

Headline: Notification on the resolutions of the Board of Directors' Meeting No. 2/2025 convening of the Annual General Meeting of Shareholders for the year 2025 and omitted dividend payment.

Security Symbol: TCC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	13-Mar-2025
Shareholder's meeting date	29-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	01-Apr-2025
Ex-meeting date	31-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Online Meeting (E-AGM)

Agenda Item 1

Agenda Detail	Matters to be informed by the Chairman.
Type	To acknowledge
Board's Resolution	-

Agenda Item 2

Agenda Detail	To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2024.
Type	To Consider and approve
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and certify of the Minutes of the Annual General Meeting of Shareholders for the year 2024.

Agenda Item 3

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024.
Type	To acknowledge
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the reports of board of directors and operating results for the year ended 31 December 2024.

Agenda Item 4

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
---------------	--------------------------------------------------------------------------------------

Type	To Consider and approve
------	-------------------------

Board's Resolution

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2024.

Agenda Item 5

Agenda Detail	To consider the approve the allocation of net profit for the year 2024 as legal reserve, omitted dividend payment and acknowledge interim dividend payment.
---------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------

Type	To Consider and approve
------	-------------------------

Board's Resolution

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of profits for the year 2024 in the amount of 12,730,644 Baht as legal reserve, approve omitted dividend payment because the company needs to use that profits as working capital for the business and acknowledge interim dividend payment.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
---------	--------------------------

Date of Board resolution	13-Mar-2025
--------------------------	-------------

Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
-------------------------------	--------------------------------------------------

Agenda Item 6

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation.
---------------	-----------------------------------------------------------------------------------------------------------

Type	To consider and approve the appointment of directors
------	------------------------------------------------------

Board's Resolution

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the three directors whose terms have expired to return to their positions as directors for another term.

Change of director/Executive**Re-election**

Director Name	Mr. KAMPHOL PATANA-ANUKUL
---------------	---------------------------

Position in company (1)	DIRECTOR
-------------------------	----------

Effective Date (1)	30-Mar-2016
--------------------	-------------

Change of director/Executive	
Re-election	
Director Name	Mr. YANAPOL RAKKASIKORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Dec-2021

Change of director/Executive	
Re-election	
Director Name	Mr. NUTTHIRUTT WANWIMONPHONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Nov-2016

Agenda Item 7	
Agenda Detail	To consider and approve the remuneration of directors for the year 2025.
Type	To Consider and approve
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of directors for the year 2025 in the amount not exceeding 4,000,000 Baht which is the same rate as in 2024. The details are as below;

1. Monetary Remuneration

1.1 Fixed remuneration

1.1.1 Chairman of the Board of Directors at the amount 252,000 Baht / Person / Year

1.1.2 Vice Chairman of the Board of Directors at the amount 150,000 Baht / Person / Year

1.1.3 Head of the Independent Director / Independent Director at the amount 150,000 Baht / Person / Year

1.1.4 Chairman of the Audit Committee at the amount 252,000 Baht / Person / Year

1.1.5 Member of the Audit Committee at the amount 204,000 Baht / Person / Year

1.2 Meeting allowance

1.2.1 Chairman of the Board of Directors / Chairman of the Sub-committees at the amount 12,500 Baht / Person / time

1.2.2 Director / Member of the Sub-committees at the amount 10,000 Baht / Person / time

1.3 Bonus

Assign to the Board of Directors to consider and allocate as appropriate.

2. Other compensation (non-monetary)

-None-

Agenda Item 8	
Agenda Detail	To consider and approve the appointment of auditors and fix remuneration for the year 2025.
Type	To Consider and approve
Board's Resolution	

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from Siam Truth Audit Company Limited to be the Company's auditor for the year 2025 by assign one of the above auditors will be the Company's auditor and express the opinion on the Company's 2025 financial statements and to approve the auditor fees at the amount of 1,180,000 Baht which does not include other service fees (Non-Audit-Fee) that the Company pay on actual basis, which is the same rate as in 2024.

Auditors Appointment	
No 1	
Auditor Name	MR. BUNJONG PICHAYAPRASAT
CPA License No.	7147
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MISS KHAYMANUNDT CHAICHUEN
CPA License No.	8260
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	Mr. CHAIWAT SAE-TIAO
CPA License No.	11042
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025
No 4	
Auditor Name	MISS ORAWAN SUWANHIRUNCHOTI
CPA License No.	11145
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025
Agenda Item 9	
Agenda Detail	To consider other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Boon-anant Srikhao)
Authorized Director
Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly

contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.
