

No. ITTHI 2026-001

23 January 2026

Subject: Report on result of the proposal of the agenda and to nominate candidates to be elected as the Company's director in advance regarding to the 2026 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Itthirit Nice Corporation Public Company Limited ("the Company") has invited the Company's shareholders to propose the agenda and the qualified candidates to be nominate as the Company's director in advance to be considered in the 2026 Annual General Meeting of Shareholders from October 30, 2025 to December 31, 2025.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda and nominated any individuals for consideration in the election of the company's directors.

Please be informed accordingly.



บริษัท อิทธิริต จำกัด (มหาชน)

Yours sincerely,



(Mr. Thanaseth Akkrabunyapath)

Chief Executive Officer