



- Translation -

29 April 2025

Subject: Notifying the resolutions of the 2025 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand.

We, TCM Corporation Public Company Limited (the “**Company**”), would like to report the resolutions of the 2025 Annual General Meeting of Shareholders of the Company, held on 29 April 2025 via the electronic media, whereby 39 Shareholders were present at the beginning of the meeting in person and by proxy, representing 396,839,710 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 51.9967 percent of the total paid-up capital. Whereby 40 Shareholders were present at the end of the meeting in person and by proxy, representing 398,825,110 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 52.2569 percent of the total paid-up capital, as follows:

1. That the Minutes of the 2024 Annual General Meeting of Shareholders, be acknowledged.
2. That the report on the Company’s operating results for the year 2024 and the Annual Report in respect of the year 2024 (Form 56-1 One Report), be acknowledged.
3. That the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2024, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

4. That the appropriation of profit from the operating result of the year end 31 December 2024 as legal reserve of 1,584,545.49 Baht and the non-payment of dividend, as the Company intends to keep cash reserves for loan prepayment, which will reduce interest burden and maintain financial liquidity, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

5. That the payment of the bonus for the year 2024 to the Board of Directors of the Company in the amount not exceeding 1,000,000 Baht, whereby the Chairman of the Board is assigned to consider an allocation of the bonus to each of the Directors as appropriate, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	0
Total	398,825,110	100.00000

6. That the re-appointment of the directors who retired by rotation to resume their directorships for another term, be approved as follows:

- (1) That the re-appointment of Mr. Pimol Srivikorn, who retired by rotation to resume his directorships for another term, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

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

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

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

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

Therefore, the Board of Directors comprises of 9 members 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. Nopphaporn Aphiwatthanakul Executive Director
 9. Mr. Pira Srivikorn Director
7. That the determination of Directors' remuneration for the fiscal year 2025 for the Board of Directors as the Chairman of the Board is 25,000 Baht per meeting attendance. The Directors who do not receive salaries are 20,000 Baht per person per meeting attendance. For the Audit Committee, the Chairman of the Audit Committee is 20,000 Baht per month, and the Audit Committee is 15,000 Baht per person per month, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	0
Total	398,825,110	100.00000

8. That the appointment of Ms. Sulalit Ardsawang, Certified Public Accountant No. 7517 or Ms. Nannaphat Wannasomboon, Certified Public Accountant No. 7793 or Mr. Peradate Pongsathainsak, Certified Public Accountant No. 4752 or Ms. Soraya Tintasuwan, Certified Public Accountant No. 8658, the auditors of Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2025, and fix their remuneration in the amount not exceeding 3,550,000 Baht, be unanimously approved by votes as follows:



Resolutions	No. of votes resolved	Percentage
Approved	398,825,110	100.00000
Disapproved	0	0
Abstained	0	-
Total	398,825,110	100.00000

Please be informed accordingly.

Sincerely yours,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Company Secretary