

(Translation)

Ref. TFMAMA 303/2026

26th March, 2026

Subject: Publication of the notice of the Annual General Meeting of Shareholders No. 9/2026 on the Company's website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders No. 9/2026 to be held on Wednesday, 29th April, 2026, at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3rd Floor, TF Building, 304 Srinakarin Road, Huamark Subdistrict, Bangkapi District, Bangkok 10240. To consider the agenda of the meeting as previously announced.

The Company has added a channel for shareholders to receive information by publishing the notice of the Annual General Meeting of Shareholders No. 9/2026 along with supporting documents on the Company's website at www.mama.co.th since 27th March 2026 onwards.

Please kindly be informed accordingly.

Yours sincerely,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC. /LT