



บริษัท ที.แมน ฟาร์มาซูติคอล จำกัด (มหาชน)

T.MAN PHARMACEUTICAL PUBLIC COMPANY LIMITED

www.tmanpharmaceutical.com

SC008/2568

November 12, 2025

Subject: Proposing the agendas for the 2026 Annual General Shareholders Meeting, the list of candidates to become a director and the submission enquires in advance.

To: President
The Stock Exchange of Thailand

In regards with good corporate governance related to the equal treatment of shareholders, T.Man Pharmaceutical Public Company Limited ("the Company" or "TMAN") would like to invite the shareholders to propose agendas for the 2026 Annual General Shareholders' Meeting, propose names of qualified candidates to become a member of the board of directors and propose the enquires in advance.

Specific details and criterion have been disclosed in this matter on the Company's website www.tmanpharmaceutical.com Please send the agendas, the names of the board of directors and the inquiries in advance to us as of today until January 31, 2026.

This announcement is made for your information, and we kindly request that you disseminate this notice to the public and investors.

Sincerely yours,

(Mr. Prapon Thanachotipan)

Chief Executive Officer

Authorized Person for Information