



- Translation -

28 March 2025

Subject: Dissemination of Invitation to 2025 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. 2/2025, held on 28 February 2025, to hold the 2025 Annual General Meeting of Shareholders on Tuesday, 29 April 2024, at 14:00. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other applicable laws and regulations. The meeting will be operated by TCM Corporation Public Company Limited through the IR PLUS AGM Web application and Mobile Application, to consider the agendas as outlined in the previous notification.

The Company would like to inform you that both the Thai and English versions of the invitation to the 2025 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](http://www.tcm-corporation.com) under the menu INVESTOR RELATIONS > Download Page > AGM documents since 28 March 2025 for shareholders consideration prior to the meeting.

Shareholders can send questions related to the Meeting in advance by emailing [ir@tcm-corporation.com](mailto:ir@tcm-corporation.com) or registered mail to the Investor Relations Department, TCM Corporation Plc, 2054 New Petchburi Road, Bangkapi Sub-District, Huaykwang District, Bangkok 10310, before Friday, 25 April 2025.

Additionally, since the meeting will be entirely conducted through electronic media (E-AGM), no seats will be available for walk-in shareholders at the venue. The Company apologizes for any inconvenience this may cause.

Please be informed accordingly.

Yours Faithfully,  
TCM Corporation Public Company Limited

-Signed-

(Mrs. Nopphaporn Aphiwatthanakul)  
Finance Director