

Dear Esteemed Investors,

We are pleased to report to you that both TPI Polene Plc (TPIPL) and TPI Polene Power Plc have achieved the 5-Star "Excellent " rating of its Corporate Governance Practices for the year 2023 as assessed by both IOD and SET and as published in their "Report of Thai Listed Companies for the Year 2023" (CGR 2023).

This marks the first time that both TPIPL and TPIPP achieved the highest CG rating in Thailand.

The Group continuously strives to achieve the highest possible standards and adapt best industry practices in all aspects of our operations to advance our long term commitment to BCG Economy, Sustainability Precepts with the aim of creating long term shareholder value.

Pres release : TPIPL AND TPIPP

3 November 2023



TPI Polene Public Company Limited and TPI Polene Power Public Company Limited prove a next level of operational excellence, following their continuously organizational development to achieve "Excellent CG Scoring, a 5-star corporate governance assessment" for the year 2023 in Corporate Governance Report of Thai Listed Companies (CGR) for the year 2023, operated by Thai Institute of Directors (IOD) in collaboration with the Stock Exchange of Thailand (SET) and the Office of Securities and Exchange Commission (SEC). This reflects the determined dedication of the companies' Board of Directors, top management and employees to the continuous development and enhancement of the good corporate governance practices of the companies.

TPI Digest: 03/11/23

TPI Corporate Relations