



THANTAWAN

-Translation-

Ref: THIP-SET/023/2024

May 3, 2024

Subject: Publication of Minutes of Annual General Shareholders Meeting 2024 on the company's website.

Attention: The President
The Stock Exchange of Thailand

Referring to the Annual General Shareholders Meeting 2024 of Thantawan Industry Public Company Limited (THIP) held on Tuesday April 23, 2024 at 10.00 a.m. via Krungthep Room 2, M Floor, Centara Grand at Central Ladprao, Phahonyothin Road, Chatuchak, Bangkok 10900.

THIP had already dispatched the minutes of the Annual General Shareholders Meeting 2024 to the Stock Exchange of Thailand and posted on the Company website www.thantawan.com from May 3, 2024 onwards. If the shareholders have any correction, please inform us within June 3, 2024 to enable us to proceed properly.

However, THIP also prepared the video record this meeting in CD media. Any valued shareholders can contact the Investors Relations unit at E-mail: attaphon@thantawan.com.

Please be informed accordingly.

Very truly yours,

(Mr. Teerachai Siritunyanont)
Authorized Director

(Mrs. Pojanard Prinyapatpakorn)



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