

(Translation)

Ref. TFMAMA 502/2025

8th May, 2025

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders
No. 8/2025 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. 8/2025 to be held on Tuesday, 29th April, 2025, at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3rd Floor, TF 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. 8/2025 to The Stock Exchange of Thailand and disclose it on the Company's website www.mama.co.th since 8th May, 2025, to provide the channel of information for shareholders to consider the Minutes of meetings as stated above.

If shareholders have any queries, they can contact with the Office of Company Secretary by 1 month from the meeting date.

Please kindly be informed accordingly.

Sincerely Yours,

(Miss Sararath Tangsirimongkol)
Company Secretary

ACC/LT