

TTW/084/26

9 April 2026

Subject: Notification of the Resolutions of the 2026 Annual Ordinary General Meeting of Shareholders

Attention: President of the Stock Exchange of Thailand

As TTW Public Company Limited (the "Company") has convened the 2026 Annual Ordinary General Meeting of Shareholders on Thursday, 9 April 2026 at 2.00 p.m. to 3.15 p.m. by Electronic Means (e-AGM). Once the meeting convened, there were 91 shareholders attending the meeting in person and by proxy, holding 2,745,692,951 shares equivalent to 68.81 percent of the Company's issued and paid-up share. The meeting passed the following resolutions:

Agenda 1 To consider and approve the Minutes of the 2025 Annual Ordinary General Meeting of Shareholders.

Resolution The meeting passed the resolution by majority approving the Minutes of the 2025 Annual Ordinary General Meeting of Shareholders with unanimous votes of shareholders who attended and casted their votes as follows:

Approved by	2,744,595,152	votes	equivalent to	99.9490	%
Disapproved by	1,400,000	votes	equivalent to	0.0510	%
Abstained by	20,000	votes			
Total	2,746,015,152	votes			

Agenda 2 To acknowledge the 2025 Annual Performance Report.

Resolution The Meeting acknowledged the Company's 2025 Annual Performance as presented.

Agenda 3 To consider and approve the 2025 Financial Statements and Comprehensive income Statements

Resolution The meeting passed the resolution by approving the Financial Statements and Comprehensive income Statements for the year ended 31 December 2025 which had been audited by the Company's auditors and reviewed by the Audit Committee and the Board of Directors with unanimous votes of shareholders who attended and casted their votes as follows:

Approved by	2,746,080,252	votes	equivalent to	100.0000	%
Disapproved by	0	votes	equivalent to	0.0000	%
Abstained by	0	votes			
Total	2,746,080,252	votes			

Agenda 4 To consider and approve the 2025 Dividend Payment

Resolution The meeting passed the resolution by approving the additional 2025 dividend payment of 0.30 Baht per share or totally 1,197 million Baht to its shareholders. The dividend payment resulted from 20% taxable profit of 2H'2025, which individual shareholders shall be entitled amount to tax credited. The Company determined the list of shareholders entitled to receive dividends on 11 March 2026. Dividend payment shall be made on 28 April 2026. Thus, the company has paid the dividend for the year 2025 at the rate 0.60 Baht per share, with unanimous votes of shareholders who attended and casted their votes as follows:

Approved by	2,746,080,252	votes	equivalent to	100.0000	%
Disapproved by	0	votes	equivalent to	0.0000	%
Abstained by	0	votes			
Total	2,746,080,252	votes			

Agenda 5 To consider and approve the election of Directors in replacement of those retired by rotation

Resolution The meeting passed the resolution on an individual basis, by approving the appointment of the directors who were due to retire by rotation, namely Dr. Thanong Bidaya, Mr. Phairuch Mekarporn, Mr. Hisao Morioka, and Mr. Kenichi Ishida to return to the Board of Directors for another terms as proposed by the Nomination and Remuneration Committee, with a majority vote of shareholders who attended and casted their votes as follows:

Name	Approved by	Disapproved by	Abstained by
Dr. Thanong Bidaya	2,732,407,774 Votes	13,141,678 Votes	188,300 Votes
or equivalent to	99.5213	0.4787	-
Mr. Phairuch Mekarporn	2,732,407,774 Votes	13,141,678 Votes	0 Votes
or equivalent to	99.5213	0.4787	-
Mr. Hisao Morioka	2,742,117,897 Votes	3,619,855 Votes	0 Votes
or equivalent to	99.8681	0.1319	-
Mr. Kenichi Ishida	2,743,813,098 Votes	1,924,654 Votes	0 Votes
or equivalent to	99.9299	0.0701	-

Agenda 6 To consider and approve the Determination of Director's Remunerations

Resolution The meeting passed the resolution by approving the bonus for the year 2025 that will be paid in 2026 in the total amount not exceeding 13.82 million Baht and Directors' remuneration for the year 2025 in the amount of not exceeding 7.89 million Baht, with a vote of not less than two-thirds of shareholders who attended and casted their votes as follows:

Approved by	2,742,193,052	votes	equivalent to	99.9218	%
Disapproved by	1,966,300	votes	equivalent to	0.0717	%
Abstained by	178,300	votes	equivalent to	0.0065	%
Total	2,746,080,252	votes			

In this regard, the numbers of votes of directors who benefit on this agenda totaling 1,742,600 votes were not included.

Agenda 7 To consider and approve the Appointment of Auditor and Determination of Audit Fee

Resolution The meeting passed the resolution by approving the appointment of Mrs.Wilai Sunthornwanee Certified Public Accountant (Thailand) No.7356 and/or Mrs.Poonnard Paocharoen Certified Public Accountant (Thailand) No.5238 and/or Mr. Termphong Opanaphan Certified Public Accountant (Thailand) No.4501, auditors from EY Office Limited, to assume the duty of the Company's auditor and determination of audit fee of year 2026 of not exceeding 1.41 million Baht, with unanimous vote of shareholders who attended and casted their votes as follows:

Approved by	2,746,080,252	votes	equivalent to	100.0000	%
Disapproved by	0	votes	equivalent to	0.0000	%
Abstained by	0	votes			
Total	2,746,080,252	votes			

Agenda 8 Other matter (if any)

Please be informed accordingly.

Sincerely yours,
(Phakpoom Thaweewittayarut)
Company Secretary