



TRC-CS 001/2026

January 5, 2026

Subject: Notice of the Extraordinary General Meeting of Shareholders No.1/2026

To: Shareholders of TRC Construction Public Company Limited

Enclosures:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders;
2. Information Memorandum on the Issuance, Offering and Allocation of Newly Issued Ordinary Shares of TRC Construction Public Company Limited;
3. Capital Increase Report Form (Form 53-4);
4. The Articles of Association Regarding the Meeting of Shareholder;
5. Documents or Evidence of Identity of Shareholders or Shareholders' Proxy Entitled to Attend the Shareholders' Meeting;
6. Guidelines for Attending the Extraordinary General Meeting of Shareholders No.1/2026 by Electronic Media (E-EGM);
7. Biographies of Proposed Directors Represent as Proxies of Shareholders at the Meeting and Definition of Independent Director;
8. Proxy Form B and Form C;
9. Form of Advance Questions for the Extraordinary General Meeting of Shareholders No.1/2026

TRC Construction Public Company Limited ("the **Company**") is scheduled to hold **the Extraordinary General Meeting of Shareholders No.1/2026 on Wednesday January 28, 2026 at 02.00 p.m., via electronic media (E-EGM)** only in accordance with measures, procedures and conditions on related laws to consider the following agendas;

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders, which was held on April 30, 2025

Background and Rationale

The Company prepared the Minutes of the 2025 Annual General Meeting of Shareholders, held on April 30, 2025 and submitted copies of the meeting minutes to the Stock Exchange of Thailand (the "SET"), the Securities and Exchange Commission (the "SEC"), and the Ministry of Commerce within the specific period. The meeting minutes were also published on the Company's website at (www.trc-con.com). A copy of the meeting minutes is enclosed as the Enclosure 1.

Board's s Opinion

The Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2026 to certify the meeting minutes.

Resolution

This agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 2 To consider and approve the decrease of the Company's registered capital in the amount of THB 120,000,000, from the existing registered capital of THB 2,713,239,690 to the new registered capital of THB 2,593,239,690, by canceling 80,000,000 shares that have been registered but unsold and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease in the Company's registered capital

Background and Rationale

As the Company wishes to increase its capital and offer newly issued ordinary shares with specific use of proceed and under the General Mandate for offering through a Private Placement, the Company is required to abide by provisions of the Public Limited Company Act B.E. 2535 (as amended) (the "**Public Limited Company Act**"), which stipulates that the company may increase its capital from the amount already registered by issuing additional new shares. This may be done only when all shares have been issued and the payment for such shares has been fully made, except for such remaining shares are reserved for convertible debentures or warrants. Currently, the Company has unsold shares in an amount of 411,103,307 shares that the Company wishes to decrease its registered capital of THB 120,000,000, from the existing registered capital of THB 2,713,239,690 to the new registered capital of THB 2,593,239,690, by canceling 80,000,000 shares that have been registered but unsold, with a par value of THB 1.50 per share, which are allocated to accommodate the issuance and offering of newly issued ordinary shares under the General Mandate for offering to a Private Placement, as approved by the 2025 Annual General Meeting of Shareholders, held on April 30, 2025 and the Company had not yet issued or offered such shares prior to this capital increase.

In this regard, after the cancellation of the unissued shares as mentioned above, the Company will have remaining unissued ordinary shares in the amount of 331,103,307 shares, with a par value of THB 1.50 per share, which are allocated to accommodate (1) the exercise of rights under the warrants to purchase ordinary shares of the Company No. 2 (TRC-W2) in the amount of 115,000,000 shares, which has been completely allocated through a Private Placement, namely, Mr. Pisit Saelim and/or a company in which Mr. Pisit Saelim is the major shareholder, and (2) the exercise of rights under the warrants to purchase ordinary shares of the Company No. 4 (TRC-W4) in the amount of 216,103,307 shares.

