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Ref. TA0011068

1 October 2025

Subject: Invitation to submit proposed agenda items, directorship nomination and advance questions for the 2026 Annual General Meeting of Shareholders.

To: President
The Stock Exchange of Thailand

TQM Alpha Public Company Limited ("the Company") would like to inform shareholders that, in accordance with the principles of good corporate governance concerning the protection of shareholders' rights—particularly the right to participate in important corporate decisions—the Company invites shareholders to propose meeting agenda items and nominate qualified candidates for consideration as directors, as well as to submit questions in advance for the 2026 Annual General Meeting of Shareholders. These proposals and nominations must comply with the criteria and procedures established by the Company, as outlined in the following documents: Criteria for shareholders to propose meeting agenda items, Criteria for shareholders to nominate director candidates, and Guidelines for submitting questions in advance. These documents have been disclosed on the Company's website at www.tqmalpha.com, under the Investor Relations section.

Shareholders may submit their proposals and questions during the period from 1 October 2025 to 31 December 2025.

Please be informed accordingly.

Sincerely yours,

- Signature -

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(Mr. Unchalin Punnipa)

Chairman of the Board of Directors