



- Translation -

8 May 2024

Subject: Notification of the Disclosure of Minutes of Annual General Meeting of Shareholders 2024
To: President
The Stock Exchange of Thailand.

According to the 2024 Annual General Meeting of Shareholders ("AGM") of TCM Corporation Public Company Limited ("the Company"), which was held on Friday, 26 April 2024, at 10.00 AM via electronic media (Web Application and Mobile Application IR PLUS AGM),

The Company submitted a copy of the Minutes of AGM 2024 to the Stock Exchange of Thailand and has made the said Minutes available on its website at www.tcm-corporation.com since 8 May 2024.

If shareholders have any questions or comments on the said minutes, please submit your inquiry to the Investor Relations Department at ir@tcm-corporation.com by 7 June 2024.

Please be informed accordingly.

Yours Faithfully,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Finance Director

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