In addition, the Board of Directors' Meeting resolved to propose to the shareholders' meeting for consideration and approval an amendment to Clause 4 of the Company's Memorandum of Association to align with the decrease of the Company's registered capital, as follows:

"Clause 4. Registered capital of : THB 2,593,239,690 (Two Billion Five Hundred Ninety-Three Million Two Hundred Thirty-Nine Thousand Six Hundred Ninety Baht)

Divided into	:	1,728,826,460 shares	(One Billion Seven Hundred Twenty-Eight Million Eight Hundred Twenty-Six Thousand Four Hundred Sixty Shares)
Value of each share	:	THB 1.50	(One Baht and Fifty Satang)
Divided into	:		
Ordinary shares	:	1,728,826,460 shares	(One Billion Seven Hundred Twenty-Eight Million Eight Hundred Twenty-Six Thousand Four Hundred Sixty Shares)
Preferred shares	:	- shares	(-shares)”

Boards’ Opinion

The Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2026 for consideration and approval the decrease of the Company’s registered capital in the amount of THB 120,000,000, from the existing registered capital of THB 2,713,239,690 to the new registered capital of THB 2,593,239,690, by canceling 80,000,000 shares that have been registered but unsold, and the amendment to Clause 4. of the Memorandum of Association to be in line with the registered capital decrease of the Company. This includes the authorization to the Executive Committee or the Chief Executive Officer, or any person(s) designated by the Executive Committee or the Chief Executive Officer shall have the authority to sign any applications or documents relating to the decrease of the Company’s registered capital with the Department of Business Development, Ministry of Commerce, to carry out any amendments or changes to the applications or the contents of such documents relating to the decrease of the Company’s registered capital, and to amend the Company’s Memorandum of Association, including having the authority to take any actions as deemed necessary or incidental to such matters, and to ensure compliance with applicable laws, rules, and regulations, as well as with any recommendations or instructions of the Registrar or relevant government officials, in order to complete the relevant registration.

Resolution

The resolution for this agenda item must be approved by the votes of not less than three-quarters (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 3 To consider and approve the increase of the Company’s registered capital in the amount of THB 465,000,000, from the existing registered capital of THB 2,593,239,690 to the new registered capital of THB 3,058,239,690, by issuing not more than 310,000,000 newly issued ordinary shares, with a par value of THB 1.50 per share and the amendment of Clause 4 of the Company’s Memorandum of Association to be in line with the increase in the Company’s registered capital.

Background and Rationale

As the Company’s fundraising plan for debt repayment and to support the Company’s working capital, including serving as a source of funds for timely business operations, the Company wishes to increase the Company’s registered capital in the amount of THB 465,000,000, from the existing registered capital of THB 2,593,239,690 to the new registered capital of THB 3,058,239,690, by issuing not more than 310,000,000 newly

issued ordinary shares, with a par value of THB 1.50 per share for accommodating (1) allocation of newly issued ordinary shares for offering through a Private Placement; and (2) allocation of newly issued ordinary shares under the General Mandate for offering through a Private Placement with the detailed in Enclosure 2 (Information Memorandum on the Issuance, Offering and Allocation of Newly Issued Ordinary Shares of TRC Construction Public Company Limited), Enclosure 3 (Capital Increase Report Form (F 53-4)). Moreover, the Company wishes to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital, as follows:

"Clause 4. Registered capital of : THB 3,058,239,690 (Three Billion Fifty-Eight Million Two Hundred Thirty-Nine Thousand Six Hundred Ninety Baht)
 Divided into : 2,038,826,460 shares (Two Billion Thirty-Eight Million Eight Hundred Twenty-Six Thousand Four Hundred Sixty Shares)
 Value of each share : THB 1.50 (One Baht and Fifty Satang)
 Divided into :
 Ordinary shares : 2,038,826,460 shares (Two Billion Thirty-Eight Million Eight Hundred Twenty-Six Thousand Four Hundred Sixty Shares)
 Preferred shares : - shares (-shares)"

Boards' Opinion

The Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2026 for consideration and approval an increase of the Company's registered capital in the amount of THB 465,000,000, from the existing registered capital of THB 2,593,239,690 to the new registered capital of THB 3,058,239,690, by issuing not more than 310,000,000 newly issued ordinary shares, with a par value of THB 1.50 per share and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase in the Company's registered capital. This includes an authorization to the Executive Committee or the Chief Executive Officer, or any person(s) designated by the Executive Committee or the Chief Executive Officer shall have the authority to sign any applications or documents relating to the increase of the Company's registered capital with the Department of Business Development, Ministry of Commerce and the amendment or change to applications or the contents of such documents relating to the increase of the Company's registered capital and to amend the Company's Memorandum of Association, including having the authority to take any actions as deemed necessary or incidental to such matters, and to ensure compliance with applicable laws, rules, and regulations, as well as with any recommendations or instructions of the Registrar or relevant government officials, in order to complete the relevant registration.

