



บริษัท ไทยสตีลเคเบิล จำกัด (มหาชน)
Thai Steel Cable Public Company Limited

TSC 006/2026

May 5, 2026

Subject: The opportunity for shareholders to propose agenda and to prior nominate person to be elected as Directors of 2027 Annual General Meeting of Shareholders

To: President
Stock Exchange of Thailand

Thai Steel Cable Public Company Limited (“TSC”), deemed appropriate to encourage the shareholders to perform their role and to comply with the good corporate governance practice.

TSC, therefore, has given an opportunity for the shareholders to propose agenda and to prior nominate the qualified person to be elected as Directors of 2027 Annual General Meeting of Shareholders for year 2027. The criteria has been announced on TSC webpage www.tscpcl.com under Investor Information page: shareholders information session, during July 1 to September 30, 2026.

Please be informed accordingly.

Faithfully yours,

Sarit Patanatmarueng
Director

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