

(Translation)

Ref. TFMAMA 502/2026

5<sup>th</sup> May, 2026

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders  
No. 9/2026 on the Company's website.

To: The President  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders No. 9/2026 to be held on Wednesday, 29<sup>th</sup> April, 2026, at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3<sup>rd</sup> 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. 9/2026 to The Stock Exchange of Thailand and disclose it on the Company's website [www.mama.co.th](http://www.mama.co.th) since Tuesday, 5<sup>th</sup> May, 2026, 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,

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(Mr. Weerayut Bunyawatthana)  
Company Secretary