



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. 012/2026

March 24, 2026

Subject: Dissemination the Notice of the AGM for the year 2025 No.1/2026 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 2025 No.1/2026 of will be held on Thursday, April 23, 2026 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.

The company would like to inform that it has published the notice of the 2025 Annual General Meeting of Shareholders, No. 1/2026, along with all supporting documents, on the company's website since March 24, 2026. Shareholders can view the details at www.tstegroup.com under the Investor Relations > Shareholders' Meeting section.

Please be informed accordingly.

Yours faithfully,

(Mr.Chanachai Chutimavoraphand)

Chief Executive Officer and President

TSTE Public Company Limited

Company Secretary

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