



Ref: THIP-SET/003/2026

February 5, 2026

Subject: The result of agenda items and the Director nomination proposal for the 2026 Annual General Meeting of Shareholders.

To: The president
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited ("the Company") has an opportunity for shareholders to propose an agenda item and select nominate persons as Directors in advance from November 5, 2025 to January 31, 2026 for the 2026 Annual General Meeting of Shareholders.

The Company would like to inform that the proposing period is expired and there are no any agenda items together with an appropriate of Director nomination proposal from any Shareholders.

Please be informed accordingly.

Sincerely yours,

(Mrs. Pojanard Prinyapatpakorn)

Acting Chief Executive Officer

Authorized Persons to Disclose Information

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