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No. TA0020469

30 April 2026

Subject Notification of the Resolution of the 2026 Annual General Meeting of Shareholders.

To The President
The Stock Exchange of Thailand

TQM Alpha Public Company Limited (“the Company”) hereby notifies the Stock Exchange of Thailand of the resolutions passed at the 2026 Annual General Meeting of Shareholders, held on 29 April 2026 at 2:00 p.m. The meeting was conducted via a Hybrid Meeting format, broadcast from the Main Meeting Room of TQM Alpha Public Company Limited, located at 123 Lat Pla Khao Road, Chorakhe Bua, Lat Phrao Bangkok 10230. At the commencement of the meeting, there were 38 shareholders present in person and 31 shareholders represented by proxy, totaling 69 attendees. These represented a total of 396,477,746 shares, equivalent to 66.77% of the total paid-up shares, which constitutes a quorum in accordance with the Company’s Articles of Association. The resolutions passed are as follows:

Agenda 1 To certify the minutes of the 2025 Annual General Meeting of the Shareholders held on 25 April 2025

Resolution Certified the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 unanimously by the total number of votes of all shareholders attending at the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,487,746	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

Note: In this agenda item, one additional shareholder attended the meeting, holding 10,000 shares. In total, there were 70 shareholders present in person and by proxy, representing a total of 396,487,746 voting rights.

Agenda 2 To consider and acknowledge the operating results of the Company in the year 2025.

Resolution The Shareholders’ acknowledge the operating results of the Company in the year 2025.

Remark: This agenda item is presented for acknowledgment only and does not require a vote.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

Resolution The Shareholders' Meeting resolved to approve the financial statements for the year ended 31 December 2025 and acknowledged the auditor's report by an affirmative resolution passed unanimously by the total number of votes of all shareholders attending the meeting and casting their votes, as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,487,746	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2025.

Resolution The Shareholders' Meeting resolved to approve the appropriation of profit and the dividend payment, to be paid on 15 May 2026. The Meeting approved the dividend payment at the rate of THB 0.60 per share for 593,767,900 shares, totaling an amount not exceeding THB 356.26 million. The dividends shall be distributed to the shareholders entitled to receive dividends as of the Record Date. The resolution was passed by an unanimous vote of the total number of votes of the shareholders attending the Meeting and casting their votes, as follows

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,487,746	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

As the Company has fully allocated the legal reserve as required by law, no additional legal reserve will be allocated from the 2025 net profit.

Agenda 5 To consider the election of directors in place of those retiring by rotation.

Resolution The Meeting resolved to elect directors in replacement of the Directors retiring by rotation, namely:

- (1) Dr.Rutchaneeporn Pookayaporn Independent Director, Chairperson of the Nomination and Remuneration Committee, Member of the Audit Committee and Member of Corporate Governance Committee
- (2) Mr.Chinapat Visuttiapat Independent Director, Member of the Audit Committee, Member of Nomination and Remuneration Committee, Member of Sustainability and Risk Management Committee and Member of Corporate Governance Committee

- (3) Ms.Suvabha Charoenying Independent Director and Chairperson of Corporate Governance Committee

as proposed, with the votes as follows:

- (1) Dr.Rutchaneeporn Pookayaporn: The resolution was to re-elect her to the company's board of directors in her previous position for another term as a director, including her role as chairperson and a member of subcommittees majority by the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,327,946	99.9597
Disapproved	159,800	0.0403
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

- (2) Mr.Chinapat Visuttiapat: The resolution was to re-elect her to the company's board of directors in his previous position for another term as a director, including his role as a member of subcommittees majority by the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,327,946	99.9597
Disapproved	159,800	0.0403
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

- (3) Ms.Suvabha Charoenying: The resolution was to re-elect her to the company's board of directors in her previous position for another term as a director, including her role as a member of subcommittees majority by the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,327,946	99.9597
Disapproved	159,800	0.0403
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

Agenda 6. To consider and approve the appointment of one new director.

Resolution: Approve the appointment of one new director, Mr. Vorapat Chavananikul, to be a new Independent Director and Member of Sustainability and Risk Management Committee of the Company by a unanimously by the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,487,746	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

Agenda 7 To consider the remuneration of directors for the year 2026.

