

Headline: Notification of the Board of Directors' Resolution No. 1/2026 on the Approval of Financial Statements, Omission of Dividend Payment, and the 2026 Annual General Meeting of Shareholders

Security Symbol: TCC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	30-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	01-Apr-2026
Ex-meeting date	31-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
Agenda Item 1	
Agenda Detail	Matters informed by the Chairman.
Type	To acknowledge
Board's Resolution	-
Agenda Item 2	
Agenda Detail	To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders
Type	To Consider and approve
Board's Resolution	
<p>The Board of Directors has considered that the Minutes of the Annual General Meeting of Shareholders for the year 2025, held on 29 April 2025, were correctly and completely recorded in accordance with the resolutions of the meeting. Therefore, it is deemed appropriate to propose that the shareholders' meeting consider and certify the said Minutes of the Meeting.</p>	

Agenda Item 3

Agenda Detail	To acknowledge the report of the Board of Directors on the Company's operating results for the year 2025 ended 31 December 2025.
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Type	To acknowledge
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Board's Resolution

The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the report of the Board of Directors on the Company's operating results for the year 2025 ended 31 December 2025.

Agenda Item 4

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and deemed it appropriate to propose that the Meeting of Shareholders approve the Company's financial statements for the year ended 31 December 2025, which have been audited by the certified public accountant and reviewed by the Audit Committee, and prepared in accordance with generally accepted accounting principles.

Agenda Item 5

Agenda Detail	To consider and approve the omission of dividend payment for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has considered and resolved that the Company incurred a net loss for the year ended 31 December 2025. Therefore, it is appropriate to propose that the Shareholders' Meeting consider and approve the omission of dividend payment for the year 2025.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	27-Feb-2026
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Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 6

Agenda Detail	To consider and approve the election of directors in place of those retiring by rotation.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board of Directors (excluding the interested directors) has carefully considered the qualifications of the directors who are due to retire by rotation on an individual basis in accordance with the Company's nomination process. The Board is of the opinion that both individuals possess the qualifications as required by law, as well as the knowledge, capability, experience, and suitability for the Company's business operations. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider electing the two directors who are due to retire by rotation, namely Mr. Boon-anant Srikhao and Mr. Vithawat Vichiateerapongse, to be re-elected as directors of the Company for another term.

Change of director/Executive	
Re-election	
Director Name	Mr. BOON-ANANT SRIKHAO
Position in company (1)	DIRECTOR
Effective Date (1)	14-Mar-2011
Position in company (2)	Executive Director / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee

Change of director/Executive	
Re-election	
Director Name	Mr. VITHAWAT VICHiateeraphongse
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Mar-2019
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Mar-2019
Position in company (3)	Member of the Nomination and Remuneration Committee

Agenda Item 7	
Agenda Detail	To consider and approve the directors' remuneration for the year 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors has considered and is of the opinion that the determination of the directors' remuneration for the year 2026 in the total amount not exceeding Baht 4,000,000 is appropriate and consistent with the scope of duties and responsibilities of the Board of Directors, as well as in line with the practices of listed companies in the same industry. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2026 within the aforementioned total limit, with the remuneration structure as follows:

1. Monetary Remuneration

1.1 Fixed Remuneration

- 1.1.1 Chairman of the Board: Baht 252,000 / person / year
- 1.1.2 Vice Chairman of the Board: Baht 150,000 / person / year
- 1.1.3 Independent Director: Baht 150,000 / person / year
- 1.1.4 Chairman of the Audit Committee: Baht 252,000 / person / year
- 1.1.5 Member of Audit Committee: Baht 204,000 / person / year

1.2 Meeting Allowance

- 1.2.1 Chairman of the Board: Baht 12,500 / person / meeting attendance
- 1.2.2 Chairman of Sub-Committee: Baht 12,500 / person / meeting attendance
- 1.2.3 Director: Baht 10,000 / person / meeting attendance
- 1.2.4 Member of Sub-Committee: Baht 10,000 / person / meeting attendance

1.3 Bonus (if any)

The Board of Directors shall be authorized to allocate the bonus as deemed appropriate.

2. Other Non-Monetary Remuneration

None -

Agenda Item 8

Agenda Detail

To consider and approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2026.

Type

To Consider and approve

Board's Resolution

The Board of Directors, with the recommendation of the Audit Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from Siam Truth Audit Co., Ltd. as the Company's auditors for the year 2026. Any one of the following auditors shall be authorized to audit and express an opinion on the Company's financial statements. The auditors' remuneration is proposed at Baht 1,180,000 per year, excluding other service fees that the Company may pay based on actual expenses, which is the same rate as that of 2025.

Auditors Appointment**No 1**

Auditor Name	Mr. BUNJONG PICHAYAPRASAT
CPA License No.	7147
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. CHAIWAT SAETIAW
CPA License No.	11042
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Miss SIRADA JARUTAKANONT
CPA License No.	6995
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Miss SUNISA SEMA
CPA License No.	7707
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 5

Auditor Name	Miss KHAYMANUNDT CHAICHUEN
CPA License No.	8260
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 6

Auditor Name	Miss WARAPORN KANJANARASSAMEECHOT
CPA License No.	9927
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 7

Auditor Name	Ms. KORNPREEYA SOONPHIPHATSAKUL
CPA License No.	10001

Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 8	
Auditor Name	Miss ORAWAN SUWANHIRANCHOT
CPA License No.	11145
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
Agenda Item 9	
Agenda Detail	To consider other matters (if any).
Type	To Consider and approve
Board's Resolution	-

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.BOON-ANANT SRIKHAO)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.KAMPHOL PATANA-ANUKUL)
DIRECTOR
Authorized person to disclose information

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