



TH 2026/02/02

February 27, 2026

Subject : Financial Statement Presentation and Performance changes Notice

Dear : President of The Stock Exchange of Thailand

Tong Hua Holding Public Company Limited (the “Company”) hereby provides clarification on its operating results for the year ended 31 December 2025, with the key points summarized below:

Overview of Operating Results The Company and its subsidiaries reported a net profit of Baht 57.45 million, representing a decrease of Baht 90.45 million or 60.25% compared to the previous year. The decline was mainly attributable to two key factors: (1) the recognition of an allowance for impairment of securities deposits that were frozen, which is a non-recurring item; and (2) the slowdown in business operations of certain subsidiaries. Nevertheless, the Company has continuously implemented cost control and expense management measures to mitigate the impact on its overall performance and has maintained profitability at an appropriate level amid a volatile business environment.

Financial Position As at the end of 2025, the Company maintained a solid financial position with an appropriate capital structure. Assets and liabilities have been prudently managed. Changes in the statement of financial position were in line with the Company’s business operations and its portfolio management strategy.

Liquidity and Business Outlook The Company places strong emphasis on liquidity and cash flow management to ensure its ability to meet obligations and capture future business opportunities. Despite ongoing economic uncertainties, the Company remains confident that its business experience, prudent risk management, and adaptive strategic adjustments will support sustainable and appropriate returns in the long term.

Please be informed accordingly

Sincerely yours,

(Mr. Teerasak Passaree)

Chief Executive Officer