



- Translation -

28 March 2024

Subject: Dissemination of Invitation to 2024 Annual General Meeting of Shareholders and Pre-Submission of Inquiries
To: Managing Director
The Stock Exchange of Thailand

Refer to the resolution of the Meeting of the Board of Directors of TCM Corporation Public Company Limited ("the Company") No. 2/2024, held on 29 February 2024, to hold the 2024 Annual General Meeting of Shareholders on Friday, 26 April 2024, at 10:00 a.m. via electronic means, operated by TCM Corporation Public Company Limited through the IR PLUS AGM application, to consider the agendas as detailed in the previous notification.

The Company would like to inform you that both the Thai and English versions of the invitation to the 2024 Annual General Meeting of the Shareholders and related documents, including the instruction manual of the mobile application, have been published on the Company's website: www.tcm-corporation.com under the menu INVESTOR RELATIONS > Download Page > AGM documents since 28 March 2024 for shareholders consideration prior to the meeting.

Shareholders can send questions related to the Meeting in advance by emailing ir@tcm-corporation.com or registered mail to the Investor Relations Department, TCM Corporation Plc, 2054 New Petchburi Road, Bang Kapi Sub-District, Huai Khwang District, Bangkok 10310, before Monday, 22 April 2024.

In addition, since the meeting will be wholly organized via electronic media (E-AGM), there will be no seats available for walk-in shareholders at the venue. The Company would like to apologize for the inconvenience this may cause.

Please be informed accordingly.

Yours Faithfully,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Finance Director