



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

Ref. CS. 034/2026

24 July 2026

Subject Announcement of the Shareholder Company Visit Program

To Director and Managing Director
The Stock Exchange of Thailand (SET)

Attachment 1. Company Visit Invitation Letter
2. Company Visit Schedule
3. Company Visit Registration Form
4. Map of TSTE Public Company Limited

TSTE Public Company Limited ("the Company") ("TSTE") would like to provide shareholders with an opportunity to learn about the Company's various development projects, which will enhance their knowledge and understanding of the Company's business. Therefore, the Company would like to invite shareholders to participate in the Company Visit on Friday, 2 October 2026. The eligibility criteria and conditions prescribed by the Company are available on the Company's website at <http://www.tstegroup.com> > Investor Relations > Shareholders' Meetings.

Please be informed accordingly.

Yours faithfully,

(Mr. Chanachai Chutimavoraphand)
Chief Executive Officer and President
TSTE Public Company Limited

Company Secretary

Tel. 02-1834567 Ext: 4012-4014



Attachment

24 July 2026

Subject Invitation to the Company Visit

Dear Shareholders

TSTE Public Company Limited ("the Company") ("TSTE") cordially invites its shareholders to participate in a Company Visit. This visit aims to provide shareholders with an opportunity to learn about the Company's various development initiatives and projects, thereby enhancing their knowledge and understanding of the Company's business operations.

The Company's Shareholder Company Visit No. 1/2026 will be held on Friday, 2 October 2026, from 10:00 a.m. to 12:00 p.m., during which TSTE's management team will present information on the Company's business operations and development projects. Shareholders may register for participation from 1 August 2026 to 15 September 2026. The rules and conditions for participation in the Company Visit are as follows:

1. Each shareholder is entitled to one participation right and must attend the Company Visit in person. The participation right is non-transferable and may not be assigned to any other person.
2. Participants must be shareholders whose names appeared in the Company's share register as of 19 March 2026, the record date for determining shareholders entitled to receive the annual dividend for the year 2025.
3. Shareholders must be no more than 60 years of age. Please specify your age in the registration form. The Company reserves the right to decline participation if age information is not provided.
4. The completed Company Visit registration form must be submitted within the registration period specified by the Company.
5. In order to minimize any disruption to the Company's operations, the Company will randomly select no more than 20 shareholders to participate in the Company Visit.
6. The Company will contact only those shareholders who have been randomly selected and meet the prescribed eligibility criteria. The names of the selected participants will also be announced on the Company's website to confirm their participation rights and provide details of the final Company Visit schedule.
7. The Company reserves the right to
 - o Shareholders who have previously participated in a Company Visit
 - o Shareholders who provide incomplete or unclear information, do not meet the specified conditions, or cannot be contacted
8. Please bring your identification card on the date of the Company Visit as proof of participation.
9. Children are not permitted to participate in the Company Visit under any circumstances.
10. Shareholders are not permitted to bring family members, caregivers, or any other accompanying persons to participate in the Company Visit under any circumstances.

Note: The Company reserves the right to proceed according to the scheduled timetable without waiting for any shareholder who fails to present themselves within the specified time. The Company's decision shall be final in all cases.

We look forward to welcoming shareholders to participate in the Company's project visit on this occasion and sincerely hope for your kind participation.

Yours sincerely,

Corporate Secretary Office

TSTE Public Company Limited

For further inquiries, please contact: Corporate Secretary Office Tel. 02-183-4567 Ext. 4014



Schedule for the Company Visit
TSTE Public Company Limited (“the Company”) (“TSTE”)
Friday, 2 October 2026

- 09:00 – 10:00 AM : Registration at the Meeting Room on the 3rd Floor, TSTE Public Company Limited.
- 10:00 – 11:00 AM : Attend a Presentation on the Company's Operating Performance for Fiscal Year 2025
- 11:00 – 12:00 PM : Company Visit
- Departure of Shareholders



Confirmation Form for Company Visit

TSTE Public Company Limited ("the Company") ("TSTE") No. 1/2026

Friday, 2 October 2026

Individual Shareholder

1. Name.....

Telephone.....Fax.....

Mobile Number.....Email.....

Corporate Shareholder

2. Organization Name:.....

Authorized Representative's Name:..... Representing Organization

Telephone..... Fax.....

Mobile Number.....Email.....

Note:

1. The Company kindly requests shareholders who wish to participate in the program to submit the completed reply form to the Company by 15 September 2026, either via email at secretary@tstegroup.com or by mail to the Company's address as provided below.

Corporate Secretary Office

TSTE Public Company Limited

90 Moo 1, Soi Siam Silo, Pu Chao Saming Phrai Road, Samrong Klang, Phra Pradaeng,
Samut Prakan 10130, Thailand

Telephone : 02-183-4567

2. The Company will announce the list of eligible participants for the Company Visit Program (No 1/2026) on Wednesday, 16 September 2026, via the Company's website at https://tstegroup.com/shareholder_meeting_th/ The Company reserves the right to randomly select shareholders who are eligible to participate in the Company Visit, with a maximum of 20 participants only. Each shareholder must be no older than 60 years of age and will be entitled to one participation right only. The selected shareholder must personally attend the Company Visit and is not permitted to transfer the participation right to any other person. Children, family members, caregivers, or any accompanying persons are not allowed to participate in the Company Visit under any circumstances.
3. The shareholders referred to in this letter are the shareholders whose names appeared on the shareholder register as of the record date.
4. Please bring your identification card with you on the day of the company visit for verification and registration purposes.

The Company reserves the right to proceed with the scheduled program without waiting for any shareholder who does not report within the designated time. The Company's decision shall be final and binding in all cases.

90 Moo 1, Soi Siam Silo (Soi Wat Samrong Tai), Pu Chao Saming Phrai Road, Samrong Klang, Phra Pradaeng, Samut Prakan 10130, Thailand

