



Supporting document for Agenda 2:

**Acknowledgement of the Company's operating results for the year 2025, and
Agenda 3: To consider and approve the 2025 Financial Statement and Comprehensive income Statement.**

The Company has prepared the Annual Report for the year 2025 in compliance with the disclosure requirements of the 56-1 One Report in the e-One Report form and has published it on the Company's website together with this Notice of the 2026 Annual General Meeting of Shareholders.

Shareholders may download Form 56-1 e-One Report from the Company's website at www.ttwplc.com or via the QR Code shown.

