



TURNKEY COMMUNICATION SERVICES
PUBLIC COMPANY LIMITED

หนังสือเชิญประชุม

สามัญผู้ถือหุ้นประจำปี 2569

Notice of 2026 Annual General Meeting Shareholders

ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) via Electronic Media (E-AGM)

วันศุกร์ที่ 24 เมษายน 2569 เวลา 14.00น.

ถ่ายทอดสด ณ ห้องประชุม ชั้น 4 | บริษัท เทิร์นคีย์ คอมมูนิเคชั่น เซอร์วิส จำกัด (มหาชน)

Date: Friday, 24 April 2026, Time: 2.00 P.M.

Broadcasting Live from the Meeting Room 4th Floor
Turnkey communication services public company limited



Privacy Policy for the 2026 Annual General Meeting of Shareholders

Turnkey Communication Services Public Company Limited ("the Company") places great importance on the protection of personal data. Therefore, the Company would like to inform you of the following in compliance with the Personal Data Protection Act B.E. 2562 (2019):

1. Personal Data Collected

The Company needs to collect your personal data, including your name, surname, address, telephone number, photograph, ID card, securities registration number, and electronic system usage information such as email and IP address (in case of online meeting attendance). The Company will record and broadcast the audio and video of this meeting for legal purposes and for the benefit of shareholders. In case of proxy, the Company needs to request the shareholder's ID card, which may contain sensitive personal data such as religion. The Company does not intend to collect such data, and you may obscure that part of the information.

2. Collection of Personal Data

Personal data will be collected directly from the data subject as necessary for the specified purposes. The Company may also collect personal data from other sources, such as the securities registrar or the Thailand Securities Depository (TSD), only when necessary and in accordance with legal procedures.

3. Purpose of Collecting, Using, and Disclosing Personal Data

The Company collects, uses, and discloses your personal data for the purpose of convening the 2065 Annual General Meeting of Shareholders and organizing the meeting as required by law. The Company will collect, use, and disclose your personal data and the data of those you reference as authorized by the Personal Data Protection Act B.E. 2562 (2019) without requiring consent, for the legitimate interests of the Company or other persons or legal entities, or to comply with relevant laws.

4. Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the purposes stated in this policy. If the retention period cannot be clearly specified, the Company will retain the data for a period that can be reasonably expected according to standard data collection practices (e.g., up to 10 years as per general legal statutes).

5. Your Rights as a Data Subject

As the owner of personal data, you have rights under the Personal Data Protection Act B.E. 2562 (2019), including the right to withdraw consent, access and receive a copy of your personal data, request correction of inaccurate data, request deletion or destruction of data, request suspension of data use, request data transfer as legally prescribed, file complaints, and object to the collection, use, or disclosure of your personal data.



6. Disclosure of Personal Data to Others

The Company may need to disclose personal data to individuals, legal entities, or government agencies working with the Company to achieve the purposes stated in this policy, such as technology service providers, regulatory agencies, government agencies, or as requested by authorized officials.

7. Contact Information

If you have any questions or need further information regarding personal data protection, please contact:

Company Secretary Office
Turnkey Communication Services Public Company Limited
44/44 Soi Vibhavadi-Rangsit 60, Yaek 18-1-2, Talad Bangkhen, Laksi, Bangkok 10210
Email: secretary@tkc-services.com, ir@tkc-services.com



18 March 2026

- Subject** Invitation to the 2026 Annual General Meeting of Shareholders
- To** Shareholders
- Enclosure**
1. Copy of the minutes of the 1/2025 Annual General Meeting of Shareholders held on April 19, 2024 (for consideration under Agenda 1).
 2. Annual Report 2025 (Form 56-1 One Report 2025) and financial statements for the year ended December 31, 2025, in QR Code format (for consideration under Agenda 2 and Agenda 3).
 3. Profiles of directors nominated for positions (for consideration under Agenda 5).
 4. Company regulations related to the Shareholders' Meeting.
 5. Guidelines for the 2026 Annual General Meeting of Shareholders.
 - Documents and evidence required for meeting attendance.
 - Registration and proxy procedures.
 - Voting procedures and vote counting methods.
 6. Procedures for attending the 2026 Annual General Meeting of Shareholders.
 7. Information about Independent Directors proposed for shareholder proxy.
 8. Proxy form A, form B, and form C.
 9. Form for Submission of Advance Questions for the 2026 Annual General Meeting of Shareholders.

The Board of Directors of Turnkey Communication Services Public Company Limited, at its 1/2026 meeting held on February 25, 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on **Friday, April 24, 2026, at 2:00 PM**. The meeting will be conducted via **electronic media (E-AGM) only** in accordance with the legal requirements for electronic meetings to consider the following agenda:

Agenda 1 To consider and adopt the Minutes of the 1/2025 Annual General Meeting of Shareholders held on April 24, 2025.

Fact and Rationale: The 2025 Annual General Meeting of Shareholders No. 1/2025 held on April 24, 2025. The Company has prepared the minutes of the meeting as required by law. (*Enclosure 1*)

The Board's Opinion: It is deemed appropriate to propose the Shareholders' Meeting to consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders No. 1/2025 held on April 24, 2025.

Resolution: A majority of the shareholders attend the meeting and cast their votes.

**Agenda 2 To consider and acknowledge the 2025 operation results of the Company.**

Fact and Rationale: The Company has summarized the operating results and significant changes occurring in the year 2025 as disclosed in the Annual Report 2025 (Form 56-1 One Report 2025) (*Enclosure 2*), which can be summarized as follows:

(Unit : Million Baht)

Operating Results	2025		2024	
	Consolidated Financial Statements	Separate Financial Statements	Consolidated Financial Statements	Separate Financial Statements
Revenues from Sales of Goods, Information Engineering and Services	2,338.32	2,424.76	2,448.89	2,441.29
Profit for the Year	171.76	227.15	212.80	245.35
Earnings per Share (Baht)	0.43	0.57	0.53	0.61

The Board's Opinion: It is deemed appropriate to propose the Shareholders' Meeting to acknowledge the Company's operating results report for the year 2025.

Resolution: This agenda is for acknowledgment, therefore there is no vote casting.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

Fact and Rationale: According to Section 112 of the Public Company Limited Act BE. 2535 (1992), the Board of Directors has prepared the Company's financial statements for the year ended 31 December 2025, certified by a Certified Public Accountant (*Attachment 2*), deemed appropriate to propose the Shareholders' Meeting for approval, which can be summarized as follows:

Statement of financial position as of 31 December 2025

(Unit : Million Baht)

Financial Position	Consolidated Financial Statements	Separate Financial Statements
Total Assets	6,362.82	6,433.61
Total Liabilities	2,214.29	2,184.77
Shareholder's Equity	4,148.54	4,248.84

**Statement of Comprehensive Income for the year ending 31 December 2025**

(Unit : Million Baht)

Operation Result	Consolidated Financial Statements	Separate Financial Statements
Revenues from Sales of Goods, Information Engineering and Services	2,315.10	2,164.15
Total Comprehensive Income for the Year	168.59	223.55

The Board's opinion: It is deemed appropriate to propose the Shareholders' Meeting to consider and approve the Company's financial statements for the year ended 31 December 2025, certified by a Certified Public Accountant and considered by the Audit Committee and the Board of Directors.

Resolution: A majority of the shareholders attend the meeting and cast their votes.

Agenda 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the operating results of the year 2025.

Fact and Rationale: According to Public Limited Companies Act B.E. 2535 (1992) (including any amendment), limited companies must appropriate a portion of the profit as a reserve fund at no less than 5 percent (5%) of the annual net profit, until this reserve fund is no less than 10 percent (10%) of the registered fund. At present, the Company's legal reserve currently stands at 40,000,000.00 Baht, which meets the legal requirement. Therefore, the Company does not intend to allocate any additional net profit from the year 2025 to the legal reserve.

The Company has a policy to pay dividends at a rate of no less than 40% of the net profit from the Company's separate financial statements, after deducting corporate income tax and allocating the legal reserve. However, the Company may consider paying dividends differently from the stated policy, depending on factors such as financial performance, liquidity, the need for working capital to expand operations or new projects, future investment requirements for business expansion, and economic conditions. This is in line with the Company's dividend policy. The Company has paid dividends as compared to the previous year as follows:

Dividend Payment Details	2025	2024
Net Profit according to the Separate Financial Statements (Million Baht)	227.15	245.35
Annual Dividend (Baht/Share)	0.20	0.20
Dividend Payment (Million Baht)	80.00	80.00
Dividend Payment Ratio to Net Profit (%)	35.22	32.61

The Board's opinion: It is deemed appropriate to propose the Shareholders' Meeting to consider and approve NOT allocating any additional net profit from the year 2025 to the Company's legal reserve, as the legal requirement has already been met. And a dividend payment for the 2025 financial performance at a rate of **0.20 Baht (Twenty Satang)** per share, totaling **80,000,000.00 Baht**. The Record Date for shareholders entitled to receive the dividend is set on **May 6, 2026**, and the dividend payment date is set on **May 20, 2026**. However, this dividend payment is subject to approval by the 2026 Annual General Meeting of Shareholders.

Resolution: A majority of the shareholders attend the meeting and cast their votes.

Agenda 5 To consider and approve the appointment of Directors in replacement of those who must retire by rotation.

Fact and Rationale: According to the Public Limited Company Act and Article 17 of the Company's Articles of Association, in every Annual General Meeting of Shareholders, one-third (1/3) or the nearest to one-third (1/3) of the Directors will be retired by rotation; the Directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the Directors who have been in office for the longest term shall retire; however, the retired Directors are eligible for re-election. In 2026, the following Four (4) Directors are due to retire by rotation:

- | | |
|--------------------------------------|--|
| (1) MR. WIWAT WETTAYANUKOOL | Chairman of Audit Committee, Independent Director |
| (2) MR. SITHIDEJ MAYALARP | Director |
| (3) MS. KULNADA ORANRAKTHAM | Director |
| (4) MR. KHEMCHART
NANTASAGUANTHAI | Chairman of Corporate Governance and Sustainability
Development Committee, Audit Committee,
Independent Director |

The Nomination and Remuneration Committee has carried out the nomination process by considering that the Directors who complete the terms mentioned above are those who have knowledge, abilities, experience, and expertise that are beneficial to the Company's operations, with full qualifications in accordance with the Charter of the Board of Directors, as well as having complete qualifications and not having any prohibited characteristics under relevant



laws. In addition, Independent Directors who have served for more than 9 years have all the qualifications in accordance with the relevant rules and laws and are able to express their opinions independently. The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider re-appointing the 4 above-mentioned Directors who are due to retire by rotation to be in office for another period. (Enclosure 3)

The Company has provided the shareholders with an opportunity to nominate any qualified person and not have any prohibited characteristics by law to be elected as the Company's Director, in accordance with the criteria disclosed on the Company's website, there was no proposal of Director nominee submitted to the Company.

The Board's opinion: The Board of Directors, excluding the Directors who retire by rotation at the 2026 Annual General Meeting of Shareholders, has fully considered and resolved to approve the Nomination and Remuneration Committee's proposal by proposing the shareholder's meeting to re-elect the three retiring Directors namely:

- | | |
|--------------------------------------|--|
| (1) MR. WIWAT WETTAYANUKOOL | Chairman of Audit Committee, Independent Director |
| (2) MR. SITHIDEJ MAYALARP | Director |
| (3) MS. KULNADA ORANRAKTHAM | Director |
| (4) MR. KHEMCHART
NANTASAGUANTHAI | Chairman of Corporate Governance and Sustainability
Development Committee, Audit Committee,
Independent Director |

Resolution: A majority of the shareholders attend the meeting and cast their votes.

Agenda 6 To consider and approve the Directors' remuneration for the year 2026.