Resolution

The resolution for this agenda item must be approved by the votes of not less than three-quarters (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 4 To consider and approve the allocation of newly issued ordinary shares of the Company in an amount not more than 310,000,000 shares, with a par value of THB 1.50 per share

4.1 To consider and approve the allocation of newly issued ordinary shares of the Company in an amount not more than 180,000,000 for offering through a Private Placement

4.2 To consider and approve the allocation of newly issued ordinary shares of the Company in an amount not more than 130,000,000 under the General Mandate for offering through a Private Placement

Background and Rationale

As the Company will propose the shareholders' meeting for consideration and approval the registered capital in aforementioned Agenda 3, the Company has a plan to allocate newly issued ordinary shares of the Company in an amount of not more than 310,000,000 shares, with a par value of THB 1.50 per share, divided into (1) Allocation of the Company's newly issued ordinary shares for offering through a Private Placement in an amount of not more than 180,000,000 shares; and (2) Allocation of the Company's newly issued ordinary shares under the General Mandate for offering through a Private Placement in an amount of not more than 130,000,000 share.

In this regard, the details are set out in Enclosure 2 (Information Memorandum on the Issuance, Offering and Allocation of Newly Issued Ordinary Shares of TRC Construction Public Company Limited), Enclosure 3 (Capital Increase Report Form (F 53-4)).

Boards' Opinion

The Board deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2026 for consideration and approval the allocation of newly issued ordinary shares of the Company in an amount of not more than 310,000,000 shares, with a par value of THB 1.50 per share, with the details as follows:

4.1 Allocation of not more than 180,000,000 newly issued ordinary shares, with a par value of THB 1.50 per share, through a Private Placement, to 3 investors (collectively referred to as the **"Private Placement Investors"**), whether once or several times, at an offering price of THB 0.44 per share, with a total transaction value of not more than THB 79,200,000, with the allocation details as follows:

List of recipients of the increased capital shares	Number of Allocated Shares (Shares)	Offering price (per share)	Total value of allocated shares (THB)	Shareholding proportion (percentage) ^[1]
1) Mr. Ayuth Potch-anant	Not exceeding 68,000,000	THB 0.44	Not exceeding 29,920,000	7.5
2) Mr. Narongkiat Jirakiat	Not exceeding 68,000,000	THB 0.44	Not exceeding 29,920,000	6.6

List of recipients of the increased capital shares	Number of Allocated Shares (Shares)	Offering price (per share)	Total value of allocated shares (THB)	Shareholding proportion (percentage) ^[1]
3) Mr. Thanasith Kanitcharangkura	Not exceeding 44,000,000	THB 0.44	Not exceeding 19,360,000	2.8
Total	Not exceeding 180,000,000	THB 0.44	Not exceeding 79,200,000	11.4

Remark ^[1] : The shareholding proportion after the capital increase for offering through a Private Placement, is calculated based on the total number of the Company's issued and fully paid-up ordinary shares together with the newly issued ordinary shares offered through a Private Placement.

In this regard, the issuance and offering of the newly issued ordinary shares, the Board of Directors resolved to clearly determined the offering price and propose to the shareholders' meeting for consideration to determine the offering price at THB 0.44 per share, for a total value of not more than THB 79,200,000, which does not constitute an offering of newly issued shares at a price less than 90% of the Market Price pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 28/2565 Re: Approval for Listed Company to Offer Newly Issued Shares through a Private Placement (as amended) (the “**Notification No. TorJor. 28/2565**”). “The “**Market Price**” refers to the weighted average market price of the Company's ordinary shares on the SET over the preceding 15 consecutive business days prior to the date on which the Board resolved to propose the matter to the shareholders' meeting for approval of the Company's offering of newly issued ordinary shares to the Private Placement Investors, specifically from November, 24 2025 to December, 16 2025, which is equivalent to THB 0.48 per share (information from SETSMART at www.setsmart.com).

