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Ref. TA0020966

29 September 2023

Subject: Invitation to submit proposed agenda items, directorship nomination and advance questions for the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

TQM Alpha Public Company Limited ("the Company") would like to, in accordance with the Good Corporate Governance Principles regarding shareholders' rights to participate in important company decisions, invite shareholders to propose agenda items, candidates for the election of the Company's directors, and submit questions in advance for the 2024 Annual General Meeting of Shareholders. This should be done following the criteria and procedures prescribed by the Company. "The criteria for shareholders to propose agendas" and "The Criteria for shareholders to nominate individual for the Company's director" have been disclosed on the Company's website at www.tqmalpha.com under the Investor Relations section. Shareholders are encouraged to submit abovementioned matters from 29 September 2023 until 31 December 2023.

Please be informed accordingly.

Sincerely yours,

- Signature -

(Mr.Unchalin Punnipa)

Chairman of the Board of Directors