Fact and Rationale: According to the Public Company Limited Act BE. 2535 (1992) Section 90, the payment of Directors' remuneration shall be in accordance with the resolution of the Shareholders' Meeting, comprising of the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting, and for the Board of Directors receive remuneration for their performance of duties properly and fairly, this includes sub-committees remuneration which the Board of Directors has considered and appointed to supervise the management in various fields in accordance with the specified policies. Therefore, the Nomination and Remuneration Committee has proposed to the Board of Directors to determine the Directors' remuneration based on the Company's performance in the past year, the



Director's performance and responsibilities, deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to consider determining Directors' remuneration as follows:

Member	Remuneration (Baht)		Meeting Allowance (Baht)	
	Monthly		Per Meeting	
	2026 (Propose)	2025	2026 (Propose)	2025
Board of Directors				
Chairman	24,000	24,000	16,000	16,000
Director	15,000	15,000	12,000	12,000
Audit Committee				
Chairman	22,000	22,000	15,000	15,000
Director	18,000	18,000	12,000	12,000
Risk Management Committee				
Chairman	18,000	18,000	12,000	12,000
Director	15,000	15,000	12,000	12,000
Nomination and Remuneration Committee				
Chairman	18,000	18,000	12,000	12,000
Director	15,000	15,000	12,000	12,000
Corporate Governance and Sustainability Development Committee				
Chairman	18,000	18,000	12,000	12,000
Director	15,000	15,000	12,000	12,000
Other Benefits : - None -				

In this regard, the monthly remuneration for the year 2026 and meeting allowance in aggregate shall not exceed **4,500,000.00 Baht** per year and such remuneration will be effective from **May 1, 2026**, onwards. In addition, the Directors, who are the Executive Committee of the Company and receive salary from the Company, shall not be entitled to receive remuneration as per the table above

The Board's opinion: Approved as proposed by the Nomination and Remuneration Committee and deemed appropriate to propose to the shareholders' meeting to consider and



approve the Directors' remuneration for the year 2025 as proposed above. **Effective on May 1, 2026**, onwards.

Resolution: A two-thirds (2/3) vote of shareholders attending the meeting.

Agenda 7 To consider and approve the appointment of auditors and fix the audit fee for the year 2026.

Fact and Rationale: According to the Public Company Limited Act, the Annual General Meeting of Shareholders shall appoint auditors and fix the audit fee every year, which the Audit Committee has considered and approved the appointment of auditors and fixes the audit fee as appropriate. The proposed auditors have neither any relationships nor any transactions that may constitute a conflict of interest with the Company, subsidiaries, executives, major shareholders, or any related parties to such persons, thus they are independent in auditing and giving opinions on the Company's financial statements. It is considered appropriate to propose the Board of Directors consider and appoint the auditors from EY Office Limited (“EY”) as the Company's auditor.

Names	CPA Registration No.	Auditing Experience with the Company
(1) MRS. GINGKARN ATSAWARANGSALIT	4496	-
(2) MS. ROSAPORN DECHARKOM	5659	-
(3) MR. KITTI TEACHAKASEMBUNDIT	9151	-
(4) MS. NARAYA SRISUKH	9188	-

One of them has the authority to audit the account and express an opinion on the financial statements, and fix the audit fee for the year 2026 in the amount of **2,900,000.00 Baht** per year with the following details:

Details (Unit: Baht)	2026	2025
Audit Fee	2,900,000.00	3,650,000.00
Other Services Fee	-	-
<u>Total</u>	<u>2,900,000.00</u>	<u>3,650,000.00</u>

The Board's opinion: Approved as proposed by the Audit Committee, it is deemed appropriate to propose the Shareholders’ Meeting consider and appoint the auditors from EY Office Limited as the Company's auditor for the year 2026 in the amount of **2,900,000.00 Baht** per year, with the following auditors:



- | | |
|-----------------------------------|----------------------------------|
| (1) MRS. GINGKARN ATSAWARANGSALIT | CPA Registration No. 4496 and/or |
| (2) MS. ROSAPORN DECHARKOM | CPA Registration No. 5659 and/or |
| (3) MR. KITTI TEACHAKASEMBUNDIT | CPA Registration No. 9151 and/or |
| (4) MS. NARAYA SRISUKH | CPA Registration No. 9188 |

Resolution: A majority of the shareholders attend the meeting and cast their votes.

Agenda 8 To consider and approve the amendments of the Company's Objectives and approve the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's Objectives

Fact and Rationale: For the purposes of the Company's business operations cover the business that the Company may expand the scope further in the future, the Board of Directors Meeting No.1/2026 which was held on February 25, 2026, resolved to propose to the Shareholders' Meeting to consider and approve the amendment of the Company's objectives and to approve the amendment of the Memorandum of Association, Clause 3 to be consistent with the amendment of the Company's objectives. The Company's objectives shall be amendments to 3 existing objectives and the addition of 2 new objectives, increasing the total number of objectives from 63 to 65 as follows:

Current Objective	New Objective
(55) To engage in the business of acquiring rights, licenses, concessions, ownership rights, trademark rights, copyrights, patents, industrial property rights, privileges, or any exclusive rights necessary for or beneficial to the Company's business operations.	(55) To engage in the business of acquiring and utilizing rights, licenses, concessions, ownership rights, intellectual property rights, trademark rights, copyrights, patents, petty patents, industrial designs, industrial property rights, privileges, or any exclusive rights necessary for or beneficial to the Company's business operations, including the design, development, improvement, management, procurement, and provision of platforms, information systems, software, applications, and digital services, as well as the development, use, and further commercialization of such technologies and intellectual property for the provision of services and the Company's business operations.
(59) To engage in the provision of cloud computing services.	(59) To engage in the business of procuring, distributing, leasing, providing, importing, exporting, managing, and providing technical support in relation to cloud services.



Current Objective	New Objective
(61) To engage in the provision of data entry, data processing, and data analytics services.	(61) To engage in the business of procuring, distributing, leasing, providing, importing, exporting, designing, and developing software and hardware systems related to artificial intelligence technology, database technologies, and/or big data.
(64) – None -	(64) To engage in the business of procuring, distributing, leasing, providing, importing, exporting, designing, developing, manufacturing, assembling, improving, and testing all types and categories of unmanned aerial vehicles (Drones or Unmanned Aerial Vehicles: UAVs), including related parts, components, spare parts, tools, machinery, electronic equipment, software, operating systems, signal amplifiers, and associated technologies. This includes the provision of training, consultancy, system design, maintenance, repair, installation, upgrading, development, technology transfer, and operational services such as aerial photography, surveying, inspection, agriculture, security, disaster prevention, communications, event management, recreational use, and film production, to support applications in the business, industrial, governmental, and other relevant sectors, as well as any other activities related to or in support of the aforementioned businesses in all respects.
(65) – None -	(65) To engage in the business of procuring, distributing, and providing services relating to weapons, armaments, military equipment, and crowd control equipment of all kinds, including the design, development, provision, and consultancy of software, information systems, digital platforms, and information technology used to support management, planning, control, maintenance, and training. This also includes the development, procurement, distribution, leasing, import, and export of simulation systems, data analytics systems, command and control systems, monitoring systems, information security systems, and related technologies.



The Board's opinion: The Board of Directors has considered and deemed it appropriate to propose the Shareholders' Meeting consider and approve the amendment of the Company's Objectives by amendments to 3 existing objectives and the addition of 2 new objectives, increasing the total number of objectives from 63 to 65 and to approve the amendment of the Memorandum of Association, Clause 3 to be consistent with the amendment of the Company's objectives as detailed above.

Resolution: A three-fourths (3/4) vote of shareholders attending the meeting.

Agenda 9 To consider other matters (if any)

Shareholders are invited to attend the meeting on the date, time, and place as mentioned above. Any shareholders wish to appoint another person to attend and vote on his/her behalf at this meeting, please appoint one of the proxy forms, Form A, Form B or Form C, and submit to the Company before attending the meeting. As for foreign shareholders who appoint a custodian in Thailand, please use one of the proxy forms, Form A, Form B, or Form C.

If shareholders who are unable to attend the 2026 Annual General Meeting of Shareholders can appoint Independent Directors of the Company as detailed in the proxy form to attend the meeting and vote on behalf of the shareholders.

The Company has determined the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on **March 12, 2026**. The Company will use the registration and vote counting via an electronic system and invite representatives from the legal advisory firm as the inspectors of the meeting in accordance with the law and the Company's Articles of Association, as well as the principles of good corporate governance to comply with the rules for the shareholders' meeting of the Securities and Exchange Commission.

In addition, the Company has prepared Annual Report 2025 (Form 56-1 One Report 2025) in the form of an electronic document due to the omission of giving out a hard copy as a part of the responsible business to reduce the environmental impact and global warming from business operations.

Yours sincerely

- *KITTISAK AMORNCHAIROJKUL* -

(MR. KITTISAK AMORNCHAIROJKUL)

Chairman of Board of Directors

Turnkey Communication Services Public Company Limited



**The Minutes of the 2025 Annual General Meeting of Shareholders
of
TURNKEY COMMUNICATION SERVICES PUBLIC COMPANY LIMITED**

Date, Time and Venue

The 2025 Annual General Meeting of Shareholders was held on April 24, 2025, at 2:00 P.M. The meeting was conducted via electronic media in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (A.D. 2020) and other relevant regulations. The broadcast took place at 44/44 Soi Vibhavadi-Rangsit 60, Yake 18-1-2, Talad Bangkhen, Laksi, Bangkok. The details of the attendees are as follows:

Directors

- | | |
|-----------------------------------|--|
| (1) MR. KITTISAK AMORNCHAIROJKUL | Chairman of the Board of Directors,
Chairman of the Nomination and
Remuneration Committee, Independent
Director |
| (2) MR. WIWAT WETTHAYANUKOOL | Chairman of the Audit Committee,
Independent Director |
| (3) MR. PICHAI CHAINARONGLOKA | Chairman of the Risk Management
Committee, Audit Committee, Nomination
and Remuneration Committee, Independent
Director |
| (4) MR. KHEMCHART NANTASAGUANTHAI | Chairman of the Sustainability
Development Committee, Audit Committee,
Independent Director |
| (5) MR. SAYAM TIEWTRANON | Director, Nomination and Remuneration
Committee, Risk Management Committee,
Sustainability Development Committee,
Chairman of the Executive Committee,
Managing Director |
| (6) MR. PIYA JIRAPAPONGSA | Director, Risk Management Committee,
Sustainability Development Committee
Executive Committee, Deputy Managing
Director of Operations |
| (7) MS. RADAKARN MEETAM | Director, Risk Management Committee,
Sustainability Development Committee,
Executive Committee, Deputy Managing |



	Director of Finance and Accounting
(8) MR. SITHIDEJ MAYALARP	Director
(9) MS. KULNADA ORANRAKTHAM	Director
(10) MS. SUREERAT PRACHAYANUKUL	Director
(11) MRS. SASINET BAHOLYODHIN	Director

Related parties attending the meeting

(1) MS. NUNTIKA LIMVIRIYALERS	PricewaterhouseCoopers ABAS Ltd.
(2) MR. SORAWIT SAENGKIETIYUTH	PricewaterhouseCoopers ABAS Ltd.
(3) MS. SUPATRA KERINSAGUNA	Legal Advisor from TTT and Partners Co., Ltd.

The meeting commenced at 2.00 P.M.

MS. WORAWAN TINALA, acting as the meeting facilitator ("Facilitator"), informed the Annual General Meeting of Shareholders that Turnkey Communication Services Public Company Limited ("the Company") held the Annual General Meeting of Shareholders for the year 2025 through electronic media (e-AGM) under the Royal Decree on Electronic Meetings B.E. 2563 (A.D. 2000) via the IR PLUS AGM application. The system will record the electronic traffic data of all participants as evidence of attendance, such as the username of the participants, the date and time of attendance, the time of adjournment, and the recording of images and audio of the meeting, including the voting results of the participants.

