

-Translation-

Ref: THIP-SET/018/2025

May 6, 2025

Subject: Publication of Minutes of Annual General Shareholders Meeting 2025 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 Wednesday April 23, 2025 at 10.00 a.m. via Electronic Meeting (E-AGM) through the IR Plus AGM Application.

THIP had already dispatched the minutes of the Annual General Shareholders Meeting 2025 to the Stock Exchange of Thailand and posted on the Company website [www.thantawan.com](http://www.thantawan.com) from May 7, 2025 onwards. If the shareholders have any correction, please inform us within June 9, 2025 to enable us to proceed properly.

However, THIP also prepared the video record this meeting in electronic media. Any valued shareholders can contact the Investors Relations unit at E-mail: [irthip@thantawan.com](mailto:irthip@thantawan.com).

Please be informed accordingly.

Very truly yours,



(Mrs.Pojanard Prinyapatpakorn)

Authorized Person to Disclose Information

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