As the offering price of the newly issued ordinary shares through a Private Placement in this transaction is not considered as an offering of newly issued shares at a price lower than 90% of the Market Price pursuant to the requirements of the Notification No. TorJor. 28/2565, therefore, the Company has no obligation to prevent persons who receive shares from the Private Placement from selling the shares they have received within the period specified by the requirements set out in the Notification of the Capital Market Supervisory Board Re: Rules, Conditions and Procedures for Consideration of Application for Listing of Ordinary Shares or Preferred Shares for Capital Increase as Listed Securities B.E. 2558 (2015), dated May 11, 2015 (as amended).

Additionally, as the Company has been operating for not less than 1 year and the Company had accumulated losses as shown in the Company's separate financial statements for fiscal year ended as of December 31, 2024 (Audited) and separate financial statements for fiscal year ended as of September 31, 2025 (Reviewed), the Company is permitted to issue and offer shares at a price lower than the par value subject to an approval from the shareholders' meeting and determination of the

explicitly specific discount rate, in accordance with the Public Limited Company Act. Therefore, the Company may issue and offer the newly issued ordinary shares at the offering price of THB 0.44 per share, which is below the par value, once the Company obtains approval from the shareholders' meeting and complies with Section 52 of the Public Limited Company Act.

This issuance and offering of the newly issued ordinary shares do not constitute a significant offering of newly issued shares through a Private Placement under Notification TorJor. 28/2565 because based on the information as of the date on which the Board of Directors' Meeting resolved to propose the agenda to the shareholders' meeting for approval of the Company's offering of newly issued ordinary shares through a Private Placement investors, it does not appear in this issuance and offering of the newly issued ordinary shares that (1) the offering price of the shares is less than 90 % of the Market Price; or (2) it may result in any of the Private Placement Investors becoming the shareholder with the highest voting rights in the Company; or (3) it may cause an impact on the earnings per share (EPS) or the voting rights of the shareholders (control dilution) by a proportion of not less than 25% of the paid-up capital shares prior to the date on which the Board of Directors resolved to propose the agenda to the shareholders' meeting.

The Private Placement Investors are not connected persons of the Company pursuant to the criteria under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions (as amended) and Notification of the Board of Directors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Company Concerning Connected Transactions B.E. 2546 (as amended) (the "**Notification on Connected Transactions**") and do not have relationship with each other that would constitute a concert party or any related parties under Section 258 of the Securities and Exchange Act B.E. 2535 (as amended), which would impose an obligation to submit a tender offer for all securities of the Company after the allocation of the newly issued ordinary shares of the Company.

Following this capital increase of the Company through a Private Placement, no investor intends to be appointed as a director and/or executive of the Company, nor intends to appoint any representative to hold such positions, and there will be no changes to the Company's business operation policies.

In this regard, according to the Notification No. TorJor. 28/2565, the Company must complete the share offering within the period approved by the shareholders' meeting, but no later than 3 months from the date the shareholders' meeting resolves to approve the offering of the newly issued shares. Alternatively, the Company must complete the share offering within 12 months from the date of the shareholders' meeting resolution if the shareholders explicitly resolve that, after the 3-month period, the Board of Directors or a person authorized by the Board of Directors can determine the offering price according to the Market Price at the time of the offering. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the assignment to the Board of Directors or a person authorized by the Board of Directors may determine the offering price

based on the market price or at a price not less than 90 % of the Market Price during the offering period upon the expiration of 3 months from the date on which the shareholders' meeting approved the offering of newly issued shares, which the offering price may be lower than the par value, but the offering price must not be less than THB 0.01 per share.