Additionally, the conduct of the meeting will comply with the Company's regulations and the relevant guidelines for the Annual General Meeting of Shareholders as stipulated by the regulatory authorities overseeing Thai listed companies, such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission, and the information security procedures in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (A.D. 2000) and related announcements. Details are provided in the invitation to the meeting that has been sent to the shareholders.

MR. KITTISAK AMORNCHAIROJKUL was then invited to act as the Chairman of the meeting ("Chairman") in accordance with the Company's regulations. He opened the meeting and informed the attendees that out of a total of 400,000,000 shares, there were 5 shareholders attending in person, 46 by proxy, 3 attending online, and 3 by online proxy, making a total of 57 shareholders. This represents a total of 255,029,290 shares, or 63.7573% of the total issued shares of the Company, thus constituting a quorum as per the Company's regulations.



After the meeting facilitator explained the procedures for the meeting and the voting methods, the Chairman was invited to open the meeting and proceed with the consideration of the agenda items as outlined in the invitation to the Annual General Meeting of Shareholders for the year 2025.

Agenda Item 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders No. 1/2024 held on April 19, 2024

The Chairman explained to the meeting that the Company had prepared the minutes of the Annual General Meeting of Shareholders No. 1/2024, held on April 19, 2024, in accordance with legal requirements. The details are provided in *Attachment 1*, which has been sent to all shareholders along with the invitation to the meeting.

The Board of Directors has reviewed and recommended that the Shareholders' Meeting consider and approve the minutes of the Annual General Meeting of Shareholders No. 1/2024. The Chairman then requested the meeting to consider and approve these minutes.

The Chairman opened the floor for shareholders to express their opinions and ask questions regarding this agenda item. The key points of the discussion are summarized as follows:

Questions/Comments/Responses:

No shareholders raised any questions or comments. The Facilitator then requested the meeting to proceed with the voting.

Resolution:

The meeting considered and resolved to approve the minutes of the Annual General Meeting of Shareholders No. 1/2024, held on April 19, 2024, as proposed, with the following voting results:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,084,290	100.00
Disapproved	0	0.00
Abstained	1,600	-
	255,085,890	100.00

Notes:

1. The resolution for this agenda item must be approved by a majority vote of the shareholders present and voting, excluding those who abstain from voting.
2. For this agenda item, an additional 3 shareholders registered, bringing the total number of shareholders attending the meeting to 60, representing a total of 255,085,890 shares.

**Agenda Item 2 To acknowledge the Company's Annual Performance Report for the year 2024**

MR. SAYAM TIEWTRANON explained to the meeting that the Company has prepared and is presenting the 2024 Annual Report for the Shareholders' Meeting to acknowledge. The report, included as *attachment 2*, is provided in QR Code format along with the invitation letter for this meeting and has also been published on the Company's website. The key points are summarized as follows:

Operating Results	2024		2023	
	Consolidated Financial Statements	Separate Financial Statements	Consolidated Financial Statements	Separate Financial Statements
Revenues from Sales of Goods, Information Engineering and Services (Million Baht)	2,448.89	2,441.30	3,886.53	3,763.75
Profit for the Year (Million Baht)	210.03	245.35	236.04	246.32
Earnings per Share (Baht)	0.53	0.61	0.76	0.79

In 2024, the Company generated total revenue of 2,448.89 million Baht from product sales, information engineering, and services, with a net profit of 210.03 million Baht, equivalent to an earnings per share of 0.53 Baht.

In 2024, several major high-value projects experienced delays due to the formation of a new government, which caused budget allocations to various agencies to be delayed. Additionally, private sector clients, who are key customers of TKC in the Telecommunication sector, postponed their investments due to ongoing mergers and acquisitions. These factors impacted TKC's revenue across the following business lines: (1) Telecommunication, (2) Smart Solutions, (3) ERP, (4) Cyber Security, (5) Cloud, and (6) Big Data, resulting in a decrease in revenue for 2024. However, after the new government took office and approved the budget through the parliament, distributing it to various agencies, and with the successful completion of business mergers by key clients in the Telecommunication sector, TKC's management is confident that in 2025, TKC's revenue will return to normal growth and meet targets. This is because both the public and private sectors, which form TKC's customer base, continue to prioritize investments in Digital Transformation as a strategy to enhance cost efficiency and competitiveness.

The Company is committed to being a leader in Digital Solutions, covering Telecommunications and ICT sectors. The Company aims to lead in providing information technology and telecommunications engineering services. The Company emphasizes the continuous development of its personnel to keep pace with technology and improve quality, fostering good relationships with partners. The Company targets new business expansion, focusing on Smart Solutions, including Smart Buildings, Smart Hospitals, Smart Farming, Smart Logistics,



Smart Utilities (Grid), Smart Learnings, Smart Platforms, Smart Organized Communication Cables, Autonomous Solutions, Cyber Security and Cloud Service, which will be part of the Company's operations or joint ventures.

The Board of Directors has considered and deemed it appropriate to propose that the Shareholders' Meeting acknowledge the Company's performance report for 2024. The Chairman, therefore, requests the meeting to acknowledge the Company's performance report for the year 2024.

The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No shareholders raised any questions or comments. The Facilitator then requested the meeting to proceed with the voting.

Resolution:

This agenda item is for acknowledgment only, and therefore, no voting will be conducted.

Agenda Item 3 To consider and approve the Company's Financial Statements for the year ended December 31, 2024

MS. RADAKARN MEETAM explained to the meeting that, in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), Section 112, the Board of Directors has prepared the Company's financial statements for the year ending December 31, 2024. These statements have been audited and certified by PricewaterhouseCoopers ABAS Ltd. on February 21, 2025. The details are presented in the 2024 Annual Report (Form 56-1 One-Report), included as *attachment 2*. Therefore, it is proposed to the Shareholders' Meeting for approval. The key points are summarized as follows:

The Financial Position Statement as of December 31, 2024

(Unit : Million Baht)

Financial Position	Consolidated Financial Statements	Separate Financial Statements
Total Assets	5,515.60	5,555.78
Total Liabilities	1,455.65	1,450.49
Shareholders' Equity	4,062.09	4,105.29



**The Comprehensive Income Statement for the year ended
December 31, 2024**

(Unit : Million Baht)

Performance Results	Consolidated Financial Statements	Separate Financial Statements
Revenue from sales of goods, information engineering, and services	2,448.89	2,441.29
Comprehensive income for the year	209.18	241.69

Key Financial Ratios

(Unit : Percentage)

Key	2024	2023	2022
Return on Assets (ROA)	5.28	8.32	15.68
Return on Equity (ROE)	5.34	8.22	21.94
Net Profit Margin	8.58	6.07	9.79

The Board of Directors has considered and deemed it appropriate to propose that the Shareholders' Meeting approve the Company's financial statements for the year ending December 31, 2024, which have been audited and certified by the authorized auditor and reviewed by the Audit Committee and the Board of Directors.

The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No other shareholders wished to ask questions or express further opinions. The Chairman then requested the meeting to proceed with the voting.

Resolution:

The meeting considered and resolved to approve the Company's Financial Statements for the year 2024, ending December 31, 2024, which have been audited and certified by the certified public accountants and reviewed by the Audit Committee and the Board of Directors. The details are as presented in the Company's Financial Statements for the year ending December 31, 2024, with the voting results as follows:



Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,084,290	100.00
Disapproved	0	0.00
Abstained	1,600	-
	255,085,890	100.00

Notes:

1. The resolution for this agenda item must be approved by a majority vote of the shareholders present and voting, excluding abstentions from the vote count.

Agenda Item 4 To consider and approve the allocation of net profit, legal reserve, and dividend payment for the 2024 financial performance

MS. RADAKARN MEETAM explained to the meeting that, according to the Public Limited Companies Act B.E. 2535 (A.D. 1992) (and its amendments), the Company is required to allocate a portion of its annual net profit as a reserve fund, amounting to not less than 5% of the annual net profit until the reserve fund reaches not less than 10% of the registered capital.

Currently, the Company's reserve fund amounts to 40,000,000 Baht, which meets the legal requirements. Therefore, the Company does not intend to allocate the net profit for the year 2024 to the reserve fund. The meeting is requested to approve the non-allocation of the net profit to the reserve fund, as the Company has already allocated the reserve fund in accordance with the legal requirements.

The Company has a policy to pay dividends at a rate of not less than 40% of the net profit from the Company's separate financial statements, after deducting corporate income tax and legal reserve allocation. However, the Company may consider paying dividends differently from the stated policy, depending on performance, financial liquidity, the need for working capital for business expansion or new projects, the need for future investment for business expansion, and economic conditions. This aligns with the Company's dividend policy for 2024, where the Company's separate financial statements show a net profit of approximately 245 million Baht.



Dividend Payment Details	2024	2023
Net Profit according to the Separate Financial Statements (M THB)	245.35	246.32
Annual Dividend (THB/Share)	0.20	0.15
Dividend Payment (M THB)	80.00	60.00
Dividend Payment Ratio to Net Profit (%)	32.61	24.36

It is therefore proposed that the Shareholders' Meeting consider approving the dividend payment for the 2024 operating results at a rate of 0.20 Baht per share, totaling 80,000,000 Baht. The Company has set the Record Date for shareholders entitled to receive the dividend on May 6, 2025, and the dividend payment date on May 20, 2025. However, the right to receive the dividend is still uncertain until approved by the 2025 Annual General Meeting of Shareholders.

The Board of Directors has considered and deemed it appropriate to propose that the Shareholders' Meeting approve the non-allocation of the net profit for the year 2024 to the Company's reserve fund, as the Company has already allocated the reserve fund in accordance with legal requirements and approve the dividend payment for the 2024 operating results at a rate of 0.20 Baht per share, totaling 80,000,000 Baht. The record date for shareholders entitled to receive the dividend is set for May 6, 2025, and the dividend payment date is set for May 20, 2025. This dividend payment is subject to the approval of the 2025 Annual General Meeting of Shareholders.

The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No other shareholders wished to ask questions or express further opinions. The Chairman then requested the meeting to proceed with the voting.

Resolution:

The meeting considered and resolved to approve the non-allocation of the net profit for the year 2024 to the Company's reserve fund, as the Company has already allocated the reserve fund in accordance with legal requirements and to approve the dividend payment for the 2024 operating



results to shareholders at a rate of 0.20 Baht per share, from a total of 400,000,000 shares, amounting to a total dividend payment of 80,000,000 Baht, with the details as proposed. The voting results are as follows:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	254,515,290	99.7769
Disapproved	569,000	0.2231
Abstained	1,600	-
	255,085,890	100.00

Notes: The resolution for this agenda item must be approved by a majority vote of the shareholders present and voting, excluding abstentions from the vote count.

Agenda Item 5 To consider and appoint Directors to succeed those completing their terms

The Chairman assigned the meeting facilitator to explain the relevant details, including the voting procedures.

The Facilitator explained to the meeting that, according to the Public Limited Companies Act and the Company's regulations, Article 17, at every Annual General Meeting, one-third (1/3) of the directors must retire. If the number of directors to be divided into three (3) parts is not exact, the number closest to one-third (1/3) shall retire. In the first and second years after the Company's registration, the directors to retire shall be determined by drawing lots. In subsequent years, the directors who have been in office the longest shall retire. Retiring directors may be re-elected. This year, three (3) directors are due to retire as follows:

- (1) MR. MR. PICHAI CHAINARONGLOKA
- (2) MR. PIYA JIRAPAPONGSA
- (3) MS. RADAKARN MEETAM

The Nomination and Remuneration Committee has carried out the nomination process by considering that the Directors who complete the terms mentioned above are those who have knowledge, abilities, experience, and expertise that are beneficial to the Company's operations, with full qualifications in accordance with the Charter of the Board of Directors, as well as having complete qualifications and not having any prohibited characteristics under relevant laws. In addition, Independent Directors who have served for more than 9 years have all the



qualifications in accordance with the relevant rules and laws and are able to express their opinions independently. The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2025 to consider re-appointing the 3 above-mentioned Directors who are due to retire by rotation to be in office for another term. The profiles of the three directors are included in *attachment 3*, which has been sent to the shareholders along with the meeting invitation.

