



บริษัท ทิรไทย จำกัด (มหาชน)

TIRATHAI PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107548000498 No. PCL 0107548000498

516/1 หมู่ 4 นิคมอุตสาหกรรมบางปู ต.แพรกษา อ.เมือง จ.สมุทรปราการ 10280 516/1 Moo 4 Bangpoo Industrial Estate Praksa Muang Samutprakan 10280

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-(Translation)-

NO. 229/2026

5 October 2026

Subject Rights for Shareholders to Propose AGM Agenda and Nominate Candidates
as the Company's Directors.

Dear President of the Stock Exchange of Thailand

Tirathai Public Company Limited (the "Company") would like to announce that, in order to promote good corporate governance principles and ensure the equitable treatment of all shareholders, the Company invites shareholders to propose agenda items and nominate qualified candidates for election as directors in advance for the 2027 Annual General Meeting of Shareholders.

The Company has disclosed the criteria, guidelines, and proposal/nomination forms on the Company's website at www.tirathai.co.th under the section "Investor Relations" -> "Shareholder Meeting". Shareholders may submit their proposals in accordance with the specified criteria from 5 October 2026 to 31 January 2027.

Please be informed accordingly.

Yours Sincerely,

V. Kanta

(Mr. Kanta Vongphan)

Company Secretary