

Ref: THIP-SET/008/2025

March 17, 2025

Subject: Disclosure of the Notice of the 2025 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 2025 Annual General Meeting of Shareholders on Wednesday April 23, 2025 from 10:00 am. via e-AGM

The Company had published the Notice of the 2025 Annual General Meeting of Shareholders with all relevant documents at www.thantawan.com through Investor Relations section since March 17, 2025 for consideration. For the 2024 Annual Report, once completed, the Company will publish it on the Company's website immediately.

Please be informed accordingly
Sincerely Yours,



(Mrs. Pojanard Prinyapatpakorn)
Authorized Persons to Disclose Information

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