

Ref: THIP-SET/029/2025

November 5, 2025

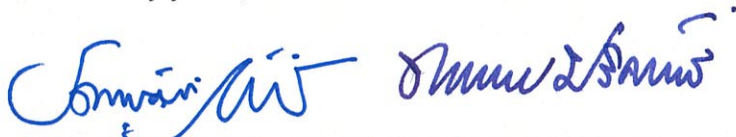
To: The President
The Stock Exchange of Thailand

Subject: Invitation to propose agenda and director's nomination proposal for the 2026
Annual General Shareholder's Meeting

In order to promote Good Corporate Governance relating to the right of shareholders, Thantawan Industry Public Company Limited (THIP) would like to invite the shareholders to propose agenda(s) and director's nomination in advance for the Annual General Shareholder's Meeting 2026, The shareholders shall submit any items in the writing to Company Secretary effective from November 5, 2025 to January 31, 2026. In compliance with the criteria and procedure of the company which was published on the company's website at www.thantawan.com

Please be informed accordingly.

Sincerely yours,



(Mr. Somsakul Vinichbutr) (Mrs. Pojanard Prinyapatpakorn)
Authorized Director

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