



Ref. Thor Hor 010/2569

May 28, 2026

To: The President
The Stock Exchange of Thailand
Re: Connected Transaction

Dear Sirs,

TPI Polene Public Company Limited (“the Company”) would like to notify the Stock Exchange of Thailand (“the SET”) that on May 28, 2026, TPI Polene Bio Organics Co., Ltd. (a 99.99% owned-subsiidiary) renewed a lease agreement for office space rental from Pornchai Enterprise Company Limited, a 0.65% owned related company that has common directors, which is classified as a connected person. The details of the transaction can be summarized as follows:-

1. Transaction date : May 28, 2026
2. Parties involved:
 - Lessee : TPI Polene Bio Organics Co., Ltd.
 - Lessor : Pornchai Enterprise Co., Ltd.
 - Relationship : Leophairatana family is a major shareholder and has control in Pornchai Enterprise Company Ltd. and TPI Polene Public Company Limited, which is a major shareholder and has control in TPI Polene Bio Organics Co., Ltd.
3. Type of transaction : Renewal of the Lease Agreement
4. Size of transaction
 - Lease Agreement : The lease agreement
 - Total rental area with rental fee : 15.85 square meters with rental fee of Baht 292.82/ square meter/month
 - Lease Term : 1 year
August 1, 2026 to July 31, 2027
 - 1-year rental fee : Baht 55,694.36
 - Deposit for rental agreement : Baht 13,923.60
 - Total transaction amount : Baht 69,617.96
 - Payment of rental fee : On monthly basis

บริษัท ทีพีโอ โพลีน จำกัด (มหาชน)

TPI POLENE PUBLIC COMPANY LIMITED

The above transaction is classified as a connected transaction which supports ordinary course of business under normal commercial terms. In addition, the rental area is situated in a good location, easily accessed whilst the rental fee is considered appropriate and comparative to those in the proximate area. The transaction value amounts to Baht 69,617.96.

If such transaction is included together with the similar type of transactions occurred in the previous six-month period on May 28, 2026 in the amount of Baht 1,608,750, the connected transactions occurred in six months are totaled of Baht 1,678,367.96, which is less than 0.03% (or Baht 15,673,451) of Net Tangible Assets of the Company and its subsidiaries as at March 31, 2026.

Please be informed accordingly.

Sincerely Yours,



Mrs. Orapin Leophairatana
Senior Executive Vice President