. only via the electronic media, relaying from TCM Corporation Plc. or such other date, time and place as may be adjourned.

- Agenda no. re:

 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:

 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:

 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re: Appointment of directors (Continued)

 - Name of Director

 - Approve Disapprove Abstain

 - Name of Director

 - Approve Disapprove Abstain

 - Name of Director

 - Approve Disapprove Abstain

 - Name of Director

 - Approve Disapprove Abstain

 - Name of Director

 - Approve Disapprove Abstain

Form of Proxy, Form C.

Made at
Date Month Year

(1) We
Residing at No., Road, Sub - District,
District, Province, Postal Code,
in our capacity as the custodian for

Being a shareholder of TCM Corporation Public Company Limited, holding shares in total
which are entitled to cast votes as follows:

Ordinary shares: shares in total which are entitled to cast votes;
and Preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) Age years,
Residing at No., Road, Sub - District,
District, Province, Postal Code, or

(2) **Mr. Chaipatr Srivisarvacha, Chairman of the Audit Committee and Independent Director**
Age 67 years, Residing at No. 60 Soi Sukhumvit 33, Road Sukhumvit,
Sub - District Khlongton Nuea District Watthana, Province Bangkok,
Postal Code 10110, or

(3) **Mr. Suvittha Nativivat, the Audit Committee and Independent Director**
Age 45 years, Residing at No. 877/105, Road Rama 9, Sub - District Suan Luang,
District Suan Luang, Province Bangkok, Postal Code 10250, or

(4) **Mrs. Duangjai Lorlertwit, the Audit Committee and Independent Director**
Age 65 years, Residing at No. 23 Phibun Watthana Building Road Rama 6,
Sub - District Phaya Thai, District Phaya Thai, Province Bangkok, Postal Code 10400

Any one of them as our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 2.00 p.m. only via the electronic media by relaying from the TCM Corporation Plc. or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: shares in total, which are entitled to cast votes; and
 - Preferred shares: shares in total, which are entitled to cast votes,
 Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders.
(The agenda is for acknowledgement; the meeting's resolution is not required)
- Agenda 2 To acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025
(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 3 To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2025.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 4 To consider and approve the omission of the net profit appropriation as a legal reserve and the omission of the dividend payments for the year 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 5 To consider and approve bonus payment for the year 2025 to the Board of Directors

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Appointment of all directors
 - Approve with votes Disapprove with votes Abstain with votes
 - Appointment of any director(s)
 - (1) Name of Director: **Mrs. Noppaporn Aphiwatthanakul**
 - Approve with votes Disapprove with votes Abstain with votes
 - (2) Name of Director: **Ms. Piyaporn Phanachet**
 - Approve with votes Disapprove with votes Abstain with votes
 - (3) Name of Director: **Mr. Sumate Suwanvongkij**
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 7 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2026.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 8 To consider and approve the appointment of auditors and their remuneration for the year 2026.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Agenda 9 Other business (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of TCM Corporation Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 2.00 p.m. only via the electronic media by relaying from the TCM Corporation Plc. or such other date, time and place as may be adjourned.

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes

Privacy Notice

For the 2026 Annual General Meeting of Shareholders of TCM Corporation Public Company Limited

TCM Corporation Public Company Limited (the “Company”) is aware of the privacy of shareholders and/or of the proxy (“you”) who attend the 2026 annual general meeting of shareholders (“meeting of shareholders”). Thus, the Company provides this privacy notice to inform you in relation to the collection, use and disclosure of personal data of an individual, including rights, security procedures, safety of your personal data, and the contact channels with the Company in accordance with the Personal Data Protection Act B.E. 2562 (“PDPA”), relevant laws and regulations, as follows:

1. **Personal Data Processing:** The company has to collect the personal data of shareholders which includes but not limited to given name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification information, driving license, signatures, CCTV recording, including images and photos, visual images, voice recordings, and video recordings that record the interaction between you and Company during the meeting to organize the meeting of shareholders. .
2. **Purposes of Personal Data Processing:** The Company will process the personal data of shareholders for the following purposes and legitimate interests:
 - 2.1 On a legal obligation basis
 - The company will collect and use the personal data of shareholders as specified in No. 1 to call, conduct, and proceed with the meeting of shareholders, which includes identifications of shareholders, the delivery of related documents, and other processing to fulfill the resolution of the meeting and the law. Furthermore, this is to comply with the law, notice and regulations from other government agencies with legal authority as stated in the Public Limited Companies Act, B.E. 2535, and other related laws.
 - 2.2 On a legitimate interest basis
 - The company will collect and use the personal data of shareholders as specified in No. 1 to record the meeting minutes and as proof of attendance in the meeting of shareholders. Furthermore, this is for further processing related to the legitimate interests of the Company and other persons, which could be reasonably expected by shareholders.
 - The company will collect and use the records of images and videos from CCTV of the shareholders for benefits and security measures in processing the meeting in order to fulfill and achieve the purposes set by you and the company.
 - The company will process and keep the record of images and videos of the meeting of shareholders to insert in the minutes of the meeting and for public relations via electronic and publications. The record of images and videos of the meeting of shareholders may include the images and names of the shareholders to achieve the purposes of the meeting of shareholders.
3. **Sources of Personal Data:** The Company receives your personal data directly through your AGM registration by obtaining information through the IR plus AGM application.
4. **Processing of personal data:** When Company receives your personal data as specified in No. 3, Company has to collect and use your personal data as specified in No. 1. Company may have to disclose your personal data to related government agencies in order to achieve the purpose of processing your personal data and to comply with the basis as specified in No. 2.
5. **Retention of Personal Data:** The Company will retain your personal data for a period of 10 years.
6. **Data Subjects’ Rights:** You can exercise your rights as follows: you have the right to access your personal data and obtain a copy from the Company, and disclose the sources of retrieved personal data without your consent. You have the right to rectify your inaccurate personal data or add

incomplete information. You have the right to data portability your personal data to other data controllers, or yourself. You also have the right to object to the processing of your personal data.

You may contact the Personal Data Protection Officer (DPO) or the Company's management department officer at comsec@tcm-corporation.com to submit a request for action under the above rights, according to the details of the Personal Data Protection Officer.

In the case of exercising the rights mentioned above, no extra costs are incurred. The Company will consider and inform you of the result of your request within 30 days from the date that the Company has received your said request.

In case the Company or employees have violated or not followed the PDPA, you can lodge a complaint to the Office of the Personal Data Protection Commission (PDPC) at The Government Complex Commemorating His Majesty, Rattapasartpakdi Building, Chaeng Watthana Road, Lak Si, Bangkok, Telephone 0 2142 1033 E-mail: pdpc@mdes.go.th

