



Think Circular, Think Sustainable.

Ref. TPBI-EXC 014/2026

May 8, 2026

Re : Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders
on the Company website

To : The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders of TPBI Public Company Limited (the "Company") for the year 2026 was held on 25 April 2026 at 10.00 a.m. by electronic means (e-Meeting).

In this regard, the Company would like to notify that the Minutes of the 2026 Annual General Meeting of Shareholders was submitted to the SET. The copy of the Minutes of the 2026 Annual General Meeting of Shareholders is also publicized on the Company's website at www.tpbigroup.com since May 8, 2026 onwards.

Shareholders of the Company has an opportunity to verify the Minutes of the 2026 Annual General Meeting of Shareholders. If there is any amendments to the Minutes of the meeting, please inform the Company at the following address:

The Company Secretary
TPBI Public Company Limited
42/174 Moo 5, Soi Srisatian Niwes, Raiking,
Sampran, Nakornpathom 73210, THAILAND

or Tel. 0-2429-0354-7 ext. 501 or E-mail: company_secretary@tpbigroup.com within June 8, 2026.
If the deadline is over, it shall be deemed that all shareholders approve the Minutes as written.

In this regard, the Company would like to inform shareholders that the Company shall not propose the agenda of "To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders" in the next meeting of shareholders.

Please be informed accordingly.

Yours faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information