The Company has allowed shareholders to nominate qualified individuals without legal disqualifications for consideration as directors, according to the criteria disclosed on the Company's website. However, no nominations were received.

To ensure transparency in the voting process and in accordance with good corporate governance practices, the three directors whose terms have expired are requested to leave the meeting during the consideration of this agenda item.

The Chairman explained to the meeting that the Nomination and Remuneration Committee and the Board of Directors had considered and found that the three directors possess the knowledge, ability, and experience that benefit the Company's business operations and shareholders. They have consistently performed their duties well. Therefore, it was unanimously resolved to propose the re-appointment of the three retiring directors for another term. For this agenda item, shareholders are requested to vote for the directors individually.

The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No other shareholders wished to ask questions or express further opinions. The Chairman then requested the meeting to proceed with the voting.

Resolution:

The meeting considered and resolved to approve the re-appointment of the three directors whose terms had expired, namely (1) MR. PICHAI CHAINARONGLOKA, (2) MR. PIYA JIRAPAPONGSA, and (3) MS. RADAKARN MEETAM, for another term. The details are as follows:



(1) MR. PICHAJ CHAINARONGLOKA with the following voting results:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,010,390	99.9797
Disapproved	51,900	0.0203
Abstained	23,600	-
	255,085,890	100.00

(2) MR. PIYA JIRAPAPONGSA with the following voting results:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,062,290	100.00
Disapproved	0	0.00
Abstained	23,600	-
	255,085,890	100.00

(3) MS. RADAKARN MEETAM with the following voting results:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,062,290	100.00
Disapproved	0	0.00
Abstained	23,600	-
	255,085,890	100.00

Notes: The resolution for this agenda item must be approved by a majority vote of the shareholders present and voting, excluding abstentions from the vote count.

After the conclusion of Agenda Item 5, the Chairman invited the three directors who had left the meeting and were re-appointed returned to the meeting.

**Agenda Item 6 To consider and approve the Directors' remuneration for the year 2025**

MR. PICHAJ CHAINARONGLOKA explained to the meeting that, according to the Public Limited Companies Act B.E. 2535 (A.D. 1992), Section 90, the payment of directors' remuneration must be in accordance with the resolution of the Shareholders' Meeting, which requires a vote of not less than two-thirds (2/3) of the total votes of the shareholders present.

To ensure that the Board of Directors receives appropriate and fair remuneration for their duties, the Nomination and Remuneration Committee has proposed to the Board of Directors to determine the directors' remuneration based on the Company's performance in the past year, the directors' duties, and responsibilities. It was resolved to propose to the 2025 Annual General Meeting of Shareholders to approve the directors' remuneration for 2025, including the remuneration for various sub-committees appointed by the Board of Directors to oversee different areas of work in accordance with the established policies, as follows:

Member	Remuneration (Baht)		Meeting Allowance (Baht)	
	Monthly		Per Meeting	
	Y 2025	Y 2024	Y 2025	Y 2024
Board of Directors				
Chairperson	24,000	24,000	16,000	16,000
Director	15,000	15,000	12,000	12,000
Audit Committee				
Chairperson	22,000	22,000	15,000	15,000
Director	18,000	18,000	12,000	12,000
Risk Management Committee				
Chairperson	18,000	18,000	12,000	12,000
Director	15,000	15,000	12,000	12,000
Nomination and Remuneration Committee				
Chairperson	18,000	18,000	12,000	12,000
Director	15,000	15,000	12,000	12,000
Sustainable Development Committee				
Chairperson	18,000	-	12,000	12,000
Director	15,000	-	12,000	12,000

The total monthly remuneration and meeting allowances shall not exceed **4,500,000 Baht per year**. This rate will be effective from **May 1, 2025**. Directors who hold executive positions in the Company and receive a salary will not receive directors' remuneration as per the above table.



The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No other shareholders wished to ask questions or express further opinions. The Chairman then requested the meeting to proceed with the voting.

Resolution:

The meeting considered and resolved to approve the directors' remuneration for the year 2025, with the details as proposed. The voting results are as follows:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,062,290	99.9907
Disapproved	0	0.00
Abstained	23,600	0.0093
	255,085,890	100.00

Notes: The resolution for this agenda item must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present, including abstentions in the vote count.

Agenda Item 7 To consider and approve the appointment of auditors and fix the audit fee for the year 2025

MR. WIWAT WETTHAYANUKUL explained to the meeting that, according to the Public Limited Companies Act, the Annual General Meeting of Shareholders is required to appoint an auditor and determine the audit fee every year. The Audit Committee has reviewed and agreed on the appointment of the auditor and the audit fee, deeming them appropriate. The proposed auditor has no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons, ensuring independence in auditing and providing opinions on the Company's financial statements. Therefore, it is proposed to the Board of Directors to consider appointing the auditor from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for 2025 and the auditor for all subsidiaries.



Based on the Audit Committee's and the Board of Directors' consideration, it is deemed to propose to the 2025 Annual General Meeting of Shareholders to approve the appointment of the following auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's and its subsidiaries' auditors for 2025:

Name	CPA Registration No.	Auditing Experience with the Company
(1) MISS NUNTIKA LIMVIRIYALERS	7358	1
(2) MISS TITHINUN VANKEO	9432	-
(3) MR. PAIBOON TUNKOOM	4298	-

Any one of the auditors has the authority to audit and express opinions on the financial statements. The audit fee for 2025 is set at 3,650,000 Baht per year, excluding other service fees (Non-audit Fee) that the Company will pay as incurred. The audit fee does not include miscellaneous expenses that may arise during the service, such as travel expenses, telephone charges, overtime, postage, stamp duty, photocopying, etc. The details are as follows:

Details (Unit: THB)	2025	2023
Audit Fee	3,650,000.00	3,650,000.00
Other Services Fee	-	-
Total	<u>3,650,000.00</u>	<u>3,650,000.00</u>

The Chairman opened the floor for the meeting to express opinions and ask questions related to this agenda. The key points of the shareholders' inquiries are summarized as follows:

Questions/Comments/Responses:

No other shareholders wished to ask questions or express further opinions. The Chairman then requested the meeting to proceed with the voting.

Resolution:

The meeting has been considered and resolved to approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for the year 2025, with the following names:



- (1) MISS NUNTIKA LIMVIRIYALERS, Certified Public Accountant No. 7358, and/or
- (2) MISS TITHINUN VANKEO, Certified Public Accountant No. 9432, and/or
- (3) MR. PAIBOON TUNKOOM, Certified Public Accountant No. 4298

If the aforementioned certified public accountants are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. is authorized to appoint another certified public accountant from PricewaterhouseCoopers ABAS Ltd. as a replacement. The meeting also approved the auditor's remuneration for the fiscal year 2025, not exceeding 3,650,000.00 THB, with details as proposed, by the following votes:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,084,290	100.00
Disapproved	0	0.00
Abstained	1,600	-
	255,085,890	100.00

Notes:

1. The resolution for this agenda item must be approved by a majority vote of the shareholders present and voting at the meeting, excluding abstentions from the vote count.

Agenda Item 8 To consider and approve the amendments of the Company's Objectives and approve the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's Objectives

MR. PIYA JIRAPAPONGSA explained to the meeting that, in order to expand the Company's business objectives to cover potential future business areas, the Board of Directors' meeting No. 2/2025, held on February 21, 2025, resolved to propose to the Annual General Meeting of Shareholders for 2025 to consider and approve the amendment of the Company's Objectives and the amendment of Clause 3 of the Memorandum of Association to align with the amended objectives. This amendment will increase the Company's Objectives from 58 to 63 clauses, with the additional objective as follows:



Current Objective	New Objective
Clause (59) – None –	Clause (59) Engaged in the business of providing cloud computing services, including providing cloud infrastructure services (Infrastructure-as-a-service) and software services (Software-as-a-service) including but not limited to private cloud, public cloud and hybrid cloud services, as well as application services via cloud computing systems.
Clause (60) – None –	Clause (60) Engage in the business of providing virtual network services (Virtual Network Provider).
Clause (61) – None –	Clause (61) Engage in the business of providing data recording (data entry), data processing, and data analyst services.
Clause (62) – None –	Clause (62) Engaged in the business of contracting for building additions, improvements/renovations, construction of buildings, commercial buildings, residential buildings, offices, roads, bridges, dams, tunnels, dredging of canals, waterways, and drainage and all types of construction work, including all types of civil engineering work.
Clause (63) – None –	Clause (63) Engage in the business of procuring, collecting, distributing, creating, providing services, installing, inspecting, protecting, analyzing, evaluating, repairing, maintaining, modifying, being a consultant, certifying, giving advice, developing a curriculum, organizing exhibitions, organizing training, organizing tests, organizing competitions in all types of cyber security. Including engineering tools, measuring devices, transmitters, communication devices, telecommunication devices, special tools, forensic tools, intelligence, electronic tools, scientific tools.

To align with the amendment of the Company's Objectives, the Company must amend Clause 3 of the Memorandum of Association regarding the Company's Objectives. The proposed amendment to Clause 3 is as follows:

"Clause 3. The Company's objectives consist of 63 clauses, as detailed in Form BorMorJor. 002 attached."

The Board of Directors has considered and deemed it appropriate for the meeting to review and approve the amendment of the Company's Objectives by adding one item, increasing the total from 58 to 63 clauses. The Board also approved the amendment of Clause 3 of the Memorandum of Association to align with the amended objectives.

The Chairman then opened the floor for shareholders to express their opinions and ask questions regarding this agenda item. The key points raised by shareholders are summarized as follows:

**Questions/Comments/Responses:**

As no other shareholders had further questions or comments, the Chairman requested the meeting to proceed with the voting.

Resolution:

The meeting has been considered and resolved to approve the amendment of the Company's Objectives and the amendment of Clause 3 of the Memorandum of Association to align with the amended objectives. The details of the amendments were approved as proposed, with the following votes:

Voting Results	Number (Vote) 1 share = 1 vote	Percentage of total votes of shareholders attending the meeting and having the right to vote
Approved	255,084,290	99.9994
Disapproved	0	0.00
Abstained	1,600	0.0006
	255,085,890	100.00

Notes: The resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present and eligible to vote, including abstentions in the vote count.

Agenda Item 9 To consider other matters (if any)

The Chairman asked the meeting if any shareholders had additional questions or comments.

The Facilitator informed the Chairman that there were pre-submitted questions from shareholders as follows:

Question 1: From TKC's experience, what are the common obstacles in developing Smart projects, and how does the Company address them?

Answered by MR. PIYA JIRAPAPONGSA:

When the Company receives the scope from the client, it encounters three main issues. The first issue is integrating new Smart Solutions systems with the client's existing legacy systems, which poses connectivity challenges. The second issue is the lack of digital infrastructure in some



areas where the Company implements solutions for clients. The third issue is the usability for end-users. The Company's approach to addressing these issues involves not only acting as a technology vendor but also as a partner to the client. The Company assists clients in analyzing problems related to system integration, identifying pain points, and ensuring that the solutions implemented are practical and scalable in the long term. Thank you.

Question 2: Does the Company have plans to expand into new service sectors or industries?

Answered by MR. SAYAM TIEWTRANON:

Regarding new projects or businesses, the Company refers to these as new business ventures. The Company has been involved in areas such as cloud systems, Smart Buildings, Cyber Security, and AI. The Company does not restrict new business opportunities if it sees potential. Additionally, the various Smart business sectors previously presented to shareholders have established customer bases. This year, the Company is focusing on Smart Utility, which is a large-scale project. Thank you.