In addition, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to authorize the Executive Committee, the Chief Executive Officer, or any person designated by the Executive Committee or the Chief Executive Officer to have the authority to carry out any actions related to the issuance, offering, allocation, and subscription of the newly issued ordinary shares, which includes the following actions:

- (a) To consider, determine, and/or amend or modify other necessary and related details regarding the allocation of the newly issued ordinary shares of the Company as deemed appropriate, including but not limited to setting the offering period to the extent that it does not conflict or violate any notifications, regulations, or applicable laws, determining and amending the subscription and offering dates of the newly issued ordinary shares, and the payment of the share, which may be scheduled for the allocation and subscription periods whether once or several times.
- (b) To contact, negotiate, entering into, and amend contracts, application documents, requests for exemptions, notifications, and any necessary documents related to the allocation of the newly issued ordinary shares of the Company, including but not limited to the subscription agreements for the newly issued shares, the related registration with the Ministry of Commerce, and the communication and submission of applications, requests for exemptions, notifications, documents, and evidence to the SEC, SET, government agencies, or any relevant authorities in connection with any of amendments or changes to such relevant applications or documents, as well as the listing of the newly issued ordinary shares on the SET; and
- (c) To take any necessary and related actions to ensure the successful allocation of the newly issued ordinary shares of the Company as described above, including sourcing Private Placement Investors and appointing or delegating suitable persons to act as authorized representatives the aforementioned actions.

- 4.2 Allocation of newly issued ordinary shares under the General Mandate in an amount of not more than 130,000,000 shares, with a par value of THB 1.50 per share, pursuant to the General Mandate, whether once or several times, for offering through a Private Placement, provided that the investors are not connected persons of the Company under the Notification on Connected Transactions, and the offering price of the newly issued ordinary shares must no less than 90% of the Market Price in accordance with Notification TorJor. 28/2565.

In this regard, the offering price to be offered through a Private Placement must be the best price based on market conditions at the time of the share offering to the investors, in order to for the best

interest of the Company and its shareholders, and must not constitute a price below the price guidelines set by the SEC and SET, which must not be lower than any of the following prices: (a) the weighted average price of the Company's ordinary shares on the SET for not less than the preceding 7 consecutive business days and not more than 15 consecutive business days prior to the date on which the Board of Directors resolved to determine the offering price of the shares and a discount may be applied of no more than 10% of such price; or (b) the price determined through a process allowing investors to express their intention to subscribe for the Company's newly issued shares at their desired price (Book Building), through a survey of Securities Company; or (3) the fair value of the shares as assessed by a financial advisor on the list approved by the SEC, in accordance with the criteria prescribed in Notification TorJor. 28/2565. This also includes that the issuance and allocation of newly issued shares must be in accordance with the criteria set by the SEC.

In addition, the allocation of the newly issued shares as described above, in any case, must not result in any investor holding shares of the Company in a manner that reaches or exceeds any trigger point requiring to make a tender offer as required under the Notification of the Capital Market Supervisory Board TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers, dated May 13, 2011 (as amended), or violates the foreign shareholding restrictions as specified in the Company's Articles of Association, which stipulate that foreign shareholders may hold no more than 49% of the Company's total issued shares.

Additionally, as the Company has been operating for not less than 1 year and the Company had accumulated losses as shown in the Company's separate financial statements for fiscal year ended as of December 31, 2024 (Audited) and separate financial statements for fiscal year ended as of September 30, 2025 (Reviewed), the Company is permitted to issue and offer shares at a price lower than the par value subject to an approval from the shareholders' meeting and determination of the explicitly specific discount rate, in accordance with the Public Limited Company Act. Therefore, the Company may issue and offer the newly issued ordinary shares at a price lower than the par value, once the Company obtains approval from the shareholders' meeting and complies with Section 52 of the Public Limited Company Act.

In this regard, the Board of Directors' meeting deemed it appropriate to propose to the shareholders' meeting to consider and approve the Company's issuance and offering of newly issued ordinary shares at an offering price below the registered share par value, and to consider and approve the authorization of the Board of Directors to determine, adjust, or carry out any actions related to setting the offering price of such newly issued ordinary shares. However, the offering price shall not be less than THB 0.01 per share. This is in accordance with the Public Limited Company Act and the related criteria.

