



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)

No. 021/2026

April 30, 2026

Subject: The disclosure of Minutes of the Annual General Meeting of Shareholders for the year 2025 No.1/2026 through the Company's website.

To: The President  
The Stock Exchange of Thailand

According to TSTE Public Company Limited ("The Company") hereby announces the resolutions pass by the Annual General Meeting of Shareholders for the year 2025 No. 1/2026 on 23 April 2026 at 01.30 p.m. at Meeting Room, 3 floor the TSTE Public Company Limited, 90 Moo 1, Soi Siamsilo, Poochaosamingprai Rd., Samrongklang, Samutprakarn.

The Company would like to inform that the Company has published the minutes of the Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted on our Company's website at <https://tstegroup.com/> under the Investor Relations/ Shareholders' Meeting section since 30 April 2026

Please be informed accordingly.

Your's Sincerely,

-Signature-

(Mr. Chanachai Chutimavoraphand)  
Chief of Executive Officer and President

Company Secretary

Tel.02-1834567 # 4012-4014