

Headline: Dividend Payment, Declaration of the Schedule and Agenda of the 2026 Electronic Annual General Meeting of Shareholders (e-AGM)

Security Symbol: TVO

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	24-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	16-Mar-2026
Ex-meeting date	13-Mar-2026
Significant agenda item	- Cash 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	To acknowledge the 2025 performance statement
Type	To acknowledge
Board's Resolution	
It is appropriate to acknowledge the 2025 performance statement.	
Agenda Item 2	
Agenda Detail	To consider and approve the Financial Statements for the year ended December 31, 2025
Type	To Consider and approve
Board's Resolution	
It is appropriate to approve the audited Financial Statements for the year ended December 31, 2025, 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 2025 dividend payment
Type	To Consider and approve

Board's Resolution

It is appropriate to propose to the 2025 Annual General Meeting to consider and approve the 2025 dividend payment at the rate of Baht 1.97 (One Baht Ninety Seven Satang) per share. The Company will pay the dividend for the second half of 2025 performance at the rate of Baht 1.17 (One Baht Seventeen Satang) per share on May 15, 2026. For the first half of 2025 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 5, 2025. with the following details;

(1) The dividend payment amount of Baht 1.02 (One Baht Two Satang) per share is paid from the profit from activities which is subjected to 20% corporate tax, the receiver is subject to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under section 47 bis of the Revenue Code.

(2) The dividend payment of Baht 0.15 (Fifteen Satang) per share was paid from activities of which the Corporate incomes exempted, the receiver gains without withholding tax deduction and shall not be entitled tax credit under section 47 bis of Revenue Code.

More detail Agenda Item 3

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	27-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	16-Mar-2026
Ex-dividend date	13-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.17
Derived from profit under non-BOI privilege (baht per share)	1.02
Derived from profit under BOI privilege (baht per share)	0.15
Par value (baht)	1.00
Payment date	15-May-2026
Paid from	Operating period from 01-Jul-2025 to 31-Dec-2025
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the 2025 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 2025 remuneration for the Company's directors in the amount of Baht 20,000,000 which will be allotted among themselves.

Agenda Item 5

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

(excluding the directors who have a conflict of interest). It is appropriate to re-elect 4 retiring directors, which are (1) Dr. Suvit Maesincee (2) Mr. Vichai Vitayathanagorn (3) Miss Aranya Vitayatanagorn and (4) Mr. Vorravuth Tangpiroonthum 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. SUVIT MAESINCEE
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	23-Apr-2021
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	28-Jan-2021
Position in company (3)	Chairman of Nomination and Remuneration Committee /Chairman of the Environmental, Social and Governance (ESG) Committee

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

Director Name	Mr. VICHAI VITAYATHANAGORN
Position in company (1)	DIRECTOR
Effective Date (1)	13-May-2016

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

Director Name	Miss ARANYA VITAYATANAGORN
Position in company (1)	DIRECTOR
Effective Date (1)	28-Apr-2010
Position in company (2)	Member of the Environmental, Social and Governance (ESG) Committee

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

Director Name	Mr. VORRAVUTH TANGPIROONTHUM
Position in company (1)	DIRECTOR
Effective Date (1)	26-Apr-2017

Agenda Item 6

Agenda Detail	To consider and approve the appointment of auditors and audit fees for the year 2026
Type	To Consider and approve

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 2026 and approve the audit fees of Baht 2,280,000 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	Miss ISARAPORN WISUTTHIYAN
CPA License No.	7480
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. CHATCHAI KASEMSRITHANAWAT
CPA License No.	5813
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. VATCHARIN PASARAPONGUN
CPA License No.	6660
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

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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