In addition, the Board of Directors resolved to propose to the shareholders' meeting for approval the authorization to the Board of Directors to carry out any actions related to the issuance, offering, allocation, and subscription of the newly issued ordinary shares, which includes the following actions:

- (a) To consider and determine the offering period, offering price, the person receiving the offer, the subscription and payment method, the purpose of issuing and offering the newly issued ordinary shares, and other details and conditions related to the issuance and offering of the newly issued ordinary shares. In this regard, the offering price to be offered through a Private Placement must not constitute a price below the price guidelines set by the SEC and SET and the offering price must not be less than THB 0.01 per share, which may be below the registered share par value moreover the issuance and allocation of the newly issued shares must be in accordance with the criteria prescribed by the SEC. The allocation and subscription periods may be whether once or several times, and the shares may be offered to certain persons first or to all groups of persons simultaneously; and
- (b) To contact, negotiate, entering into, and amend contracts, application documents, requests for exemptions, notifications, and any necessary documents related to the allocation of the newly issued ordinary shares of the Company, including but not limited to the subscription agreements for the newly issued shares, the related registration with the Ministry of Commerce, and the communication and submission of applications, requests for exemptions, notifications, documents, and evidence to the SEC, SET, government agencies, or any relevant authorities in connection with any amendments or of changes to such applications or documents, as well as the listing of the newly issued ordinary shares on the SET. This also includes to consider the appointment of financial advisors, legal advisors, or any other service providers (if necessary).

However, following the offering of newly issued ordinary shares of the Company through a Private Placement under the General Mandate, the increased paid-up capital of the Company must not exceed 10% of the paid-up capital as of the date on which the Board of Directors resolved to approve the capital increase under the General Mandate. The allocation of the newly issued shares must be completed by the date of the next Annual General Meeting of Shareholders, or by the date prescribed by law for holding the next Annual General Meeting of Shareholders, whichever occurs first.

Resolution

The resolution for this agenda item must be approved by the votes of not less than three-quarters (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 5 To consider any other business (if any).

The Board of Directors has set the record date for shareholders having rights to attend the Extraordinary General Meeting of Shareholders No.1/2026 on January 5, 2026.

The Company has posted the Notice of the Extraordinary General Meeting of Shareholders No.1/2026 together with all enclosures on the Company's website (<https://www.trc-con.com/en/home>, item "Investor

Corner /Shareholder Information”). Should any shareholders would like to ask question or elaborate an issue, they may send their questions in advance to the Company Secretary, via phone number + 66 2022-7777 Ext 5202 or via email address: corporatesecretary@trc-con.com or Investor Relations department via phone number +66 2022-7777 Ext. 5160, as detailed in the Enclosure 9 (Form of advance questions).

Any Shareholders who wish to participate in person via electronic means or grant proxy to those who are not the Company’s Independent Directors to participate via electronic media are recommended to look through the procedures of the registration and attending via electronic media, as detailed in the Enclosure 5 and Enclosure 6. The registration will be opened during January 13, 2026 at 08.00 a.m. until January 27, 2026 at 05.00 p.m. The Company will send a Weblink to access the meeting, username and password for attending the E-EGM meeting on January 27, 2026.

Any Shareholders who wish to appoint the Company’s Independent Directors as proxies, as detailed in the Enclosure 7 (Names and biographies of the Company's directors), are recommended to look through the procedures of the registration and attending via electronic media, as detailed in the Enclosure 6, and please send an original proxy form, together with original attachments to Corporate Secretary (Send to “Company Secretary or Investor Relations Department” TRC Construction Public Company Limited No. 8 Soi Sukhaphiban 5 Soi 32, Tha Raeng, Bang Khen District, Bangkok 10220, phone number +66 2022-7777 ext. 2502 or 5160) within January 27, 2026 at 05.00 p.m.

Please be informed accordingly and all shareholders are cordially invited to attend the Extraordinary General Meeting of Shareholders No.1/2026 via electronic media (E-AGM) on the above-mentioned date and time. The Company will open for access to the meeting system from 01.00 p.m. onwards.

Sincerely yours,



(Mrs. Paichit Rattananon)

Chairman of the Board of Directors

Company Secretary/Investor Relations

Tel. +66 2022-7777 Ext. 5202 and 5160