



- Translation -

8 May 2026

Subject: Notification of the Disclosure of Minutes of Annual General Meeting of Shareholders 2026  
To: President  
The Stock Exchange of Thailand.

According to the 2026 Annual General Meeting of Shareholders ("AGM") of TCM Corporation Public Company Limited ("the Company"), which was held on Wednesday, 29 April 2026, at 14.00 via electronic media (Web Application and Mobile Application IR PLUS AGM).

The Company submitted a copy of the Minutes of AGM 2026 to the Stock Exchange of Thailand and has made the said Minutes available on its website at [www.tcm-corporation.com](http://www.tcm-corporation.com) since 8 May 2026.

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](mailto:ir@tcm-corporation.com) by 9 June 2026.

Please be informed accordingly.

Yours Faithfully,  
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)  
Executive Director of Finance

Investor Relations Department  
Tel. 02 318 3960 #412