



- Translation -

29 April 2026

Subject: Notifying the resolutions of the 2026 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 2026 Annual General Meeting of Shareholders of the Company, held on 29 April 2026 via the electronic media, whereby 35 Shareholders were present at the beginning of the meeting in person and by proxy, representing 372,919,408 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 48.8625 percent of the total paid-up capital. Whereby 33 Shareholders were present at the end of the meeting in person and by proxy, representing 372,142,408 shares from the total paid-up capital of 763,201,125 shares, being equivalent to 48.7607 percent of the total paid-up capital, as follows:

1. Resolved that the Minutes of the 2025 Annual General Meeting of Shareholders be acknowledged.
2. Resolved that the reports of the Board of Directors and operating results for the year ended 31 December 2025 be acknowledged.
3. Resolved that the Audited Financial statement and the statements of comprehensive income for the fiscal year ended 31 December 2025, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	372,919,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,919,408	100.00000

4. Resolved that the omission of the net profit appropriation as a legal reserve, due to the net loss in the Company’s Separate Financial Statements, and the omission of dividend payments for the 2025 operating results, due to the necessity to preserve funds for debt repayment, interest expense reduction, and the maintenance of the Company’s liquidity, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	372,919,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,919,408	100.00000

5. Resolved that the payment of the bonus for the year 2025 to the Board of Directors in the amount not exceeding 1,000,000 Baht, whereby the Chairman of the Board is assigned to consider the 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	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

6. Resolved the re-appointment of directors who retired by rotation to resume their directorship for another term, as follows:

(1) Resolved that the appointment of Mrs. Noppaporn Aphiwatthanakul, 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	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

(2) Resolved that the appointment of Miss Piyaporn Phanachet, 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	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

(3) Resolved that the appointment of Mr. Sumate Suwanvongkij, who retired by rotation to resume his directorships for another term and be appointed as an Independent Director, be approved by the majority votes of shareholders attending the meeting and casting their votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	372,421,908	99.9999
Disapproved	500	0.0001
Abstained	0	-
Total	372,422,408	100.00000



Therefore, the Board of Directors comprises of 9 members as follows:

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|--------------------|-----------------|---|
| 1. Mr. Pimol | Srivikorn | Chairman of the Board of Directors, Chairman of the Board of Executive Directors and Acting Chief Executive Officer |
| 2. Mr. Chaipatr | Srivisarnvacha | 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 |
| 7. M.L. Walliwan | Varavarn | Executive Director |
| 8. Mr. Pira | Srivikorn | Executive Director and Chairman of the Sustainability and Risk Management Committee, |
| 9. Mrs. Nopphaporn | Aphiwatthanakul | Executive Director of Finance, Sustainability and Risk Management Committee, and Company's Secretary |

7. Resolved that the determination of the remuneration for the Board of Directors and the Audit Committee for the year 2026, whereby the Chairman of the Board was to receive 25,000 Baht per meeting attendance, and the Directors who are not entitled to receive salary was to be 20,000 Baht per person per meeting attendance, and the monthly remuneration for the Audit Committee was set as follows: Chairman of the Audit Committee at 20,000 Baht per month; and Audit Committee at 15,000 Baht per month, be unanimously approved by votes as follows:

Resolutions	No. of votes resolved	Percentage
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

8. Resolved that the appointment of auditors, Ms. Soraya Tintasuwan, Certified Public Accountant No. 8658, or Ms. Nannaphat Wannasomboon, Certified Public Accountant No. 7793, or Mr. Peradate Pongsathainsak, Certified Public Accountant No. 4752, the auditors from Dharmniti Auditing Co., Ltd., as the Company's auditors for the year 2026, and the determination of their remuneration in the amount not exceeding 3,400,000 Baht, be unanimously approved by votes as follows:



Resolutions	No. of votes resolved	Percentage
Approved	372,422,408	100.00000
Disapproved	0	0
Abstained	0	-
Total	372,422,408	100.00000

Please be informed accordingly.

Sincerely yours,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Company Secretary