



- Translation -

28 March 2023

Subject: Dissemination of Invitation to 2023 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. 2/2023, which held on 27 February 2023, to hold the 2023 Annual General Meeting of Shareholders on Thursday 27 April 2023 at 10:00 a.m. via electronic means, operating 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 that both the Thai and English versions of the invitation to the 2023 Annual General Meeting of the Shareholders and relating documents including the instruction manual of the mobile application have been published on the Company's website: www.tcm-corporation.com under the menu INVESTER RELATIONS > Download Page > AGM documents since 28 March 2023 for shareholders consideration prior to the meeting.

Shareholders can send questions related to the Meeting in advance by email to ir@tcm-corporation.com or by registered mail to Investor Relations Department, TCM Corporation Plc. 2044/24 New Petchburi Road, Bang Kapi Sub-District, Huai Khwang District, Bangkok 10310 before Friday 21 April 2023.

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. Nopphaporn Aphiwatthanakul)
Finance Director