



บริษัท ทีเอสที 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. 045/2025

September 25, 2025

Subject: The Opportunity for shareholders to propose agenda, nominate persons to be elected as directors, and send questions in advance for the 2025 Annual General Meeting of Shareholders No.1/2026

To: President
The Stock Exchange of Thailand

The TSTE Public Company Limited (the "Company") is pleased to announce that, in adherence to the good corporate governance practice, the company is providing the opportunity for shareholders to propose agenda, nominate persons to be elected as directors and send questions in advance for the 2025 Annual General Meeting of Shareholders No.1/2026 during **October 1st, 2025 to December 31st, 2025** compliance with the criteria as announced on the Company's website <http://www.tstegroup.com> > Investor Relations > Shareholders' Meeting.

Please be informed accordingly,

Yours Faithfully,

(Mr. Chanachai Chutimavoraphand)
Chief Executive officer and President

Company Secretary
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