TQMalpha
TQM ALPHA PUBLIC COMPANY LIMITED
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Ref. TA0021069

15 October 2026

Subject: Invitation to submit proposed agenda items, directorship nomination and advance questions for the 2027 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 2027 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 Agenda”, “Criteria for the Shareholders to Nominate Candidates to be Appointed as Directors” and “Guidelines and Procedures to Submit 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 15 October 2026 to 31 December 2026 by post or by email at cs@tqm.co.th.

The Company will notify shareholders of the results of its consideration through the SET system and the Company’s website, as well as at the 2027 Annual General Meeting of Shareholders.

Please be informed accordingly.

Sincerely yours,

- Signature-

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(Mr. Unchalin Punnipa)

Chairman of the Board of Directors