



Ref. Thor Hor 011/2569

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 the Company’s Board of Directors’ meeting no. 05/2569, held on May 28, 2026, passed a resolution to approve the Company to renew a lease agreement to rent office space from Pornchai Enterprise Co., Ltd., a 0.65% owned related company that has common directors, which is classified as a connected person. Additional information can be summarized as follows:-

1. Transaction date : May 28, 2026
2. Parties involved:
 - Lessee : TPI Polene Public Company Limited
 - Lessor : Pornchai Enterprise Co., Ltd.
 - Relationship : Leophairatana family is a major shareholder and has control in TPI Polene Public Company Limited and Pornchai Enterprise Co., Ltd.
3. Type of transaction : Renewal of the Lease Agreement
4. Size of transaction
 - Lease Agreement : To rent the office space
 - Total rental area with rental fee : 195 square meters with rental fee of Baht 550/square meter/month
 - Lease Term : 1 year
August 1, 2026 to July 31, 2027
 - Value of 1-year rental fee : Baht 1,287,000
 - Deposit for rental agreement : Baht 128,700
 - Deposit for service agreement : Baht 193,050
 - Total transaction amount : Baht 1,608,750
 - Payment of rental and service fees : 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 1,608,750.

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 69,617.96, 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.

The directors and persons who have potential conflicts of interest did not attend the Board of Directors' meeting on this agenda, to consider and approve the connected transaction as above, and the Audit Committee is of the opinion that does not differ from the Board of Directors.

Please be informed accordingly.

Sincerely Yours,



Mrs. Orapin Leophairatana
Senior Executive Vice President