

Submit a request for a proxy form in hard copy For the 2026 Annual General Meeting of Shareholders

The 2026 Annual General Meeting of Shareholders is scheduled for Thursday, April 9, 2026. The Company takes into account the importance of shareholders and to promote good corporate governance. The company would like to inform the channel for shareholders to request a proxy form in the form of a document for the company to deliver to the shareholders. The shareholders can notify via the following channels:

1. Channels which the Company has opened to receive:

- By e-mail: pornthip@tkrungthai.com
- Registered post at the following address:

Investor Relation Center
T.Krungthai Industries Public Company Limited.
23 Soi Chan 43 Yak 21, Tungwatdon, Sathorn
Bangkok 10120

2. Timing: Shareholders shall submit from 16 March 2026 to 3 April 2026.

Remark: Any question or enquiry, please contact “Investor Relation Center” at
Telephone number: 02 211 3732 Ext. 104