



Announcement

**Re: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders
No. 1/2025 on the Company's Website**

Following the Company's Extraordinary General Meeting of Shareholders No. 1/2025 ("EGM") held on Tuesday, October 28, 2025, at 01:00 p.m. via electronic media, the Company has made the said Minutes available on the Company's website, <https://www.itv.co.th/en/>, from November 11, 2025 onwards.

Shareholders with enquiries or comments regarding the Minutes of the EGM are welcome to direct their enquiries or comments to the Company Secretary, No. 87 M Thai Tower, 9th Floor, All Seasons Place, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok or via email at cs@itv.co.th within November 28, 2025.

Announced on November 11, 2025

ITV Public Company Limited