Resolution Approved the directors' remunerations for the year 2026 as proposed by unanimously of the total number of votes of all shareholders attending the Meeting:

(1) Compensation for attending board meetings

The proposed meetings allowance for the Board of Directors and Subcommittees in 2025. The details are as follows:

- Board of Directors

Position	Director Type	Meeting Allowance per Time (Baht)	
		2025	2026 Proposed
Board of Director			
Chairman of the Board	Independent Director and Non-Executive Director	60,000	60,000
	Executive Director	50,000	50,000
Director	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000

- Subcommittees

Position	Director Type	Meeting Allowance per Time (Baht)	
		2025	2026 (Proposed)
Audit Committee			
Chairman of Audit Committee	Independent Director	40,000	40,000
Member of Audit Committee	Independent Director	30,000	30,000

Position	Director Type	Meeting Allowance per Time (Baht)	
		2025	2026 (Proposed)
Sustainability and Risk Management Committee			
Chairman of Sustainability and Risk Management Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000
Member of Sustainability and Risk Management Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000
Nomination and Remuneration Committee			
Chairman of Nomination and Remuneration Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000
Member of Nomination and Remuneration Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000
Corporate Governance Committee			
Chairman of Corporate Governance Committee	Independent Director and Non-Executive Director	40,000	40,000
	Executive Director	30,000	30,000
Member of Corporate Governance Committee	Independent Director and Non-Executive Director	30,000	30,000
	Executive Director	20,000	20,000
Executive Committee			
Chairman of Executive Committee	Executive Director	- none -	- none -
Member of Executive Committee	Executive Director	- none -	- none -

(2) Other compensation

Other compensation	2025	2026 (Proposed)
Board of Director	<ul style="list-style-type: none"> Health insurance with premium not over 70,000 Baht or medical expenses of not over 70,000 Baht Directors and Officers Liability Insurance, paid by the Company 	<ul style="list-style-type: none"> Health insurance with premium not over 70,000 Baht or medical expenses of not over 70,000 Baht Directors and Officers Liability Insurance, paid by the Company

(3) Gratuity to the Board of Directors

Gratuity to the Board of Directors	2025	2026 (Proposed)
Board of Director	Director's remuneration for the year is based on the company's performance. If the Company achieves its profit target, the remuneration will be allocated to each director at the rate of 0.1% of the budgeted net profit.	Director's remuneration for the year is based on the company's performance. If the Company achieves its profit target, the remuneration will be allocated to each director at the rate of 0.1% of the budgeted net profit.

Remark	2025	2026 (Proposed)
Board of Director	The board will consider director's remuneration for the year, taking into account the company's performance, and allocate the remuneration to each director, reflecting their duties, responsibilities, and time commitment as a director. Additionally, when combined with compensation for (1) attending board meetings, (2) other compensation, and (3) director's remuneration, the total amount shall not exceed 12,000,000 baht (twelve million baht).	The board will consider director's remuneration for the year, taking into account the company's performance, and allocate the remuneration to each director, reflecting their duties, responsibilities, and time commitment as a director. Additionally, when combined with compensation for (1) attending board meetings, (2) other compensation, and (3) director's remuneration, the total amount shall not exceed 12,000,000 baht (twelve million baht).

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	352,331,646	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Voided	0	0.0000
Total	352,331,646	100.0000

Note: The resolution at the meeting recorded a total of 396,487,746 votes. The Company excluded 44,156,100 votes held by shareholders with a special interest who were not entitled to vote on this agenda item. Accordingly, the voting results for this agenda item have been revised. The Company has updated the original voting base in the system accordingly.

Agenda 8 To consider the appointment of auditors and determine the audit fee for the year 2026

Resolution Approved the appointment of Ms. Orawan Chotiwiriyakui, CPA No.10566 and/or Mr. Chokechai Ngamwutikul CPA No.10566 9728 and/or Ms. Orawan Chunchakitpaisan CPA No.10566 6105 and/or Mr. Bunyarit Thanormcharoen CPA No.10566 7900, auditors from KPMG Phoomchai Audit Ltd., as the auditors of the Company and its subsidiaries for the year 2026, approved the auditor's remuneration for the Company, and acknowledged the auditor's remuneration for the subsidiaries in a total amount not exceeding 6,990,000 Baht, as proposed at the meeting, by unanimously by the total number of votes of all shareholders attending the Meeting and casting their votes as follows:

Type of Vote	Number of Votes (1 share 1 vote)	Percent
Approved	396,487,746	100.0000
Disapproved	0	0.0000
Voided	0	0.0000
Total	396,487,746	100.0000
Abstained	0	-

Agenda 9 Acknowledged the insignificant change in the intended use of proceeds from the Initial Public Offering (IPO) of newly issued ordinary shares

Resolution The Shareholders' acknowledged the insignificant change in the intended use of proceeds from the Initial Public Offering (IPO) of newly issued ordinary shares.

Remark: This agenda item is presented for acknowledgment only and does not require a vote.

Please be informed accordingly.

Sincerely yours,

- *Signature* -

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(Mr. Unchalin Punnipa)

Chairman of the Board of Directors