Ref. Thor Hor 015/2569

October 29, 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 October 29, 2026, TPI Polene Bio Organics Co., Ltd. (a 99.99% owned-subsidiary) 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	: October 29, 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	: 50 square meters with rental fee of Baht 500/ square meter/month
Lease Term	: 3 years January 1, 2027 to December 31, 2029
3-year rental fee	: Baht 900,000
Deposit for rental agreement	: Baht 30,000
Deposit for service agreement	: Baht 45,000
Total transaction amount	: Baht 975,000
Payment of rental fee	: On monthly basis

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 whist the rental fee is considered appropriate and comparative to those in the proximate area. The transaction value amounts to Baht 975,000.

If such transaction is included together with the similar type of transactions occurred in the previous six-month period on May 28, 2026, August 27, 2026, September 24, 2026 and October 29, 2026 in the amount of Baht 1,678,367.96, Baht 36,666,900, Baht 4,732,875 and Baht 11,692,800 respectively, the connected transactions occurred in six months are totaled of Baht 55,745,942.96, which is greater than 0.03% (or Baht 17,135,568) but less than 3% (or Baht 1,713,556,800) of Net Assets of the Company and its subsidiaries as at June 30, 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,

O. Leophairatana

Mrs. Orapin Leophairatana
Senior Executive Vice President