As there were no further questions or comments, the Chairman thanked the shareholders for their time and adjourned the Annual General Meeting of Shareholders for 2025.

The meeting was adjourned at 3.26 P.M.

Sign _____ Chairman of the Meeting

(MR. KITTISAK AMORNCHAIROJKUL)

Chairman of the Board of Directors

Sign _____ Secretary of the Meeting

(MR. ARNON CHAMPAPOE)

Company Secretary



**The Annual Report 2025 (Form 56-1 One Report 2025)
And financial statements for the year 2025, ended December 31, 2025
In the form of a QR Code**





**Profiles of Directors for Appointment to Replace Retiring Directors by Rotation
Turnkey Communication Services Public Company Limited
(No. 1)**

Name Surname : MR. WIWAT WETTAYANUKOOL

Age : 68

Position in the Company :

Independent Director Date of Appointment : February 24, 2014

Chairman of Audit Committee Date of Appointment : February 24, 2014

Date of appointment as the Company Director : February 24, 2014

Years of Directorship : 12 years and 2 months (as of the 2026 AGM)

Education :

- Master of Business Administration in Finance, Washington State University, USA
- Bachelor of Accounting and Financial Management, Major in Cost Accounting, Chulalongkorn University

Training :

- Subsidiary Governance Program (SGP) Year 2024
- Legal Obligations and Duties (DLD) Year 2024
- Director Certification Program (DCP) Year 2011
- Audit Committee Program (ACP) Year 2011

Meeting Attendance Year 2025 :

- Board of Directors 5/5 time (s) (100.00%)
- Audit Committee 4/4 time (s) (100.00%)

Current Directorship in Other Listed Companies :

- Jack Chia Industries (Thailand) Public Company Limited

Current Directorship in Non-Listed Companies : - None -

Family relationships between Directors and Executives : - None -

Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -

Shareholding Percentage in TKC :

- Hold shares directly : - None -
- Hold shares by spouse/children who have not yet reached legal age : - None -



Experiences

2014 – Present

Chairman of Audit Committee, Independent Director
Turnkey Communication Services Public Company Limited
Business Type: Digital Solutions/Telecommunications

2011 – Present

Chairman of Corporate Governance, Independent Director
Jack Chia Industries (Thailand) Public Company Limited
Business Type: Personal care items and medical supplies

2012 – 2020

Audit Committee, Independent Director
Entech Industrial Solution Company Limited
Business Type: Measuring instruments; equipment calibration services provided

2012 – 2014

Audit Committee, Independent Director
Advance Finance Public Company Limited
Business Type: Financial



**Profiles of Directors for Appointment to Replace Retiring Directors by Rotation
Turnkey Communication Services Public Company Limited
(No. 2)**

Name Surname : MR. SITHIDEJ MAYALARP

Age : 48

Position in the Company : Director **Date of Appointment :** March 5, 2018

Date of appointment as the Company Director : March 5, 2018

Years of Directorship : 8 years and 1 months (as of the 2026 AGM)

Education :

- Master of Business Administration, Thammasat University
- Bachelor of Science and Engineering - Civil and Structural, The Ohio State University, USA
- Mini MBA, Chulalongkorn University Year 2018

Training:

- Beyond the First S-Curve How Future-Ready Organization Capture New Value Resilience Year 2025
- Intensive Strategic Foresight (ISF) Year 2025
- Legal Obligations and Duties (DLD) Year 2024
- Director Certification Program (DCP) Year 2017
- IT Governance and Cyber Resilience Program (ITG) Year 2017
- Successful formulation & Execution of Strategy (SFE) Year 2017

Meeting Attendance Year 2025 :

- Board of Directors 5/5 time (s) (100.00%)

Current Directorship in Other Listed Companies :

- Sky ICT Public Company Limited
- Advanced Information Technology Public Company Limited

Current Directorship in Non-Listed Companies:

- Sky AI Company Limited
- Siam Deep Tech Company Limited
- Sky Aerotechs Systems Company Limited
- Astro Solutions Company Limited

Family relationships between Directors and Executives : - None -

Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -



Shareholding Percentage in TKC:

- Hold shares directly: 238,200 share (s)
- Hold shares by spouse/children who have not yet reached legal age: - None -
- Total shareholding in the company is 0.06% (as of December 30, 2025)

Experiences

2018 – Present	Director Turnkey Communication Services Public Company Limited Business Type: Digital Solutions/Telecommunications
2017 – Present	Director, Chief Executive Officer Sky ICT Public Company Limited Business Type: Information and communication technology
2023 – Present	Director Advanced Information Technology Public Company Limited Business Type: Integrated network and communication system design
2025 – Present	Director Sky AI Company Limited Business Type: Developing artificial intelligence (AI)
2023 – Present	Director Siam Deep Tech Company Limited Business Type: Innovative security services
2020 – Present	Director Sky Aerotechs Systems Company Limited (Formerly Aero Serves Company Limited) Business Type: Airport operating activities
2018 – Present	Director Astro Solutions Company Limited Business Type: Information technology consultant
2024 – 2025	Director Sky CC Company Limited (Formerly One To One Professional Company Limited) Business Type: Personnel to work in the information service center
2023 – 2025	Director The Siam Administrative Management Company Limited Business Type: Cleaning services, security services, currency handling, and secure transportation
2017 – 2024	Chairman of Board of Directors Metthier Company Limited Business Type: Providing ready-made software
2019 – 2022	Director Pro Inside Company Limited Business Type: Computer / Telecommunications
2016 – 2017	Managing Director Sky High Company Limited Business Type: Information and Communication



**Profiles of Directors for Appointment to Replace Retiring Directors by Rotation
Turnkey Communication Services Public Company Limited
(No. 3)**

Name Surname : MS. KULNADA ORANRAKTHAM

Age : 57

Position in the Company : Director **Date of Appointment :** March 5, 2018

Date of appointment as the Company Director : March 5, 2018

Years of Directorship : 8 years and 1 months (as of the 2026 AGM)

Education:

- Master of Business Administration, Kasetsart University
- Bachelor of Commerce and Accounting, Thammasat University

Training:

- CFO Professional Development Program No. 2/2025 “Digital Asset: Utility Token” Year 2025
- IPO Go Big Strategies Year 2025
- Legal Obligations and Duties (DLD) Year 2024
- Director Certification Program (DCP) Year 2017
- IT Governance and Cyber Resilience Program (ITG) Year 2017
- Director Accreditation Program (DAP) Year 2016

Meeting Attendance Year 2025 :

- Board of Directors 5/5 time (s) (100.00%)

Current Directorship in Other Listed Companies :

- Sky ICT Public Company Limited
- Advanced Information Technology Public Company Limited

Current Directorship in Non-Listed Companies:

- Sky AI Company Limited
- SAL Group (Thailand) Company Limited
- Aeroflightservice Company Limited
- AOT Ground Aviation Services Company Limited
- Siam Deep Tech Company Limited
- Sky Aerotechs Systems Company Limited
- Astro Solutions Company Limited

Family relationships between Directors and Executives : - None -

Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -



Shareholding Percentage in TKC:

- Hold shares directly: 20,000 share (s)
- Hold shares by spouse/children who have not yet reached legal age: - None -
- Total shareholding in the company is less than 0.01% (as of December 30, 2025)

Experiences

2018 – Present	Director Turnkey Communication Services Public Company Limited Business Type: Digital Solutions/Telecommunications
2017 – Present	Director, Chief Financial Officer Sky ICT Public Company Limited Business Type: Information and communication technology
2023 – Present	Director Advanced Information Technology Public Company Limited Business Type: Integrated network and communication system design
2025 – Present	Director Sky AI Company Limited Business Type: Developing artificial intelligence (AI)
2023 – Present	Director SAL Group (Thailand) Company Limited Business Type: Leasing of air transport equipment
2023 – Present	Director Aeroflightservice Company Limited Business Type: Airport operational activities (excl. cargo handling)
2023 – Present	Director AOT Ground Aviation Services Company Limited Business Type: Other service activities that support air transport
2023 – Present	Director Siam Deep Tech Company Limited Business Type: Innovative security services
2020 – Present	Director Sky Aerotechs Systems Company Limited (Formerly Aero Serves Company Limited) Business Type: Airport operating activities
2018 – Present	Director Astro Solutions Company Limited Business Type: Information technology consultant
2024 – 2025	Director Sky CC Company Limited (Formerly One To One Professional Company Limited) Business Type: Personnel to work in the information service center
2023 – 2024	Director The Siam Administrative Management Company Limited Business Type: Cleaning services, security services, currency handling, and secure transportation
2017 – 2024	Directors Metthier Company Limited Business Type: Providing ready-made software
2019 – 2022	Director Pro Inside Company Limited Business Type: Computer / Telecommunications



**Profiles of Directors for Appointment to Replace Retiring Directors by Rotation
Turnkey Communication Services Public Company Limited
(No. 4)**

Name Surname : MR. KHEMCHART NANTASAGUANTHAI

Age : 42

Position in the Company :

Independent Director	Date of Appointment :	November 11, 2022
Audit Committee	Date of Appointment :	November 11, 2022
Chairman of Corporate Governance and Sustainability Development Committee	Date of Appointment :	August 13, 2025

Date of appointment as the Company Director : November 11, 2022

Years of Directorship : 3 years and 5 months (as of the 2026 AGM)

Education :

- Master of Laws (LL.M.), Ramkhamhaeng University
- Bachelor of Laws (LL.B.), Bangkok University

Training :

- Board's Roles in Purpose-driven Transition (PDT) Year 2025
- Director Accreditation Program (DAP) Year 2023
- Certificate of the Lawyer Training Course on the Code of Conduct of the Lawyers Council of Thailand

Meeting Attendance Year 2025 :

- Board of Directors 5/5 time (s) (100.00%)
- Audit Committee 4/4 time (s) (100.00%)
- Corporate Governance and Sustainability Development Committee 2/2 times (s) (100.00%)

Current Directorship in Other Listed Companies : - None -

Current Directorship in Non-Listed Companies : - None -

Family relationships between Directors and Executives : - None -

Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -



Shareholding Percentage in TKC :

- Hold shares directly : - None -
- Hold shares by spouse/children who have not yet reached legal age : - None -

Experiences

- 2022 – Present** Chairperson of Corporate Governance and Sustainability Development Committee, Audit Committee, Independent Director
Turnkey Communication Services Public Company Limited
Business Type: Digital Solutions/Telecommunications
- 2022 – Present** Adjunct Professor
Suan Sunandha Rajabhat University
Business Type: Education, University
- 2013 – Present** Lawyer
Thep Law Office Company Limited
Business Type: Law Office



**Articles of Association of Turnkey Communication Services Public Company Limited
concerning Shareholders' Meeting**

Chapter 5
Board of Directors

Article 15. The Company shall have a Board of Directors to conduct its business, consisting of at least five (5) directors. No less than half (1/2) of the total number of directors must reside in Thailand. The directors must possess the qualifications as prescribed by law.

A director of the Company may or may not be a shareholder of the Company.

Article 16. The shareholders' meeting shall elect the Company's directors according to the following criteria and methods:

- (1) Each shareholder shall have one (1) vote per one (1) share.
- (2) Each shareholder may use all the votes they have under (1) to elect one (1) or more persons as directors, but they cannot divide their votes among any candidates.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors up to the number of directors to be elected at that time. In the event of a tie vote among the candidates in the next order, which exceeds the number of directors to be elected, the chairperson of the meeting shall have the casting vote.

Article 17. At each annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third (1/3) shall retire.

A director who retires from office may be re-elected.

The directors who must retire in the first and second years following the Company's conversion registration shall be determined by drawing lots. In subsequent years, the directors who have been in office the longest shall retire.

