



No. TTW/051/24

11 March 2024

Subject Invitation to attend the 2024 Annual Ordinary General Meeting of Shareholders  
By Teleconference using Electronic Devices (e-AGM)

Attention Shareholders of TTW Public Company Limited

The Board of Directors of TTW Public Company Limited has passed a resolution on its meeting no.1/2024 held on 22 February 2024 to summon the 2024 Annual Ordinary General Meeting of Shareholders to be held on **Thursday, April 11, 2024, at 2.00 p.m. via an electronic means only**, according to the Emergency Decree on Electronic Meetings, B.E.2563 (2020). TTW has invited shareholders to propose agendas and persons to be consider elected as members of the Board of Directors in advance between 1 September - 31 December 2023. However, there was no such proposal, therefore the Board of Directors has set the agenda and details related to the meeting and publicized it on the Company's website in advance since **11 March 2024**. The agendas are as follows:

- Agenda 1 To consider and approve the Minutes of the 2023 Annual Ordinary General Meeting of Shareholders.**  
Board of Director' Opinion: The Minutes of the 2023 Annual Ordinary General Meeting of Shareholders should be approved as per Attachment 1  
Voting: This agenda shall be determined by the majority of votes of shareholders present in pursuant to Article 31 of the Company's Article of Association.
- Agenda 2 To acknowledge of 2023 Annual Performance Report**  
Board of Director' Opinion: The 2023 Annual Performance Report should be acknowledged as per 56-1 One Report 2023  
Voting: This agenda shall not be determined by votes since it is only a report for shareholders' acknowledgement.
- Agenda 3 To consider and approve the 2023 Financial Statement and Comprehensive income Statement.**  
Board of Director' Opinion: The 2023 Financial Statement and comprehensive income Statement should be approved as they have been carefully reviewed by EY Office Limited.  
Voting: This agenda shall be determined by the majority of votes of shareholders present and cast their votes in pursuant to Clause 31 of the Company's Article of Association.
- Agenda 4 To consider and approve the Dividend Payment**  
Board of Director' Opinion: An additional dividend payment at the rate of 0.30 baht per share or a total amount of 1,197 million Baht should be approved. The record date specifies the list of shareholders entitle to receive dividend is March 8, 2024, and the dividend payment date is set on April 25, 2024.  
Resolution: This agenda shall be determined by the majority of votes of shareholders present and cast their votes in pursuant to Clause 31 of the Company's Article of Association.
- Agenda 5 To consider and approve the appointment of Auditor and Determination of Remuneration**  
Board of Director' Opinion: The appointment of Mrs. Wilai Sunthornwanee or Ms.Manee Rattanabunnakit or Mrs. Poonnard Paocharoen or Mrs. Kunlapee Piyawannasuth to be the auditors of the company for the year 2024, auditors from EY Office Limited, to assume the duty of the Company's auditor and determination of remuneration of year 2024 of not exceeding 1,460,000 Baht should be approved.  
Voting: This agenda shall be determined by the majority of votes of shareholders present and cast their votes in pursuant to Clause 31 of the Company's Article of Association.
- Agenda 6 To consider and approve the election of directors in replacement of those retired by rotation**  
Board of Directors, excluding interested directors and/or related persons' Opinion: The reappointment of Mr. Plew Trivisvavet, Mr. Phongsarit Tantisuvanitchkul, Mr. Somnuk Chaidejsuriya, and Mr. Suvich Pungchareon to the Company Board of Directors as proposed by the Nomination and Remuneration Committee should be approved as per Attachment 3  
Voting: This agenda shall be determined by the majority of votes of shareholders present and cast their votes in pursuant to Clause 31 of the Company's Article of Association.
- Agenda 7 To consider and approve the Determination of Director's Remuneration**  
Board of Director' Opinion: The year 2023 Bonus at the amount of 13.82 milion baht and year 2024 Director's remuneration in the amount of 7.89 million baht should be approved.  
Voting: This agenda shall be determined by the votes of not less than two-thirds of the total votes of shareholders present pursuant to Section 90 of the Public Limited Companies Act B.E.2531 (1992).



Agenda 8 Other matters (if any)

The Board of Directors resolved to schedule the record date for the right of shareholders to attend the 2025 Annual General Meeting of Shareholders on 8 March 2024, according to sections 89/26 and 225 of the Securities and Exchange Act, B.E. 2535 (1992) to protect the best interests of the Shareholders. If there is any question regarding the agendas, such question can be submitted in advance via email at [cg@ttwplc.com](mailto:cg@ttwplc.com)

Shareholders are invited to attend the meeting on the date, time and place mentioned above.

(Dr. Thanong Bidaya)  
Chairman of the Meeting