



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

No. CS. 018/2026

April 23, 2026

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2025 No.1/2026

Attn. : The President

The Stock Exchange of Thailand

TSTE Public Company Limited ("The Company") the Annual General Meeting of Shareholders for the year 2025 No.1/2026 is scheduled to be held on April 23, 2026 at 13:30 p.m. at Meeting Room floor 3, 90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn. The resolutions of the meeting are as follows:

Agenda 1: Acknowledged the Operating Results of the Company for the year 2025

Agenda 2: Approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2025. Which has been considered and approved by Audit Committee and Board of Directors as well as audited and certified by public auditor, to the shareholders' meeting for consideration and approval.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

| | | | | |
|-------------|-------------|-------|---------------|--------|
| APPROVED | 329,881,938 | VOTES | EQUIVALENT TO | 100.00 |
| DISAPPROVED | - | VOTES | EQUIVALENT TO | - |
| ABSTAINED | - | VOTES | EQUIVALENT TO | - |
| VOIDED | - | VOTES | EQUIVALENT TO | - |

Agenda 3: Approve the allocation of profit for dividend payment and legal reserve.

Approval of dividend payment for 2025 at THB 0.16 for 383,327,181 shares total amount of THB 61,332,348.96 of net profit from the specific financial statement. The first interim dividend has been paid according to the resolution of the Board of Directors Meeting No. 10/2025 dated 30th October 2025 to pay interim dividend from Net profit 27th November 2025 at THB 0.08 per share for 383,327,181 shares making the amount of THB 30,666,174.48 Therefore, the remaining of the second dividend payment at THB 0.08 for 383,327,181 shares making the amount of THB 30,666,174.48 will paid from Net Profit. Currently, the Company has fully allocated minimum legal reserve according to the Laws (10% of registered capital).

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend will be paid to shareholders who have the right to receive dividend listed as mention on the record on 19th March 2026 (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on 18th March 2026.) The dividend payment will be made on Friday, 22nd May 2026).



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The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

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| DISAPPROVED | - | VOTES | EQUIVALENT TO | - |
| ABSTAINED | - | VOTES | EQUIVALENT TO | - |
| VOIDED | - | VOTES | EQUIVALENT TO | - |

Agenda 4: Re-elected all of the six directors whose terms have ended to be directors of the Company by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base for counting votes as follows.

| Name-Surname | Position | Approved | | Disapproved | | Abstained | | Voided ballot | |
|--------------------------------------|-------------------------------------------------------------------|-------------|-----|-------------|---|-----------|---|---------------|---|
| | | Votes | % | Votes | % | Votes | % | Votes | % |
| 1. Mr. Pricha Attavipach | Chairman / Independent Director | 329,881,938 | 100 | - | - | - | - | - | - |
| 2. Mr. Prapas Chutimavoraphand | Chairman of Executive Director | 329,881,938 | 100 | - | - | - | - | - | - |
| 3. Mr. Chanachai Chutimavoraphand | Chief Executive Officer and President | 329,881,938 | 100 | - | - | - | - | - | - |
| 4. Ms.Jutatip Arunanonchai | Nomination and Remuneration Committee/ Independent Director | 329,881,938 | 100 | - | - | - | - | - | - |
| 5. Mr. Win Chinthammit | Director | 329,881,938 | 100 | - | - | - | - | - | - |
| 6. Mr. Kamondanai Chinthammit | Director | 329,881,938 | 100 | - | - | - | - | - | - |

Agenda 5: Approved the directors' remuneration, follows as;

| | | 2025 | | 2026 (Proposed year) | | Increased (Decreased) |
|-------------------------------------------------------------------------------|----------------|---------------------------------------|--------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------|--------------------------|
| | | Remuneration Baht/Month/ Person | Attendance fee Baht/time Not more than Once a month | Remuneration Baht/Month/ Person | Attendance fee Baht/time Not more than Once a month | |
| Board of Directors | Chairman | 82,000.00 | 18,000.00 | 82,000.00 | 18,000.00 | - |
| | Vice President | 36,000.00 | 14,000.00 | 36,000.00 | 14,000.00 | - |
| | Director | 22,000.00 | 12,000.00 | 22,000.00 | 12,000.00 | - |
| Audit Committees | Chairman | 14,000.00 | none | 14,000.00 | none | - |
| | Director | 8,000.00 | none | 8,000.00 | none | - |
| All Sub-Committees | | | | | | |
| Board of Directors (The committees who have no position for management) | Chairman | none | 14,000.00 | none | 14,000.00 | - |
| | Director | none | 8,000.00 | none | 8,000.00 | - |
| Nomination and Remuneration Committees | Chairman | none | 14,000.00 | none | 14,000.00 | - |
| | Director | none | 8,000.00 | none | 8,000.00 | - |
| Risk Management Committees | Chairman | none | 14,000.00 | none | 14,000.00 | - |
| | Director | none | 8,000.00 | none | 8,000.00 | - |



The total remuneration in 2026 is not more than 12,000,000 baht.

