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Subject: Notification of Non-payment of Dividend and Schedule of the 2025 Annual General Meeting of Shareholders via an Electronic Meeting (E-Meeting)

To: Managing Director, The Stock Exchange of Thailand

Headline: Notification of the Omission of the Dividend Payments and the Schedule of the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (E-Meeting)

Security Symbol: TCMC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	18-Mar-2026
Ex-meeting date	17-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
Agenda Item 1	
Agenda Detail	To acknowledge the minutes of the Annual General Meeting of Shareholders 2025
Type	To acknowledge
Board's Resolution	
To propose the shareholders' meeting to acknowledge the minutes of the AGM for the year 2025.	

Agenda Item 2

Agenda Detail	To acknowledge the reports of the board of directors and operating results for the year ended 31 December 2025
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Type	To acknowledge
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Board's Resolution

To propose the shareholders' meeting to acknowledge the report on the Company's operating results for the year 2025 and the 2025 Annual Report (Form 56-1 One Report).

Agenda Item 3

Agenda Detail	To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31st December 2025.
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Type	To Consider and approve
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Board's Resolution

To propose the shareholders' meeting to consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income of the fiscal year ended 31st December 2025.

Agenda Item 4

Agenda Detail	To consider the omission of the net profit appropriation as a legal reserve and the omission of dividend payment to the shareholders for the operating result of the year-end 31st December 2025.
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Type	To Consider and approve
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Board's Resolution

To propose the shareholders' meeting to consider and approve the omission of the 5% net profit appropriation as a legal reserve, as the Company reported a net loss in its separate financial statements, and the omission of dividend payments from the operating results of the fiscal year 2025, as the Company needs to reserve funds for loan repayments, reduce interest expenses, and maintain its liquidity.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2026
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Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 5

Agenda Detail	To consider and approve bonus payment for the year 2025 to the Board of Directors
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Type	To Consider and approve
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Board's Resolution

To propose the shareholders' meeting to consider and approve the bonus payment for the year 2025 to the Board of Directors in an amount not exceeding 1,000,000 baht.

Agenda Item 6

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

To propose the shareholders' meeting to consider and approve the re-appointment of Mrs. Noppaporn Aphiwatthanakul, Miss Piyaporn Phanachet, and Mr. Sumate Suwanvongkij, the directors retiring by rotation as the directors for another term.

Change of director/Executive**Re-election**

Director Name	Mrs. NOPPHAPORN APHIWATTHANAKUL
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Position in company (1)	DIRECTOR
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Effective Date (1)	27-Apr-2018
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Position in company (2)	Executive Director / Sustainability and Risk Management Committee
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Change of director/Executive**Re-election**

Director Name	Miss PIYAPORN PHANACHET
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Position in company (1)	DIRECTOR
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Effective Date (1)	16-Jul-2020
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Change of director/Executive**Re-election**

Director Name	Mr. SUMATE SUWANVONGKIJ
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	27-Apr-2023
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Agenda Item 7

Agenda Detail	To consider and approve the remuneration of the Board of Directors and Audit Committee for the year 2026.
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Type	To Consider and approve
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Board's Resolution

To propose the shareholders' meeting to consider and approve the director's remuneration for the year 2026 in the form of meeting allowance for the Board of Directors and monthly compensation for the Audit Committee. The details are specified in the Invitation letter.

Agenda Item 8

Agenda Detail	To consider and approve the appointment of auditors and their remuneration for the year 2026.
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Type	To Consider and approve
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Board's Resolution

To propose the shareholders' meeting to appoint the auditors of Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2026, and fix the remuneration in the amount not exceeding 3,400,000 baht.

Auditors Appointment**No 1**

Auditor Name	Miss SORAYA TINTASUWAN
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CPA License No.	8658
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Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
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Audit End Date	31-Dec-2026
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No 2

Auditor Name	Miss NANNAPHAT WANNASOMBOON
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CPA License No.	7793
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Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
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Audit End Date	31-Dec-2026
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No 3

Auditor Name	Mr. PERADATE PONGSATHIANSAK
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CPA License No.	4752
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Accounting and Audit firm	DHARMNITI AUDITING CO., LTD.
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Audit End Date	31-Dec-2026
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Agenda Item 9

Agenda Detail	To consider other agenda items (If any)
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Type	To Consider and approve
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More detail

E-AGM only

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.NOPPHAPORN APHIWATTHANAKUL)
DIRECTOR
Authorized person to disclose information

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