



บริษัท ทีเอสทีอี จำกัด(มหาชน)
TSTE PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ที่ 1 ถนนปู่เจ้าสมิงพราย ตำบลสำโรงกลาง อำเภอพระประแดง จังหวัดสมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561-2
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561-2
Web Site: www.tstegroup.com ทะเบียนบริษัทเลขที่ (PUBLIC COMPANY REG. NO.) 0107537001692

(Translation)

Ref. CS. 014/2025

March 26, 2025

Subject: Dissemination the Notice of the AGM for the year 2024 No.1/2025 on the company's website.

To: President

The Stock Exchange of Thailand

According to the resolution of TSTE Public Company Limited ("the company") to schedule the date of Annual General Meeting of Shareholders for the year 2024 No.1/2025 of will be held on Thursday, April 24, 2025 at 01.30 p.m. (Register at 12.30 p.m.) at the Company's Meeting Room, Floor 3, No.90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn, in previous notification.

To disclose the information to shareholders, the Company has made the text of the letter of invitation to the Shareholders' Meeting together with all attachments in identical form that sent to shareholders on its website www.tstegroup.com Henceforth on the under the heading Investor Relations > The shareholders' Meeting. The company will send the invitation and the meeting of the shareholders of the Company whose names appear in the register of shareholders.

Please be informed accordingly.

Yours faithfully,

(Mr.Chanachai Chutimavoraphand)

Chief Executive Officer and President

TSTE Company Limited

Company Secretary

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