



TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED
南洋罐頭食品廠(泰國)大眾有限公司
บริษัท ทropicคอลแคนนิ่ง (ประเทศไทย) จำกัด (มหาชน)

1/1 M.2 THUNGYAI, (OR P.O. BOX 44), HATYAI, SONGKHLA 90110 THAILAND
1/1 หมู่ที่ 2 ต.ทุ่งใหญ่ (หรือ ตู้ ป.ณ. 44) อ.หาดใหญ่ จ.สงขลา 90110
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Notification on Rights of Shareholders to Propose Agenda for the 2025 Annual General Meeting of Shareholders and Nominate Persons to be Consider for Election as the Company's Directors

November 18, 2024

Dear Shareholders,

In order comply with the Corporate Governance Policy on Protection of Shareholders Right, Tropical Canning (Thailand) Public Company Limited (“TC”) are pleased to invite shareholder to propose agenda for the 2025 Annual General Meeting of Shareholders and nominate qualified persons to be consider for election as company's directors in replacement of director retired by rotation according to company's rules which will be published on Company's website https://tropical.co.th/investor_downloaddoc.php between November 18, 2024 - December 31, 2024.

Please be informed accordingly.

Sincerely Yours,



Mr.Ooi Chuen Seong
Director