



June 19, 2026

Subject Notify the date of the annual general meeting of shareholders for 2026 and the dividend payment for the 2025 fiscal year, along with related matters (the renewal of the technical service contract for magnesium products).

Dear Directors and Managers
The Stock Exchange of Thailand

Thai Mitsuwa Public Company Limited ("the Company") would like to inform you of the resolutions of the Board of Directors at the 4th meeting of 2026 on June 19, 2026 (as amended from the 2nd Board of Directors meeting of 2026 on May 28, 2026) as follows

1. It has been scheduled that Friday, July 24, 2026, will be the date for the 2026 Annual General Meeting of Shareholders at 10.00 AM, conducted via electronic media (e-AGM).

2. Set June 25, 2026, as the record date for shareholders to participate in the annual general meeting of shareholders for the year 2026, and set the record date for the right to receive dividends on August 5, 2026, and the payment date for dividends on August 21, 2026. However, the right to receive dividends is still uncertain as it requires approval from the board.

3. The agenda for the annual general meeting of shareholders for the year 2026 is as follows:

Agenda Item 1: Consider of the approval of the minutes of the annual general meeting of shareholders for the year 2025 held on July 18, 2025.

Board's Opinion : It is deemed that the minutes of the meeting have been accurately and comprehensively recorded. Therefore, it is proposed that the annual general meeting of shareholders consider approving the minutes of the annual general meeting of shareholders for the year 2025 held on July 18, 2025.

Agenda Item 2: Acknowledged the company's annual performance report for 2025.

Board's Opinion : It is deemed appropriate to present to the annual general meeting of shareholders to acknowledge the company's performance for the fiscal year 2025, covering the accounting period from April 1, 2025, to March 31, 2026.

Agenda Item 3: Consider approving the financial statements for the year ending March 31, 2026.



Board's Opinion : It is deemed appropriate to propose to the annual general meeting of shareholders to consider approving the company's financial statements for the fiscal year 2025, ended on March 31, 2026, which have been audited and certified by the company's licensed auditor. The audit committee has reviewed the information for accuracy, completeness, and adequate disclosure in accordance with financial reporting standards.

Agenda Item 4: Consider and approve the allocation of net profit for the fiscal year 2025 and the payment of dividends.

Board's Opinion : It is deemed appropriate to approve the payment of dividends for the fiscal year 2025 according to the dividend policy, which states that the company pays approximately 30% of the net profit after tax of that year as dividends. The proposal will be submitted to the Annual General Meeting of Shareholders for consideration and approval of the allocation of net profit for the fiscal year 2025 and the payment of dividends. It is proposed to pay dividends at the rate of 4.07 baht per share, totaling 162,393,000.00 baht (One hundred sixty-two million three hundred ninety-three thousand baht), which is approximately 30.05% of the net profit according to the income statement. The dividends will be paid to shareholders entitled to receive dividends as listed on the Record Date for the right to receive dividends on August 5, 2026, and the dividend payment date on August 21, 2026, upon approval by the Annual General Meeting of Shareholders for the fiscal year 2026.

Agenda item 5: Consider and approve the appointment of directors in replacement of those who must retire by rotation, and the appointment of new directors.

Board's Opinion : It is deemed appropriate to approve the appointment of individuals as directors of Thai Mitsuwa Public Company Limited, whose terms are due in the 2026 Annual General Meeting of Shareholders. The suitability has been considered based on the qualifications, knowledge, abilities, and experience related to the responsibilities assigned, by reviewing the performance of each director in their past positions on an individual basis. It is recommended to propose to the 2026 Annual General Meeting of Shareholders to elect the following three directors for another term: (1) Mr. Hirokazu Tsuruhara, (2) Mr. Oran Srimongkon, (3) Mr. Suwanchai Lohawatanakul.



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Also, it is deemed appropriate to approve the appointment of two individuals as directors of Thai Mitsuwa Public Company Limited, namely Mr. Somchart Phounglai as director and Mr. Monchai Varatthan as independent director. They are deemed knowledgeable, capable, experienced, and qualified to benefit the company's operations. Additionally, the board has considered that the individuals nominated as independent directors and company directors meet the qualifications as per the relevant laws.

Agenda Item 6: Consider and Approval of Director Remuneration for the year 2026.

Board's Opinion : It is deemed appropriate to propose to the annual general meeting of shareholders to consider the directors' remuneration amounting to 18,000,000 baht (eighteen million baht) at the annual general meeting of shareholders for the year 2026 for consideration and approval, granting the authority to the company's board of directors to allocate the remuneration amount thereafter.

Agenda Item 7: Consider and approval of the appointment of auditors and the determination of the audit fee for the fiscal year 2026.

Board's Opinion : It is deemed appropriate to approve the appointment of auditors from EY Office Limited as proposed by the Audit Committee, which has thoroughly reviewed and the Board of Directors has already approved. It is therefore proposed to the Annual General Meeting of Shareholders for the year 2026 to consider approving Mr.Somsak Chiratdhitiamphyvong , Mr.Chawalit Chaluayampornbut , Ms. Natteera Pongpinitpinyo , or Mr.Samran Taengcham , licensed auditors No. 8874, 8881, 7362, and 8021 respectively, or other auditors approved by the SEC, to be the company's auditors for the fiscal year 2026 ending on March 31, 2027. These auditors are independent and have no relationships and/or interests with the company, executives, or major shareholders. The audit fee for the fiscal year 2026 is set at 2,590,000 baht per year as proposed by the auditing firm.

Agenda Item 8: Consider approving the related item (the renewal of the technical service contract regarding magnesium products) between Thai Mitsuwa Public Company Limited and Mitsuwa Electric Industry Co., Ltd.

Board's Opinion : The company's engagement in this related transaction will be beneficial.Greatly beneficial to the company's business, considering the



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interests of the shareholders as a priority. The company needs assistance in various areas such as marketing, production technology, and the development of magnesium product quality, including expert personnel from Japan to support the business in achieving its goals. After considering the 3% compensation of the estimated sales of magnesium products according to the contract terms over a 5-year period from August 1, 2026, to July 31, 2031, amounting to approximately 496.23 million baht, which the company must pay to the parent company according to the contract terms, it is deemed a reasonable rate compared to the compensation rates in the same industry. The renewal of the technical service contract (related to magnesium products) should be presented to the shareholders' meeting along with the independent financial advisor's report to provide an opinion on the appropriateness of this transaction to the company's shareholders.

Agenda Item 9: Consider of Other Matters (if any)

Please be informed accordingly.

Yours Sincerely,

Mr. Masahiro Funada

Company Secretary