

Bondholders Alert

8 September 2026

Alert to TPOLY26NA bondholders on the exercise of rights at the Bondholders' Meeting on 11 September 2026

Beyond Securities Public Company Limited, as the bondholders' representative of Thai Polycons Public Company Limited (TPOLY), will convene the Bondholders' Meeting No. 1/2026 for TPOLY26NA on 11 September 2026 at 14.00 hrs. The meeting will be held as a physical meeting at Beyond The River Meeting Room, 57th Floor, One City Centre, Phloen Chit Rd, Lumpini, Pathum Wan, Bangkok. Key matters proposed for consideration and approval include:

- (1) Consideration of options for taking enforcement action against the common shares pledged as collateral;
- (2) Approval and authorization for the bondholders' representative to pursue legal proceedings on behalf of the bondholders.

The Securities and Exchange Commission (SEC) requires the bondholders' representative to provide a clear analysis of the advantages, disadvantages, benefits, and potential impacts on bondholders for both approval and disapproval of the proposed matters, including comprehensive supporting reasons and the opinion of the bondholders' representative. Accordingly, the SEC urges bondholders to carefully review all information and exercise their rights to safeguard their interests. Bondholders should also seek clarification from the bondholders' representative to ensure they have complete and sufficient information before making a voting decision at the bondholders' meeting.
