ADITYA BIRLA
THAI RAYON

(Translation)

24 June 2026

Subject: Disclosure of Notice of the Annual General Meeting of Shareholders for the year 2026 via electronic media (E-Meeting) on the Company's website

To: President, The Stock Exchange of Thailand

The Board of Directors of Thai Rayon Public Company Limited ("the Company") has resolved to convene the Annual General Meeting of Shareholders (AGM) for the year 2026 through electronic media (E-Meeting) on Monday, 27 July 2026 at 13.00 hours.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders for the year 2026, together with all related documents and the Form 56-1 One Report, has been published on the Company's website at https://www.thairayon.com/investor-relations/shareholder-information/si/ since 24 June 2026.

Shareholders who may require any clarifications relating to the Annual General Meeting of Shareholders for the year 2026 are invited to submit their questions by mail to:

Thai Rayon Public Co.,Ltd. (ATTN: Ms. Suwanna Chalermwat, Company Secretary)
888/160-1, Mahatun Plaza Building, 16th Floor, Ploenchit Road,
Lumpini, Pathumwan, Bangkok 10330, Thailand

or by email to suwanna.c@adityabirla.com before 24 July 2026. During the meeting, shareholders may also submit suggestions or questions regarding the agenda items via the E-Meeting system.

Please be informed accordingly and kindly disseminate this information to investors.

Yours sincerely,

Mr. Rajesh Kumar Jha
Vice President (Finance & Commercial)

THAI RAYON PUBLIC COMPANY LIMITED
บริษัท ไทยเรยอน จำกัด (มหาชน)

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