-Translation-

Ref. IR 007/2026

October 26, 2026

Subject: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2027 and submitting questions in advance of the meeting.

To: President
The Stock Exchange of Thailand

T.K.S. Technologies Public Company Limited ("the Company") has policy to comply with the principles of Good Corporate Governance. The Shareholders are eligible to conduct our business and provide an opinion in our business conducts. The Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2027 in advance in compliance with the criteria as announced on the Company's website at http://www.tks.co.th/ Including proposing questions in advance and the shareholders can propose such proposal from November 1, 2026, until January 31, 2027

Please be informed accordingly,

Sincerely yours,
T.K.S. Technologies Public Company Limited
- *Mr. Supant Mongkolsuthree* -
(Mr. Supant Mongkolsuthree)
Chief Executive Office

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