Article 20. The shareholders' meeting may resolve to remove any director from office before the expiration of their term with a vote of not less than three-fourths (3/4) of the shareholders present and entitled to vote, provided that the shares held by such shareholders represent not less than one-half (1/2) of the total shares held by the shareholders present and entitled to vote.

Article 22. The Company's directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or



other benefits as determined and resolved by the shareholders' meeting with a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. The remuneration may be fixed or set according to specific criteria and may be determined as a general guideline or to be effective indefinitely until the shareholders' meeting resolves otherwise. Additionally, the Company's directors are entitled to receive per diem and other welfare benefits according to the company's regulations.

The provisions in the first paragraph shall not affect the rights of directors who are appointed from among the Company's employees or staff to receive remuneration and benefits in their capacity as employees or staff of the Company.

Chapter 6
Shareholders' Meeting

Article 31. The Board of Directors must convene an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

Any shareholders' meeting other than the annual general meeting shall be called an extraordinary general meeting. The Board of Directors may convene an extraordinary general meeting at any time as deemed appropriate.

One (1) or more shareholders holding shares amounting to not less than ten percent (10%) of the total number of shares sold may jointly submit a written request to the Board of Directors to call an extraordinary general meeting of shareholders at any time. The request must clearly specify the matters and reasons for calling the meeting. In such cases, the Board of Directors must convene the shareholders' meeting within forty-five (45) days of the date of receipt of the shareholders' request.

If the Board of Directors does not convene the meeting within the specified period as stated in the third paragraph, the shareholders who jointly made the request, or other shareholders holding the required number of shares, may call the meeting themselves within forty-five (45) days from the expiration of the initial period. In such cases, the meeting shall be considered as a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for any necessary expenses incurred from organizing the meeting and shall provide reasonable facilitation.

If a shareholders' meeting called under the fourth paragraph does not meet the quorum requirements as specified in Article 32., the shareholders who requested the meeting under the fourth paragraph shall jointly bear the



expenses incurred from organizing that shareholders' meeting and reimburse the Company accordingly.

- Article 32. For a shareholders' meeting to constitute a quorum, there must be at least twenty-five (25) shareholders and proxies (if any) present, or not less than half (1/2) of the total number of shareholders, and the shares represented must amount to not less than one-third (1/3) of the total number of shares sold.

If any shareholders' meeting does not meet the quorum requirements within one (1) hour from the scheduled time, and if the meeting was called at the request of shareholders, the meeting shall be canceled. If the meeting was not called at the request of shareholders, a new meeting shall be scheduled, and a notice of the meeting shall be sent to the shareholders at least seven (7) days before the meeting. At the subsequent meeting, a quorum is not required.

- Article 33. At the shareholders' meeting, the Chairperson of the Board shall preside as the Chairperson of the meeting.

If the Chairperson of the Board is not present at the meeting or is unable to perform their duties, the Vice-Chairperson shall preside as the Chairperson of the meeting. If there is no Vice-Chairperson, or if the Vice-chairperson is also unable to perform their duties, the shareholders present at the meeting shall elect one (1) shareholder to act as the Chairperson of the meeting.

- Article 34. For the convening of a shareholders' meeting, the Board of Directors shall prepare a notice for the meeting specifying the location, date, time, agenda, and matters to be presented at the meeting, along with appropriate details. The notice must clearly indicate whether each matter is for acknowledgment, approval, or consideration and includes the Board's opinions on such matters. The notice shall be sent to the shareholders and the registrar at least seven (7) days before the meeting date. Additionally, the notice of the meeting shall be advertised in a newspaper for at least three (3) consecutive days prior to the meeting.

The Company may advertise the notice of the meeting via electronic means instead of in a newspaper, in accordance with the relevant legal requirements.

The location for the shareholders' meeting may be at the Company's headquarters or any other place as determined by the Board of Directors. In the case of a shareholders' meeting conducted via electronic means, the Company's headquarters shall be considered the meeting location.



Article 35. The Chairperson of the shareholders' meeting shall have the duty to conduct the meeting in accordance with the Company's regulations concerning meetings. In this regard, the meeting must be conducted in accordance with the agenda sequence specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the shareholders present at the meeting.

At the conclusion of the meeting's consideration as per the first paragraph, shareholders holding shares amounting to not less than one-third (1/3) of the total issued shares may request the meeting to consider matters other than those specified in the meeting notice.

If the meeting does not complete the consideration of matters according to the agenda as per the first paragraph or does not complete the consideration of matters proposed by the shareholders as per the second paragraph and it is necessary to postpone the consideration, the meeting shall determine the place, date, and time for the next meeting. The Board of Directors shall send a meeting notice specifying the place, date, time, and agenda to the shareholders not less than seven (7) days before the meeting date. Additionally, the meeting notice shall be advertised in a newspaper not less than three (3) days before the meeting date.

Article 36. In voting at the shareholders' meeting, whether by open or secret ballot, each share shall be entitled to one (1) vote.

Voting shall be conducted openly, unless not less than five (5) shareholders request, and the meeting resolves to conduct a secret ballot. In such case, the secret ballot shall be conducted in accordance with the method determined by the Chairperson of the meeting.

Any shareholder who has a special interest in any matter shall not have the right to vote on that matter, except for the election of directors. The resolutions of the shareholders' meeting shall be composed of the following votes:

- (1) In a normal case, a majority vote of the shareholders present, and voting shall be required. In the event of a tie, the Chairperson of the meeting shall have an additional casting vote.
- (2) In the following cases, a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote shall be required:
 - (a) The sale or transfer of all or a significant part of the Company's business to another person.
 - (b) The purchase or acceptance of the transfer of the business of a private company or a public company to the Company.



- (c) The making, amendment, or termination of a lease of all or a significant part of the Company's business, the assignment of another person to manage the Company's business, or the merger of the business with another person with the objective of sharing profits and losses.
- (d) The amendment of the Company's memorandum of association or articles of association.
- (e) The increase or reduction of the Company's registered capital.
- (f) The dissolution of the Company.
- (g) The issuance and offering for sale of the Company's debentures.
- (h) Mergers of the Company with another company.
- (i) Any other actions as prescribed by law require a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Article 37. The business to be transacted at the annual general meeting of shareholders shall include the following:

- (1) Acknowledgement of the Board of Directors' report on the Company's operations for the past year.
- (2) Consideration and approval of the balance sheet and profit and loss account as of the end of the Company's fiscal year.
- (3) Consideration and approval of the allocation of profits and the distribution of dividends.
- (4) Consideration of the election of new directors in place of those retiring by rotation and determination of directors' remuneration.
- (5) Consideration of the appointment of auditors and determination of the audit fee.
- (6) Other business.

Proxy Voting for Shareholder Meetings and Shareholder Voting Rights

Article 38. At a shareholders' meeting, a shareholder may appoint a proxy who is of legal age to attend and vote on their behalf. The proxy appointment must be in writing, signed by the shareholder, and submitted to the Chairperson or a person designated by the Chairperson at the meeting venue before the proxy attends the meeting. The proxy form shall be in the format prescribed by the Registrar under the Public Limited Companies Act.

The proxy appointment as per the first paragraph may be conducted electronically, provided that a secure and reliable method is used to ensure that the proxy appointment is made by the shareholder. This must be in accordance with the legal requirements.



Conducting Meetings via Electronic Media

- Article 39. The Company may arrange for Board Meetings or shareholder meetings to be conducted via electronic media. The conduct of such meetings via electronic media must comply with the legal requirements and information security standards prescribed by law.

Chapter 8

Dividends and Reserves

- Article 47. Dividends shall not be paid from any source other than profits. If the Company has accumulated losses, dividends shall not be paid.

Dividends shall be distributed equally per share, except in the case where the Company issues preferred shares and specifies that preferred shares receive dividends differently from common shares. Dividends shall be allocated as specified. The payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may, from time to time, pay interim dividends to the shareholders when it is determined that the Company has sufficient profits to do so. Upon payment of such interim dividends, the Board of Directors shall report the dividend payment to the shareholders at the next shareholders' meeting.

The payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting. A written notice of the dividend payment shall be sent to the shareholders, and a notice of the dividend payment shall be advertised in a newspaper for not less than three (3) consecutive days.

- Article 48. The Company must allocate a portion of its annual net profit as a reserve fund, not less than five percent (5%) of the annual net profit after deducting accumulated losses brought forward (if any), until this reserve fund reaches not less than ten percent (10%) of the registered capital.



Guideline for the 2026 Annual General Meeting of Shareholders of Turnkey Communication Services Public Company Limited

The required documents for attending the Shareholder’s Meeting

Table with 2 columns: Attendees, Required Documents. Rows include 1. Individual, 1.1 Thai Shareholders, 1.2 Foreign Shareholders, and Attendance by Proxy.

Table with 2 columns: Attendees, Required Documents. Rows include 2. Juristic person, 2.1 Juristic Entity Incorporated in the Kingdom, and 2.2 Juristic entity incorporated in a foreign country.



Attendees	Required Documents
should be notarized by the certifying officer.	
<p><u>Attendance by Proxy</u> (A copy of the documents must be certified true and correct)</p> <ul style="list-style-type: none"> ▪ A completed Proxy Form signed by the grantor and the proxy. ▪ A copy of the Company Certificate signed and certified by the authorized person of the juristic person of the grantor. ▪ A copy of personal I.D., or identification card of a government officer, or driving license of a proxy. 	

• **Registration and Proxy**

Meeting Registration

- The Company will open for registration via an electronic device with the “IR PLUS AGM” application from **April 8, 2026**, onwards;
- The Company will open for login to attend the meeting via an electronic device on **April 24, 2026**, from **12:00 P.M.** onwards.

Proxy

Shareholders who wish to appoint a proxy can appoint any person as they wish or appoint an Independent Director as follows:

Names	Age	Position	Address	Special interest in the proposed agenda
(1) Mr. Kittisak Amornchairojkul	65	Chairman of Board of Directors, Chairman of Nomination and Remuneration Committee, Independent Director	Turnkey Communication Services Public Company Limited 44/44 Vibhavadi-Rangsit 60 Yake 18-1-2, Talad Bangkhen, Laksi, Bangkok 10210	None
(2) Mr. Pichai Chainarongloka	53	Chairman of Risk Management Committee, Audit Committee, Nomination and Remuneration Committee, Independent Director		None

Remark: An Independent Director is a qualified individual and possesses Independence according to the Company’s Board of Director Charter established by the Board, and the criteria established by the Securities and Exchange Commission (SEC). The information, qualifications, and profiles of Independent Directors can be considered in Attachment 1 of the Annual Report 2025 (Form 56-1 One Report 2025).





