



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
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Web Site: www.tstegroup.com ทะเบียนบริษัทเลขที่ (PUBLIC COMPANY REG.NO.) 0107537001692

(Translation)

Ref: CS. 003/2026

January 7, 2026

Subject: Notification of the results of the proposed agenda for the Annual General Meeting of shareholders for
The year 2025 No.1/2026 and the nomination of persons to receive appointment as a director.

To: Director and Manager
The Stock Exchange of Thailand

According to TSTE Public Company Limited ("The Company") has allowed the shareholders to
Propose the meeting agenda and nominate a person to be appointed as the director of the company. At the 2025
Annual General Meeting of Shareholders No.1/2026 between October 1st, 2025 – December 31st, 2025.

The Company would like to inform that now the period of the above proposal has been expired. There was no
shareholder proposing the agenda. And nominate the right person to be elected as a director of the company in
advance.

Please be informed accordingly.

Yours Faithfully,

TSTE Public Company Limited

-Signature-

(Mr. Chanachai Chutimavoraphand)
Chief Executive officer and President

Company Secretary.

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