



- Translation -

9 May 2025

Subject: Notification of the Disclosure of Minutes of Annual General Meeting of Shareholders 2025
To: President
The Stock Exchange of Thailand.

According to the 2025 Annual General Meeting of Shareholders ("AGM") of TCM Corporation Public Company Limited ("the Company"), which was held on Tuesday, 29 April 2025, at 14.00 via electronic media (Web Application and Mobile Application IR PLUS AGM),

The Company submitted a copy of the Minutes of AGM 2025 to the Stock Exchange of Thailand and has made the said Minutes available on its website at www.tcm-corporation.com since 9 May 2025.

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 10 June 2025.

Please be informed accordingly.

Yours Faithfully,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Finance Director

Investor Relations Department
Tel. 02 318 3960 #412