

Letter No.: TPBI-EXC 005/2025
Subject: The 2025 Annual General Meeting of Shareholders Date and dividend payment
To: The President, The Stock Exchange of Thailand

Headline: The 2025 Annual General Meeting of Shareholders Date and dividend payment
Security Symbol: TPBI

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	22-Feb-2025
Shareholder's meeting date	26-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	14-Mar-2025
Ex-meeting date	13-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	by electronic means (e-Meeting)

Agenda Item 1

Agenda Detail	To consider and acknowledge the Annual Report of the performance of the Company for the year 2024
Type	To acknowledge
Board's Resolution	

The Board of Directors proposed the shareholders meeting to consider and acknowledge the Annual Report of the performance of the Company and important changes in the year 2024

Agenda Item 2

Agenda Detail	To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024
Type	To Consider and approve
Board's Resolution	

The Board of Directors proposed the shareholders meeting to consider and approve the Statement of Financial for the fiscal year ended December 31, 2024, which had been audited by the auditor and reviewed by the audit committee and approved by the Board of Directors.

Agenda Item 3

Agenda Detail	To consider and approve the omission of the allocate of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment
Type	To Consider and approve

Board's Resolution

The Board of Directors proposed the shareholders meeting to consider and approve the omission of the allocate of the profit to be a reserve fund as prescribed by law and dividend payment at 0.30 THB/share, totalling 125,063,970 THB and fixed date that shareholders are entitled to dividend payment on May 7, 2025 and paid on May 23, 2025

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	22-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	07-May-2025
Ex-dividend date	06-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.30
Par value (baht)	1.00
Payment date	23-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
Remark	

In this regard, the payment of dividend is subject to the approval of the Shareholder's Meeting at the 2025 Annual General Meeting of Shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the nomination of new directors to replace the directors who will be retired by rotation
Type	To consider and approve the appointment of directors

Board's Resolution

The Board of Directors proposed the shareholders meeting to consider and approve for the re-appointment of (1) Mr. Kamol Borrisuttanakul and (2) Mr. Domdej Sripinproach; who would retire by rotation to resume the position of the board of directors of the Company for another term.

Mr. Thanwa Laohasiriwong Independent Director who retired by rotation this year did not to resume independent director position and all positions in the company which resulting in the vacancy of 1 independent director position, therefore proposed the names of the new directors, Mr. Veerasak Kositpisal as Independent director in place of Mr. Thanwa Laohasiriwong as proposed by the Nomination and Remuneration Committee.

Change of director/Executive**Re-election**

Director Name	Mr. KAMOL BORRISUTTANAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jun-2004

Change of director/Executive**Re-election**

Director Name	Mr. DOMDEJ SRIPINPROACH
Position in company (1)	DIRECTOR
Effective Date (1)	13-Aug-2024

Change of director/Executive**Expired by rotation**

Director Name	Mr. THANWA LAOHASIRIWONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	18-Dec-2014
Expire Date (1)	26-Apr-2025
Terminate Reason	Retire from office at the end of the term

Change of director/Executive**New election**

Director Name	Mr. VEERASAK KOSITPAISAL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	26-Apr-2025

Agenda Item 5

Agenda Detail	To consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024
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Type	To Consider and approve
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Board's Resolution

The Board of Directors proposed the shareholders meeting to consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024 as follows;

1. Chairman of the Board of Directors 1,200,000 Baht/year
2. Chairman of the Audit Committee 280,000 Baht/year
3. Chairman of the Nomination and Remuneration Committee 140,000 Baht/year
4. Chairman of the Sustainability and Corporate Governance Committee 140,000 Baht/year
5. Independent Directors 330,000 Baht/year
6. Audit Committee 200,000 Baht/year
7. Nomination and Remuneration Committee 100,000 Baht/year
8. Sustainability and Corporate Governance Committee 100,000 Baht/year
9. Director 180,000 Baht/year
10. Attendance Fee for a Board Meeting
 - Chairman of the Board of Directors 10,000 Baht/ Attendance
 - Independent Directors 5,000 Baht/ Attendance
11. Bonus of Independent Directors for the year 2024 : Not exceeding 0.5% of dividends

More detail Agenda Item 5

Remark : 1) In case there is an appointment of additional subcommittee in the future, the remuneration of the chairman and members of such additional subcommittee shall not be over 140,000 Baht and 100,000 Baht, respectively

2) Independent Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the Shareholders

Agenda Item 6

Agenda Detail	To consider and approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors proposed the shareholders meeting to consider and approve the appointment of the Certified Auditor from EY Co., Ltd. as the Company's auditor for the fiscal year ended December 31, 2025, and appoint one of the below auditors lists to review and opinion on the financial statements of the Company;

1. Mr. Natthawut Santipet
2. Ms. Krongkaew Limkittikul
3. Ms. Sirirat Sricharoensup

and fix the Company Auditor's remuneration for the fiscal year ended December 31, 2025 not exceeding 2,830,000 Baht excluding other expenses

Auditors Appointment**No 1**

Auditor Name	MISS SIRIRAT SRICHAROENSUP
CPA License No.	5419
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	Mr. NATTHAWUT SANTIPET
CPA License No.	5730
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MISS KRONGKAEW LIMKITTIKUL
CPA License No.	5874
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Kamol Borrisuttanakul)
Chief Financial Officer
Authorized person to disclose information

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