

(Translation)

Lor khor. 12/2565

6 May 2022

Subject: Dissemination of the 47th Minutes of the Annual General Meeting of Shareholders on the company's website
To: President of the Stock Exchange of Thailand

TPCS PLC. would like to inform the 47th Annual General Meeting of Shareholders held on Tuesday 26 April 2022, at 10.00 at Chao Phraya Room 2, Montien Riverside Hotel, 372 Rama 3 Road, Khwang Bang Khlo, Khet Bang Kho Laem, Bangkok.

The Minutes of the 47th Annual General Meeting of Shareholders has been disclosed on the Company website www.tpcsplc.com, under the heading "Investor Relations, Corporate Announcement", since 6 May 2022, to provide additional venue for the shareholders to access information.

Please be informed accordingly.

Sincerely yours,

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Mr. Chanin Ratanavijai

(Mr.Chanin Ratanavijai)

Director and Corporate Secretary

Corporate Secretary.

Tel. 0-2294-0071 ext. 221