

27 February 2023

Subject : Dissolution of the Subsidiary
To : The President of the Stock Exchange of Thailand

The Board of Director Meeting No. 1/2023 of TPBI Public Company Limited (“the Company”) on February 25, 2023 has resolved as follows:

The meeting resolved to dissolve Thai Product Coating Industry CO., LTD. (“the Subsidiary”) which 60% of the Subsidiary’s shares owned by the Company, with the registered capital of 10,000,000 baht, consisting of 1,000,000 common shares at a par value of 10 bath due to the Subsidiary does not operate any business activities. The Company will proceed with the register of business resolution and relevant legal issues.

However, the dissolution of the Subsidiary does not affect the operation of the Company.

Please be informed accordingly.

Respectfully yours,

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information