

Ref: THIP-SET/008/2024

March 8, 2024

Subject: Disclosure of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's website.

Attention: The President
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited ("the Company") had resolved to hold the 2024 Annual General Meeting of Shareholders on Tuesday April 23, 2024 from 10:00 am. via Krungthep room 2, M floor, Centara Grand at Centralplaza Ladprao, 1695, Phaholyothin Road, Chatuchak Bangkok, 10900.

The Company had published the Notice of the 2024 Annual General Meeting of Shareholders with all relevant documents at www.thantawan.com through Investor Relations section since March 8, 2024 for consideration. For the 2023 Annual Report, once completed, the Company will publish it on the Company's website immediately.

Please be informed accordingly

Sincerely Yours,



(Mr. Teerachai Siritunyanont) (Mr. Ekaphol Pongstabhon)
Authorized Director



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