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PhorSorKor 00-0081/2568 (2025)

November 14, 2025

Subject: Invitation to Shareholders to Propose the agenda for the 2026 Annual General Meeting of Shareholders and to nominate qualified candidates to be elected as the Company's directors in advance
To: Director and Manager
The Stock Exchange of Thailand

Thai O.P.P. Public Company Limited ('the Company') recognizes the importance of treating all shareholders equitable according to the good corporate governance regarding the right of shareholders, the Company would like to invite the shareholders to propose the agenda for the 2026 Annual General Meeting of Shareholders and to nominate qualified candidates to be elected as the Company's directors in advance from November 14, 2025 to December 30, 2025. Details of criteria and procedures are disclosed on the Company's website under the title "Investor Relation".

Please be informed accordingly

Yours Sincerely,

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Suthee Limatibul
Vice Chairman and Managing Director

Thai O.P.P. Public Company Limited

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