Other benefit – No other benefits as in 2025.

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

| | | | | |
|-------------|-------------|-------|---------------|--------|
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| DISAPPROVED | - | VOTES | EQUIVALENT TO | - |
| ABSTAINED | - | VOTES | EQUIVALENT TO | - |
| VOIDED | - | VOTES | EQUIVALENT TO | - |

Agenda 6: Approved an appointment of Sam Nak Ngan A.M.C. Co., Ltd. as the company's auditor is previous auditor as auditors of the Company and its subsidiaries for the year 2026 follows as;

1. Mr. Aumpol Jumnongwat CPA no.4663 (who has never been endorsed company financial statement) or
2. Miss Prapasri Leelasupa CPA no.4664 (who has been endorsed company financial statement 2016 – 2023 for 7 years) or
3. Mr. Narit Saowaluksakul CPA no.5369 (who has endorsed financial statement 2024 – 2025 for 2 years) or
4. Ms. Kanyanan punyaviat CPA. No.12733 (who never endorse the company's financial statement) or
5. Mr. Burin Prasongsamrit CPA. No.12879(who never endorse the company's financial statement)

The proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/managerial staff/major shareholders, or persons related to the said parties.

And Approved the Audit Fees for the year 2026 totaling THB. 655,000 as follows

Remuneration for Auditor's fee comparing with the previous year

(Unit: Baht)

| Remuneration for Auditor | 2026 (Propose) | 2025 | Increase (Decrease) | Percent |
|----------------------------------------------------------------------------------------------------------------|---------------------|---------|------------------------|---------|
| - Company's Audit Fee and fees for reviewing financial statements (3 quarters) (including English translation) | 655,000 | 655,000 | - | 0.00% |
| Non Audit fee | None | | | |
| - Miscellaneous (Postal, Trip, accommodation, etc.) | Actual disbursement | | | |

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| VOIDED | - | VOTES | EQUIVALENT TO | - |



Agenda 7 : Approval to amend Article 17 of the Company's Articles of Association to grant the Board of Directors additional authority to determine and amend the list of authorized directors who are empowered to sign and affix the Company's seal in a manner binding upon the Company. This amendment will facilitate more efficient and continuous management and business operations of the Company. The details of the amendment are set out in the summary table below.

| Presently Company Regulations | Proposed regulations for amendment |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Article 17. In the event that a director's position becomes vacant for any reason other than by rotation upon expiration of term, the Board of Directors shall appoint a person who possesses the required qualifications and is not prohibited under Section 68 of the Public Limited Companies Act B.E. 2535 (1992) to serve as a replacement at the next Board meeting, unless the remaining term of such director is less than two months. The replacement director shall hold office only for the remaining term of the director whom he or she replaces. The resolution of the Board of Directors under the foregoing paragraph must be passed by a vote of not less than three-fourths of the number of the remaining directors.</p> | <p>Article 17. In the event that a director's position becomes vacant for any reason other than by rotation upon expiration of term, the Board of Directors shall appoint a person who possesses the required qualifications and is not prohibited under Section 68 of the Public Limited Companies Act B.E. 2535 (1992) to serve as a replacement at the next Board meeting, unless the remaining term of such director is less than two months. The replacement director shall hold office only for the remaining term of the director whom he or she replaces.</p> <p><i>The Board of Directors shall have the authority to consider, determine, and amend the names of directors who are authorized to sign and affix the company's seal so as to legally bind the Company.</i></p> <p>Resolutions of the Board of Directors under the first and second paragraphs must be passed by a vote of not less than three-fourths of the remaining directors.</p> |

The Meeting, by an affirmative vote of not less than three-fourths of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

| | | | | |
|-------------|-------------|-------|---------------|--------|
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| DISAPPROVED | - | VOTES | EQUIVALENT TO | - |
| ABSTAINED | - | VOTES | EQUIVALENT TO | - |
| VOIDED | - | VOTES | EQUIVALENT TO | - |



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Agenda 8: Other matters

-None-

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief of Executive Officer and President

Company Secretary

Tel: 02-1834567 Ext 4012,4014