

Headline: Non-Payment of Dividend and Schedule of the 2025 Annual General Meeting of Shareholders

Security Symbol: TVT

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	21-Feb-2025
Shareholder's meeting date	24-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	10-Mar-2025
Ex-meeting date	07-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Thunder Studio (Town in Town), No. 429 Soi Phraya Prasert School, Phlapphla Sub-district, Wang Thong Lang District Bangkok 10310.

Agenda Item 1

Agenda Detail To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024

Type To Consider and approve

Board's Resolution

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to certify the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 26, 2024, which was accurately recorded as the resolution of the meeting.

Agenda Item 2

Agenda Detail To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

Type To acknowledge

Board's Resolution

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to acknowledge the financial performance of the Company in 2024.

Agenda Item 3

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2024 ended at December 31, 2024 that has been considered by the Audit Committee and audited by the auditor of the Company.

Agenda Item 4

Agenda Detail	To consider the approval for omitted dividend payment
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Type	To Consider and approve
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Board's Resolution

The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2024.

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	21-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 5

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To Consider and approve
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Board's Resolution

The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment Assoc.Prof.Dr. Montree Socratyanurak, Mr. Sompong Wannapinyo and Mrs. Patraporn Wannapinyo who retire by rotation to be directors for another term.

Change of director/Executive**Re-election**

Director Name	Mrs. PATRAPORN WANNAPINYO
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Position in company (1)	VICE CHAIRMAN
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Effective Date (1)	01-Jan-1993
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Change of director/Executive**Re-election**

Director Name	Mr. SOMPONG WANNAPINYO
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-1993

Change of director/Executive**Re-election**

Director Name	Mr. MONTREE SOCATIYANURAK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	03-Aug-2014

Agenda Item 6

Agenda Detail	To consider and approve the determination of the director's remuneration;
Type	To Consider and approve

Board's Resolution

The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the Directors' remuneration for the year 2025 in the form of meeting allowances and quarterly remuneration at the same rate as the annual remuneration in 2024.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditor, and their remuneration;
Type	To Consider and approve

Board's Resolution

The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors for the year 2025 from Dr.Virach & Associates Office Co., Ltd. and determine their remuneration in 2025 in an amount not exceeding 1,815,000 baht.

Auditors Appointment	
No 1	
Auditor Name	DR. VIRACH APHIMETEETAMRONG
CPA License No.	1378
Accounting and Audit firm	DR.VIRACH AND ASSOCIATES
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MR. CHAIYAKORN AUNPITIPONGSA
CPA License No.	3196
Accounting and Audit firm	DR.VIRACH AND ASSOCIATES
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MR. APIRUK ATI-ANUWAT
CPA License No.	5202
Accounting and Audit firm	DR.VIRACH AND ASSOCIATES
Audit End Date	31-Dec-2025
No 4	
Auditor Name	Miss KORNKAEW DABKAEW
CPA License No.	8463
Accounting and Audit firm	DR.VIRACH AND ASSOCIATES
Audit End Date	31-Dec-2025
Agenda Item 8	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Natakrit Wannapinyo)
Chief Operating Officer
Authorized person to disclose information

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