

(Translation)

Ref. TFMAMA 502/2024

3<sup>rd</sup> May, 2024

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders  
No. 7/2024 on the Company's website.

To: The Commission and the Manager  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders No. 7/2024 to be held on Thursday, 25<sup>th</sup> April, 2024, at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3<sup>rd</sup> Floor, TF Building (MAMA Building), 304 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240.

The Company would like to inform that the Company has already submitted the Minutes of the Annual General Meeting of Shareholders No. 7/2024 to The Stock Exchange of Thailand and disclose it on the Company's website [www.mama.co.th](http://www.mama.co.th) since Wednesday, 3<sup>rd</sup> May, 2024, to provide the channel of information for shareholders to consider the Minutes of meetings as stated above.

Please kindly be informed accordingly.

Sincerely Yours,

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(Miss Sararath Tangsirimongkol)  
Company Secretary

ACC/LT