

TK 008/2569

February 25, 2026

Subject: TK announces annual dividend payment and date for AGM 2026

Attn: President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.1/ 2026 held on February 25, 2026, has passed the following resolutions:

1. The Board of Directors resolved to propose to the Shareholders' Meeting for consideration and approval the dividend payment for the year 2025 from net profit and retained earnings at the rate of 0.20 Baht per share, or equivalent to 110.6% of the net profits after deducting the company's income tax (**Consolidated FS**), which is not in accordance with the dividend payment policy, which is not exceeding 60% of the net profit after deducting the company's income tax (**Consolidated FS**). Due to the company's net profit of 90.4 Million Baht. However, the Company has unappropriated retained earnings of separate financial statements amounting to 2,162.0 Million Baht and has liquidity, which is cash and cash equivalents and fixed deposits with banks of 2,497.6 Million Baht (**Consolidated FS**), therefore, the company has an excess of surplus liquidity to be able to pay dividends to shareholders.

| Detail of Dividend Payment | Year 2025 | Year 2024 |
|---------------------------------|--------------------|---------------------|
| 1. Net Profit (Consolidated FS) | 90.4 Million Baht | (15.9) Million Baht |
| 2. Number of Shares | 500,000,000 shares | 500,000,000 shares |
| 3. Dividend per share | 0.20 Baht | 0.20 Baht |
| 4. Total payment | 100.0 Million Baht | 100.0 Million Baht |
| 5. Dividend Payout Ratio | 110.6% | -629.3% |

However, the right to receive the dividend is subject to shareholders' approval at the AGM.

2. The Record date for the shareholders entitled to attend the AGM and for dividend payment will be March 12, 2026. The annual dividend is payable on May 15, 2026 (within one month after the AGM).

However, the right to receive the dividend is subject to shareholders' approval at the AGM.

3. The AGM for 2026 will be held on April 22, 2026, at 2.00 PM. in Meeting Room, 5th floor SP Arcade, located at 69 Ramkamhaeng Road, Huamark, Bangkok, Bangkok 10240.

4. The agenda for the AGM 2026 will be as follows;

Agenda 1: To consider and approve the Minutes of the AGM 2025, held on April 22, 2025.

Agenda 2: To acknowledge the company's operating results for the year 2025.

Agenda 3: To consider and approve the company's balance sheets and profit and loss statement as of December 31, 2025.

Agenda 4: To consider and approve the allocation of the net profit and dividend payment for 2025 operational results at 0.20 Baht per share, totaling 500,000,000 shares, representing a total distribution of 100.0 Million Baht.

Agenda 5: To consider and approve the appointment of directors replacing those retired by rotation.

The rotated directors are as follows:

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|--------------------------------|--|
| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Mr. Kiattikhun Chartprasert | Independent Director / Audit Committee |
| 3. Mr. Satitphong Phornprapha | Director |

The Board of Directors resolved to propose to the AGM for shareholders' approval, retiring directors by rotation, who are being proposed to be re-elected, are as follows:

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|--------------------------------|--|
| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Mr. Kiattikhun Chartprasert | Independent Director / Audit Committee |
| 3. Mr. Satitphong Phornprapha | Director |

Therefore the members of the Board of Directors, are as follows:

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|-----------------------------------|--|
| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Mr. Apichart Kasemkulsiri | Independent Director / President of Audit Committee / President of Nomination and Remuneration Committee |
| 3. Mrs. Saowanee Kamolbutr | Independent Director / Audit Committee |
| 4. Mr. Kiattikhun Chartprasert | Independent Director / Audit Committee |
| 5. Mr. Nha-Kran Loahavilai | Independent Director / Nomination and Remuneration Committee |
| 6. Ms. Prathama Phornprapha | Director / Managing Director / President of the Executive Board / Chief Financial Officer (CFO) |
| 7. Mr. Prapol Phornprapha | Director / Deputy Managing Director / Executive Director |
| 8. Mr. Raksanit Phornprapha | Director / Executive Director |
| 9. Mr. Satitphong Phornprapha | Director |
| 10. Mr. Taweesak Charoensakyothin | Director / Nomination and Remuneration Committee / Executive Director / President of the Risk Management Committee / Corporate Secretary |
| 11. Mr. Prasit Sainonsee | Director / Executive Director / Risk Management Committee |

Agenda 6: To consider and approve the directors' remuneration for the year 2026.

The Board of Directors resolved to propose to the AGM for shareholders' approval the maximum amount of directors' remuneration for the year 2026 to be 3,000,000 Baht.

Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2026.

The Board of Directors resolved to propose to the AGM for shareholders' approval the appointment of auditors of M.R. & Associates Co., Ltd. to be the company's auditors for 2026, as follows:

1. Ms. Kornthip Wanichwisedkul Auditor license no. 6947 or
(Signer of the Company and its subsidiaries' audited financial statement for 2023-2025)
2. Mr. Methee Ratanasrimetha Auditor license no. 3425 or
(Signer of the Company and its subsidiaries' audited financial statement for 2021-2022)
3. Mr. Pisit Chiwaruangroch Auditor license no. 2803 or
(Has not signed the Company's audited financial statement)
4. Ms. Muntana Supanurak Auditor license no. 4151
(Has not signed the Company's audited financial statement)

from M.R. & Associates Co., Ltd. Which was the Company's current auditor, to be the Auditor of the Company and its subsidiaries, with a proposed audit fee of 4,120,000 Baht for 2026.

Agenda 8: To consider other issues (if any).

In addition, the Board of Directors has authorized Ms. Prathama Phornprapha to do any acts and things in relation to the convening and holding of the Annual General Meeting of Shareholders for the year 2026, including to amend and/or add to the agenda of the shareholders' meeting, and/or change the timing or place of such meeting, as well as to change the record date in order to determine names of shareholders who have the rights to attend the shareholders' meeting and to receive the dividends.

Please be informed accordingly.

Yours sincerely,

(Ms. Prathama Phornprapha)
Director / Managing Director