

Ref. Thor Hor 011/2567



May 10, 2024

To: The President
The Stock Exchange of Thailand

Re: Publication of the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website.

Dear Sirs,

TPI Polene Public Company Limited ("the Company") refers to the 2024 Annual General Meeting of Shareholders of the Company, held on April 26, 2024 at 15.00 hrs. at the conference room on the 9th floor of TPI Tower building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, which the Company has already sent the above minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

To provide shareholders with additional channel of information, the Company has posted the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

<https://www.tpipolene.co.th/th/investment/generalmeeting/annual-general-meeting> since May 10, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

O. Leophairatana

Mrs. Orapin Leophairatana
Senior Executive Vice President

บริษัท ทีพีไอ โพลีน จำกัด (มหาชน)

TPI POLENE PUBLIC COMPANY LIMITED