• **Procedure for Voting and Counting Methods**

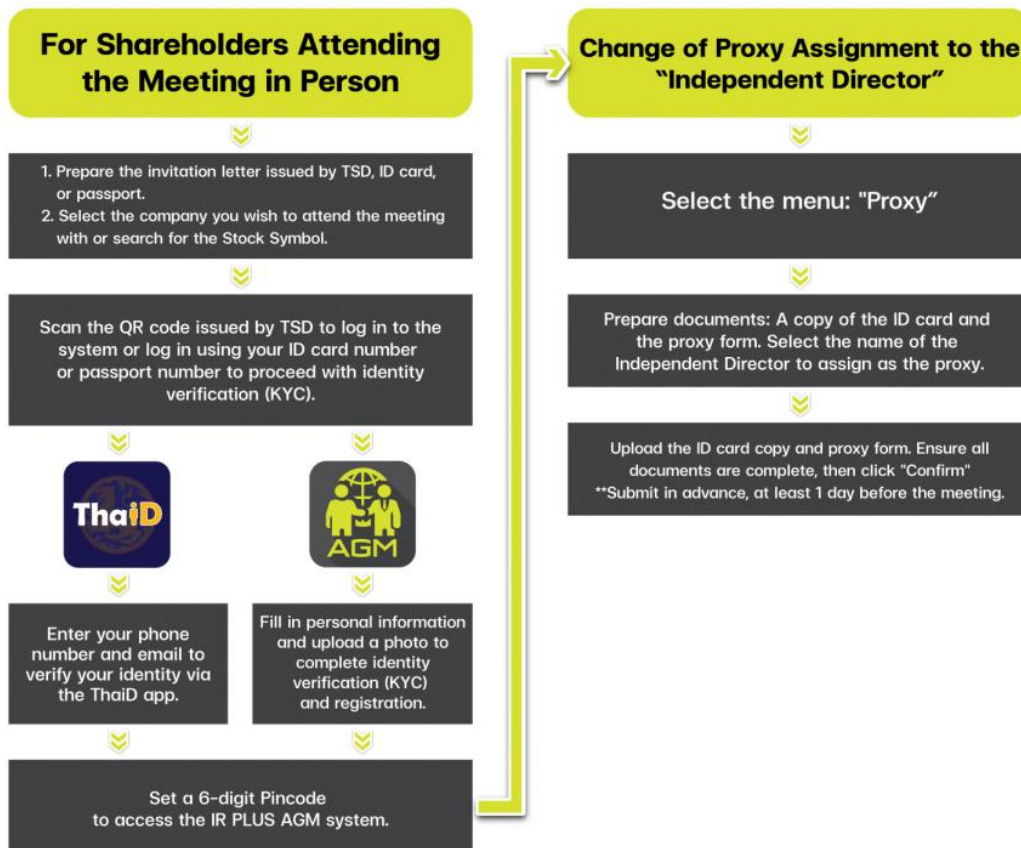
1. Each share is entitled to one (1) vote.
2. Shareholders have the right to vote in approve, disapprove, or abstain from voting on each agenda item.
3. For each agenda item (**except Agenda Item 5** regarding the appointment of directors), shareholders who vote disapprove or abstain should cast their votes through the electronic meeting application. Shareholders who vote in approve do not need to cast their votes through the electronic meeting application.
4. In counting the votes, the Company will deduct the votes disapprove, abstentions, and any invalid ballots from the total votes of shareholders present and eligible to vote.
5. For Agenda Item 5 regarding the appointment of directors, all shareholders must cast their votes through the electronic meeting application, whether in approve, disapprove, or abstain. Shareholders who do not cast their votes through the electronic meeting application will be considered as abstain.
6. Before voting on each agenda item, the Chairman will allow shareholders to ask questions or express opinions related to that agenda item as appropriate. Shareholders should press the question button, type their question in the text box, and wait for the system administrator to enable their camera and microphone to ask questions or express opinions in the meeting. Shareholders should state their name and surname before asking questions or expressing opinions each time.
7. The resolution of the meeting will be based on the majority vote of the shareholders present and voting, **except for Agenda Item 6**, which requires approval by **no less than two-thirds (2/3)** of the total votes of shareholders present and eligible to vote, and **Agenda Item 8**, which requires approval by **no less than three-fourths (3/4)** of the total votes of shareholders present and eligible to vote.
8. Proxies must vote according to the instructions specified in the proxy form. If a proxy's vote on any agenda item does not comply with the instructions in the proxy form, that vote will be considered invalid and not counted as a shareholder's vote. If the proxy form does not specify the voting intention for any agenda item or is unclear, the proxy has the right to consider and vote as they deem appropriate, except for Agenda Item 5, where independent directors acting as proxies with a special interest in the agenda item will abstain from voting.
9. The Chairman will announce the voting results to the meeting once the vote counting for each agenda item is completed.



Procedures for attending the 2026 Annual General Meeting of Shareholders



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

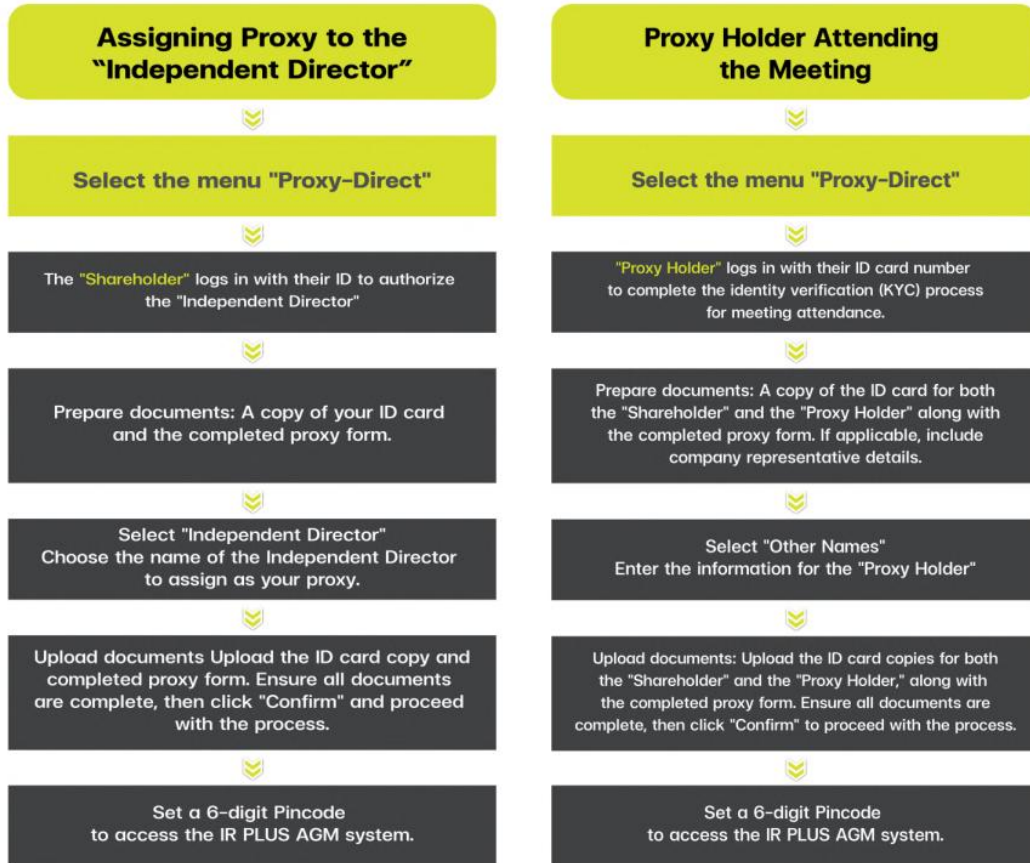
Contact Us Add us on Line

@irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



@irplusagm



SCAN QR Code

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Download - IR PLUS AGM

IOS 15 and above	Android Version 9 and above
	

IR PLUS AGM Manual	Usage on Web App
	 URL: webagm.irplus.in.th

Inquire for additional information through channels

- Line ID : [@irplusagm](#)
- Call Center : +66 2-023-8800 Press 2
- Email : irplus.agm@irplus.in.th





**Profiles of Independent Directors Nominated for Proxy Appointment
Turnkey Communication Services Public Company Limited
(No. 1)**

Name Surname : MR. KITTISAK AMORNCHAIROJKUL

Age (Year) : 65

Current Position (s) in the Company:

- Independent Director, Chairman of Board of Directors,
Chairman of Nomination and Remuneration Committee

Date of Appointment : August 7, 2014

Years of Directorship : 11 Years 8 Months (As of the 2026 AGM)

Education Background :

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Rajamangala University of Technology

Training :

- Legal Obligations and Duties (DLD) Year 2024
- Corporate Governance for Capital Market Intermediaries (CGI) Year 2016
- Role of the Chairman Program (RCP) Year 2008
- Director Accreditation Program (DAP) Year 2004

Attendance of Board Meetings in the Year 2025 :

- Board of Directors 5/5 time (s) 100.00%
- Nomination and Remuneration Committee 2/2 time (s) 100.00%

Current Directorship in Other Listed Companies : - None -

Current Directorship in Non-Listed Companies :

- PAI. International Company Limited

Family relationships between Directors and Executives : - None -

Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -



Shareholding Percentage in TKC :

- Hold shares directly : - None -
- Hold shares by spouse/children who have not yet reached legal age : - None -

Experiences :

2014 - Present	Independent Director, Chairman of Board of Directors, Chairman of Nomination and Remuneration Committee Turnkey Communication Services Public Company Limited Business Type: Digital Solutions/Telecommunications
2008 - Present	Independent Director PAI. International Company Limited Business Type: Surgical hospital
2021 – 2022	Advisor to the Chief Executive Officer CGS-CIMB Securities (Thailand) Company Limited Business Type: Securities
2017 – 2021	Director, Deputy Chief Executive Officer CGS-CIMB Securities (Thailand) Company Limited Business Type: Securities



**Profiles of Independent Directors Nominated for Proxy Appointment
Turnkey Communication Services Public Company Limited
(No. 2)**

Name Surname : MR. PICHAI CHAINARONGLOKA

Age (Year) : 53

Current Position (s) in the Company:

- Independent Director
- Audit Committee
- Nomination and Remuneration Committee
- Chairman of Risk Management Committee

Date of Appointment Date : February 24, 2014

Years of Directorship : 12 Years 2 Months (As of the 2026 AGM)

Educational Background:

- Master of Science in Real Estate Business, Thammasat University
- Master of Science in Economics (Research), the University of North Texas, USA
- Bachelor of Economics, Thammasat University

Training:

- Risk Management Program for Corporate Leaders (RCL) Year 2019
- Director Accreditation Program (DAP) Year 2015
- Certificate Program in Property Valuation, Thammasat University

Attendance of Board Meetings in the Year 2025:

- Board of Directors 5/5 time (s) (100.00%)
- Audit Committee 4/4 time (s) (100.00%)
- Risk Management Committee 4/4 time (s) (100.00%)
- Nomination and Remuneration Committee 2/2 time (s) (100.00%)

Current Directorship in Other Listed Companies : - None -

Current Directorship in Non-Listed Companies : - None -

Family relationships between Directors and Executives : - None -



Businesses that may Cause Conflicts of Interest : - None -

Criminal Records over the Past 10 Years : - None -

Shareholding Percentage in TKC :

- Hold shares directly : - None -
- Hold shares by spouse/children who have not yet reached legal age : - None -

Experiences :

2014 – Present	Independent Director, Audit Committee, Nomination and Remuneration Committee, Chairman of Risk Management Committee Turnkey Communication Services Public Company Limited Business Type: Digital Solutions/Telecommunications
2024 – 2025	Acting Chief Executive Officer KANE DIGITAL Company Limited Business Type: Manage digital assets
2023 – 2024	Managing Director Origin Reit Management Company Limited Business Type: Manage the trust fund
2022 – 2023	Chief of Accounting and Finance Dimet (Siam) Public Company Limited Business Type: Selling construction products
2019 – 2021	Chief REIT Management Officer Innotech Asset Management Company Limited Business Type: Fund Management

Proxy Form A (a general form which is simple and not complicated)

Attached to the Notification of the Department of Business Development Ref.: Proxy Forms (No. 5) B.E. 2550 (2007)

(Affix Baht 20 Duty Stamp)

Written at:

Date:

(1) I/We, Nationality: Address No.:
Road: Tambon/Subdistrict: Amphoe/District:
Province: Post Code.....
as a shareholder of Turnkey Communication Services Public Company Limited, holding a total of.....share(s)
and equivalent to a total of.....vote(s), as follows:

(2) Hereby grant proxy to either:

Please mark
(✓) in front
of only one
proxy's
name

- (Mr./Mrs./Miss)Age:years
Address No.:Road:Tambon/Sub-district:
Amphoe/District:Province:Post Code:
- (Mr./Mrs./Miss)Age:years
Address No.:Road:Tambon/Sub-district:
Amphoe/District:Province:Post Code:

- MR. KITTISAK AMORNCHAIROJKUL**, Independent Director and concurrently Chairman of Board of Directors, and Chairman of Nomination and Remuneration Committee
Age 65, residing at 77/1 Soi Charansanitwong 45, Charansanitwong Road, Arun Amarin, Bangkok Noi, Bangkok; **OR**
- MR. PICHAI CHAINARONGLOKA**, Independent Director and concurrently Chairman of Risk Management Committee, Audit Committee, and Nomination and Remuneration Committee
Age 53, residing at 505 Soi Charansanitwong 12, Wat Thapra, Bangkok Yai, Bangkok

as my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 of Turnkey Communication Services Public Company Limited on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time and place.

