

No. 007/2568

3 February 2025

Subject Rights for Shareholders to Propose AGM Agenda and Nominated Candidates as the Company's Directors. Dear President of the Stock Exchange of Thailand.

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In order to follow good corporate governance practice and ensure the shareholders' rights to equitable treatment, Tirathai Public Company Limited is pleased to invite the shareholders to propose matter to be included as an agenda, as well as, propose qualified candidate to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders for the year 2025. The criteria and guidelines is set out by the Company and published on the Company's website www.tirathai.co.th, starting from today until 21 February 2025.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kanta Vongphan)

Company Secretary