

Our Ref. RTCS 009/2567

May 13, 2024

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2024 (“**AGM**”) on the Company's website

To: The President
The Stock Exchange of Thailand

In reference to the Annual General Meeting of Shareholders for the year 2024 of Right Tunnelling Public Company Limited (the “**Company**”) held on April 29, 2024 at 14.00 Hours, at MR 214, Bangkok International Trade and Exhibition Centre (BITEC), 88 Debaratna Road, Bangna, Bangkok, the Company would like to inform that the Minutes of the AGM 2024 has been submitted to the Stock Exchange of Thailand and disclosed on the Company’s website (<https://www.rtco.co.th/shareholder-information/>) from now onwards.

It is therefore informed for your acknowledgement and dissemination to the investors and the public.

Sincerely yours,

(Mrs. Pornthip Kongsangbhat)

Company Secretary