All acts undertaken by the proxy at the Meeting shall be treated as if they were my/our own acts in all respects.

Signed:.....Grantor
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Remark

The shareholder shall appoint only one proxy to attend and vote at the Meeting, and the number of shares is indivisible to multiple proxies for different voting.

Item 5 To consider and approve the appointment of Directors in replacement of those who must retire by rotation.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Appointment of whole Directors
 - Agree Against Abstain
 - Appointment of Individual Director
 - MR. WIWAT WETTAYANUKOOL
 - Agree Against Abstain
 - MR. SITHIDEJ MAYALARP
 - Agree Against Abstain
 - MS. KULNADA ORANRAKTHAM
 - Agree Against Abstain
 - MR. KHEMCHART NANTASAGUANTHAI
 - Agree Against Abstain

Item 6 To consider and approve the Directors' remuneration for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 7 To consider and approve the appointment of auditors and fix the audit fee for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 8 To consider and approve the amendments of the Company's Objectives and approve the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's Objectives.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 9 Other matters (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

- (4) The proxy's vote in any agenda item that is contrary to those as instructed in this proxy form shall be deemed invalid and not regarded as my/our vote as a shareholder.
- (5) In the absence or doubt of my/our voting instructions in any agenda item or in the event that the Meeting considers or passes a resolution on any matter other than those mentioned above, including any amendment, change, or addition of facts whatsoever, the proxy is entitled to consider and vote on my/our behalf in all respects as he/she deems fit.

All acts undertaken by the proxy at the Meeting, except those contrary to the votes according to my/our instructions in the proxy form, shall be treated as if they were my/our own acts in all respects.

Signed:.....Grantor
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Supplement to Proxy Form B

Proxy of the Shareholder of Turnkey Communication Services Public Company Limited in the Annual General Meeting of Shareholders for the year 2026 of Turnkey Communication Services Public Company Limited on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time, and place.

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item.....Re: Election of Directors (Continued)

Director's name:

Agree Against Abstain

Director's name:

Agree Against Abstain

Director's name:

Agree Against Abstain

Remarks:

1. The shareholder shall appoint only one proxy to attend and vote at the Meeting, and the number of shares is indivisible to multiple proxies for different voting.
2. The shareholder shall grant proxy according to the number specified in (2) and may not grant proxy in part less than such number as specified in (2).
3. If there are more agenda items than those indicated above, the grantor may use the attached Supplement to Proxy Form B.

Proxy Form C

(a form used only in the case that the shareholder is a foreign investor and has appointed a custodian in Thailand to act as a depositary and administrator of shares)

Attached to the Notification of the Department of Business Development Ref: Proxy Forms (No. 5) B.E. 2550 (2007)

(Affix Baht 20 Duty Stamp)

Written at:

Date:

- (1) I/We, Nationality..... Address No.:
 Road: Tambon/Sub-district: Amphoe/District:
 Province: Post Code.....

as a shareholder of Turnkey Communication Services Public Company Limited, holding a total of.....share(s) and equivalent to a total of.....vote(s), as follows:

- (2) Hereby grant proxy to either:

- (Mr./Mrs./Miss) Age: years
 Address No.: Road: Tambon/Sub-district:
 Amphoe/District: Province: Post Code:
- (Mr./Mrs./Miss) Age: years
 Address No.: Road: Tambon/Sub-district:
 Amphoe/District: Province: Post Code:

- MR. KITTISAK AMORNCHAIROJKUL**, Independent Director and concurrently Chairman of Board of Directors, and Chairman of Nomination and Remuneration Committee
 Age 65, residing at 77/1 Soi Charansanitwong 45, Charansanitwong Road, Arun Amarin, Bangkok Noi, Bangkok; **OR**
- MR. PICHAI CHAINARONGLOKA**, Independent Director and concurrently Chairman of Risk Management Committee, Audit Committee, and Nomination and Remuneration Committee
 Age 53, residing at 505 Soi Charansanitwong 12, Wat Thapra, Bangkok Yai, Bangkok

as my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 of Turnkey Communication Services Public Company Limited on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time and place.

- (3) We hereby authorize the proxy to attend and vote at this Meeting as follows:

- Proxy is granted according to all shares held and eligible to vote;
 Proxy is granted partially, as follows:
 Ordinary shares:share(s) and eligible for.....vote(s)
 Preferred shares:share(s) and eligible for.....vote(s)
 Being a total of.....vote(s)

- (4) We hereby authorize the proxy to vote on our behalf at this Meeting as follows:

Item 1 To consider and adopt the Minutes of the 1/2025 Annual General Meeting of Shareholders held on April 24, 2025.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Item 2 To consider and acknowledge the 2025 operation results of the Company.

- The proxy is entitled to acknowledge the 2022 operation results of the Company on my/our behalf as he/she deems fit.

Item 3 To consider and approve the financial statements for the year ended 31 December 2025.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Please mark (✓) in front of only one proxy's name

Item 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the operating results of the year 2025.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 5 To consider and approve the appointment of Directors in replacement of those who must retire by rotation.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Appointment of whole Directors
 - For Against Abstain
 - Appointment of individual Director
 - MR. PICHAI CHAINARONGLOKA
 - Agree Against Abstain
 - MR. PIYA JIRAPAPONGSA
 - Agree Against Abstain
 - MS. RADAKARN MEETAM
 - Agree Against Abstain

Item 6 To consider and approve the Directors' remuneration for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 7 To consider and approve the appointment of auditors and fix the audit fee for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 8 To consider and approve the amendments of the Company's Objectives and approve the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's Objectives.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

Item 9 Other matters (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Agree Against Abstain

(5) The proxy's vote in any agenda item that is contrary to those as instructed in this proxy form shall be deemed invalid and not regarded as our vote as a shareholder.

In the absence or doubt of our voting instructions in any agenda item or if the Meeting considers or passes a resolution on any matter other than those mentioned above, including any amendment, change, or addition of facts whatsoever, the proxy is entitled to consider and vote on our behalf in all respects as he/she deems fit.

All acts undertaken by the proxy at the Meeting, except those contrary to the votes according to our instructions in the proxy form, shall be treated as if they were our own acts in all respects.

Signed:.....Grantor
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Supplement to Proxy Form C

Proxy of the Shareholder of Turnkey Communication Services Public Company Limited in the Annual General Meeting of Shareholders for the year 2026 on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time, and place.

.....

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with our instructions as follows:
 - Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with our instructions as follows:
 - Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)

Item.....Re:.....

- (a) The proxy is entitled to consider and vote on our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with our instructions as follows:
 - Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)

Item.....Re: Election of Directors (Continued)

- Director's name:
- Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)
- Director's name:
- Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)
- Director's name:
- Agreevote(s)
 - Against.....vote(s)
 - Abstain.....vote(s)

Remarks:

1. This Proxy Form C is used only if the shareholder whose name appears in the share register is a foreign investor and has appointed a custodian in Thailand to act as a depositary and administrator of shares.
2. Evidence to be accompanied by the proxy form includes:
 - (1) A power of attorney executed by the shareholder authorizing the custodian to sign the proxy form on his/her behalf;
 - (2) A document certifying that the proxy is licensed to operate the business as custodian.
3. The shareholder shall appoint only one proxy to attend and vote at the Meeting, and the number of shares is indivisible to multiple proxies for different voting.
4. The agenda item for the election of Directors may be on a slate or individual Director voting basis.
5. If there are more agenda items than those indicated above, the grantor may use the attached Supplement to Proxy Form C.



Submitting questions in advance of the 2026 Annual General Meeting of Shareholders.

Turnkey Communication Services Public Company Limited ("**the Company**") conducts its business based on the principles of good corporate governance. Therefore, at the Company's shareholder meeting, shareholders are given the opportunity to submit questions in advance, with clear and transparent guidelines, methods of submission, and procedures for consideration and processing as follows:

1. Qualifications of shareholders.

To be a shareholder of the Company, there is no minimum shareholding requirement.

2. Guidelines for submitting questions in advance of the shareholders' meeting.

2.1 The questions must relate to the following:

- (a) Information about the Company.
- (b) Agenda for the Company's Shareholders' Meeting.

2.2 Review Procedure

- (a) Shareholders who meet the qualifications in clause 1 may submit questions in advance of the Annual General Meeting of Shareholders, specifying their full name, number of shares held in the Company, address, telephone number, and email address by **April 10, 2026**. Through the following channels:

Email : ir@tkc-services.com

Mail :

Investor Relations / Company Secretary Office

Turnkey Communication Services Public Company Limited

**44/44 Soi Vibhavadi-Rangsit 60 Yake 18-1-2, Talad Bangkhen, Laksi,
Bangkok 10210**

- (b) The Company Secretary will initially review and screen the questions before presenting them to the Board of Directors for clarification to shareholders at the 2026 Annual General Meeting or via email/other appropriate channels. However, if a question does not comply with criteria 2.1 or is not submitted to the Company within the specified time, the Company will consider that the shareholder has not exercised their right to submit questions in advance.



**แบบฟอร์มคำถามล่วงหน้าสำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)**

Form to submit questions in advance for the 2026 Annual General Meeting of Shareholders
via electronic means (E-AGM)

เรียน บริษัท เทิร์นคีย์ คอมมูนิเคชั่น เซอร์วิส จำกัด (มหาชน) (“TKC”)
To Turnkey Communication Services Public Company Limited (“TKC”)
ข้าพเจ้า (นาย/นางสาว/นาง/อื่นๆ) (โปรดระบุ ชื่อ-สกุล)
(Mr./Miss/Mrs./Other) (please specify name-surname)

กรุณาทำเครื่องหมาย ✓ ในช่อง () / Please mark ✓ in ()
() ผู้ถือหุ้น บริษัท เทิร์นคีย์ คอมมูนิเคชั่น เซอร์วิส จำกัด (มหาชน)
Shareholder of Turnkey Communication Services Public Company Limited
() ผู้รับมอบฉันทะจาก
A proxy granted by shareholders, namely.

ขอส่งคำถามเกี่ยวกับวาระต่าง ๆ ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ดังนี้
Would like to submit a question (s) relating to agenda of the 2026 Annual General Meeting of Shareholders as follow:
.....
.....
.....
.....
.....
.....
.....

กรุณากรอกรายละเอียดและโปรดส่งกลับมายัง TKC ภายในวันที่ 10 เมษายน 2569 ผ่านช่องทางดังนี้
Please fill out the details and send back to TKC within April 10, 2026, via the following channels.

- ที่อยู่: ฝ่ายนักลงทุนสัมพันธ์ หรือ สำนักเลขานุการบริษัท
บริษัท เทิร์นคีย์ คอมมูนิเคชั่น เซอร์วิส จำกัด (มหาชน)
เลขที่ 44/44 ซอยวิภาวดีรังสิต 60 แยก 18-1-2 แขวงตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210
Address: Investor Relations / Company Secretary Office
Turnkey Communication Services Public Company Limited
No. 44/44 Vibhavadi-Rangsit 60 Yake 18-1-2, Talad Bangkhen, Laksi, Bangkok 10210
- โทรศัพท์/Tel : (+66) 0-2401-8222 ต่อ 4444
- โทรสาร/Fax : (+66) 0-2940-9868
- อีเมล/ Email : ir@tkc-services.com



TKC BEYOND

Turnkey Communication Services Public Company Limited

www.tkc-services.com

