

Headline: Dividend Payment, Declaration of the Schedule and Agenda of the 2025 Electronic Annual General Meeting of Shareholders (e-AGM) (Revised)

Security Symbol: TVO

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	25-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic Meetings

Agenda Item 1

Agenda Detail	To acknowledge the 2024 performance statement
Type	To acknowledge
Board's Resolution	
It is appropriate to acknowledge the 2024 performance statement.	

Agenda Item 2

Agenda Detail	To consider and approve the Financial Statements for the year ended December 31, 2024
Type	To Consider and approve
Board's Resolution	
It is appropriate to approve the audited Financial Statements for the year ended December 31, 2024, which have been audited by the independent auditor, and reviewed by the Audit and Risk Management Committee.	

Agenda Item 3

Agenda Detail	To consider and approve the 2024 dividend payment
Type	To Consider and approve

Board's Resolution

It is appropriate to propose to the 2024 Annual General Meeting to consider and approve the 2024 dividend payment at the rate of Baht 1.73 (One Baht Seventy Three Satang) per share. The Company will pay the dividend for the second half of 2024 performance at the rate of Baht 0.93 (Ninety Three Satang) per share on May 16, 2025. For the first half of 2024 performance, the Company had already made an interim dividend payment by paying in cash at the rate of Baht 0.80 (Eighty Satang) per share on September 6, 2024. The dividend payment will be paid from the Company's profit which is subjected to 20% corporate tax, the dividend payee is subject to withholding tax, the individual dividend payee shall be entitled to credit in the computation of tax under section 47 bis of the Revenue Code.

More detail Agenda Item 3

However, the right entitlement to receive the dividend is uncertain as it has not yet been approved by the 2025 Annual General Meeting of Shareholders. In this connection, the Company will also disclose further details and the proposed agenda items for the upcoming 2025 Annual General Meeting to the shareholders on the Company's website, <https://www.tvothai.com/>.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	28-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-Mar-2025
Ex-dividend date	14-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.93
Par value (baht)	1.00
Payment date	16-May-2025
Paid from (<i>Update</i>)	Operating period from 01-Jul-2024 to 31-Dec-2024

Remark

The Company had already made an interim dividend payment by paying in cash at the rate of Baht 0.80 (Eighty Satang) per share on September 6, 2024. The dividend payment will be paid from the Company's profit which is subjected to 20% corporate tax, the dividend payee is subject to withholding tax, the individual dividend payee shall be entitled to credit in the computation of tax under section 47 bis of the Revenue Code. However, the right entitlement to receive the dividend is uncertain as it has not yet been approved by the 2025 Annual General Meeting of Shareholders.

Agenda Item 4

Agenda Detail	To consider the appointment of the directors in replacement of those retired by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

(excluding the directors who have a conflict of interest). It is appropriate to re-elect 4 retiring directors, which are (1) Ms. Patrawan Manutsathit (2) Mr. Vachara Vitayatanagorn (3) Mr. Pachai Chanpitaksa and (4) Mr. Ekarat Wongsupbhasatigul back to the post for another term. The candidates in (1) will also be the independent director.

Change of director/Executive**Re-election**

Director Name	Mr. PACHAI CHANPITAKSA
Position in company (1)	DIRECTOR
Effective Date (1)	18-Mar-2015
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	01-Aug-2022

Change of director/Executive**Re-election**

Director Name	Mr. VACHARA VITAYATANAGORN
Position in company (1)	DIRECTOR
Effective Date (1)	29-Apr-2013

Change of director/Executive**Re-election**

Director Name	Mr. EKARAT WONGSUPBHASATIGUL
Position in company (1)	DIRECTOR
Effective Date (1)	28-Apr-2016

Change of director/Executive**Re-election**

Director Name	Miss PATRAWAN MANUTSATHIT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Apr-2022
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	29-Apr-2022

Agenda Item 5

Agenda Detail	To consider and approve the 2024 remuneration for directors
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Type	To Consider and approve
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Board's Resolution

It is appropriate to approve the 2024 remuneration for the Company's directors in the amount of Baht 20,000,000 which will be allotted among themselves.

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditors and audit fees for the year 2025
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Type	To Consider and approve
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Board's Resolution

It is appropriate to appoint Ms. Isaraporn Wisutthiyan C.P.A. License No. 7480 and/or Mr. Chatchai Kasemsrithanawat C.P.A. License No. 5813 and/or Mr. Vacharin Pasarapongun C.P.A. License No. 6660, the auditors from EY Office Limited for the year 2025 and approve the audit fees of Baht 2,000,000 as recommended by the Audit and Risk Management Committee. In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place.

Auditors Appointment**No 1**

Auditor Name	Mr. CHATCHAI KASEMSRITHANAWAT
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CPA License No.	5813
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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No 2

Auditor Name	Mr. VACHARIN PASARAPONGKUL
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CPA License No.	6660
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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No 3

Auditor Name	Miss ISARAPORN WISUTTHIYAN
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CPA License No.	7480
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Accounting and Audit firm	EY OFFICE LIMITED
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Audit End Date	31-Dec-2025
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Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

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

Signature _____
(Ms.Kanutsorn Bunditnate)
Director of the Office of Secretariat
Authorized person to disclose information

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