TROPICAL THAILAND

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
Tel: +66 (0) 74 273600 Fax: +66 (0) 74 273690-4
ทะเบียนเลขที่ 0107537000076

Ref. No. TCB 018/2026

9 November 2026

Subject: Investment Project to Expand Production Capacity

Dear: Director and Manager
The Stock Exchange of Thailand

Tropical Canning (Thailand) Public Company Limited (the "Company") hereby announces the resolutions of the Board of Directors' Meeting No. 4/2026, held on 6 November 2026, regarding approval of an investment project to expand the Company's production capacity through construction of new production building and installation of new machinery on its existing land located in Thung Yai Sub-district, Hat Yai District, Songkhla Province. The details are as follows:

- Construction Period: Construction is expected to commence in the quarter 4 of 2026 and be completed by the third quarter of 2027.
- Size and Location of Land – Factory building with a total floor area of 7,532 square meters on the Company's existing land located in Thung Yai Sub-district, Hat Yai District, Songkhla Province.
- Investment Value: Approximately Baht 600 million.
- Transaction Size: Approximately 12.34% of the Company's total assets, based on the consolidated financial statements as of 30 September 2026.
- Expected Benefits: To accommodate future production capacity expansion and enhance operational efficiency.
- Source of Funds: The Company's working capital and loans from domestic financial institutions.

In this regard, the transaction size, when aggregated with related transactions or transactions undertaken as part of the same project during the 12 months preceding the date on which the transaction was agreed upon, representing not more than 25% of the Company's total assets based on the consolidated financial statements as of 30 September 2026. The transaction does not subject to disclosure requirements for Rules on Material Transactions under the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568 (effective from 1 July 2026).

Please be informed accordingly.

Yours sincerely,

บริษัท ทรอปิคอลแคนนิ่ง (ประเทศไทย) จำกัด (มหาชน)
TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED

Mr. Ooi Chuen Seong
Director

Corporate Secretary
Mr. Chayachat Yossundara
Tel. No. 074 273600 ext. 222
E-mail: chayachat.y@tropical.co.th