TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED
南洋罐頭食品廠(泰國)大眾有限公司
บริษัท ทรอปิคอลแคนนิ่ง (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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ทะเบียนเลขที่ 0107537000076

Ref. No. TCB 016/2026

November 9, 2026

Subject: Grant opportunity for shareholders to propose AGM agenda, nominate candidate to be elected as the Company's directors and send question in advance for the 2027.

Dear: Director and Manager
The Stock Exchange of Thailand

Tropical Canning (Thailand) Public Company Limited ("the Company") is pleased to announce that in promoting Good Corporate Governance on recognition of the rights and equitable treatment of shareholders, the Company therefore grant opportunity for shareholders to propose the agenda for the 2027 Annual General Meeting of Shareholders. Also, nominate candidate to be elected as the Company's directors and send question in advance. The criteria and proposal forms can be found on the Company's website https://www.tropical.co.th/financial_meeting.php between November 9, 2026 until December 31, 2026.

Please be informed accordingly.

Yours sincerely,

Mr. Ooi Chuen Seong
Director

Corporate Secretary
Mr. Chayachat Yossundara
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