



Supporting document for Agenda 1:
Approval of the Minutes of the 2025 Annual General Meeting of Shareholders

TTW Public Company Limited
Minutes of the 2025 Annual General Meeting of Shareholders

The meeting was held on Thursday April 10, 2025, at 2.00 p.m. by Electronic Means only, according to the Emergency Decree on Electronic Meetings, B.E.2563 (2020).

The Company prepared minutes of the meeting which recorded the name list of directors and executives together with their titles, auditors and meeting inspector attending the meeting, voting and vote counting procedures, the Board's recommendations, inquiries and recommendations of shareholders, and clarifications from the management. Details on the number of approvals, disapprovals, abstention and voided ballots, and resolutions of each agenda item were included. The Company submitted the minutes of the meeting to the Stock Exchange of Thailand within 14 days after the meeting date and published on the Company's website since 24 April 2025.

The Company has posted the Minutes of the 2025 Annual General Meeting of Shareholders on its website at www.ttwplc.com or scan QR Code

