



บริษัท ไทย เอ็น ดี ที จำกัด (มหาชน)

THAI NONDESTRUCTIVE TESTING PUBLIC COMPANY LIMITED

19 ซอยรามคำแหง 60 แยก 8 (สวนสน 8) ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพมหานคร 10240

19 Soi Ramkhamhaeng 60 Yaek 8 (Suanson 8), Ramkhamhaeng Rd., Huamark, Bangkok 10240 THAILAND

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ISO 17020:2012



ISO 9001:2015

TNDT 236 /2026

June 11, 2026

Subject: Notification of Amendment to the Exercise Date Schedule for the Warrants to Purchase Ordinary Shares of Thai Nondestructive Testing Public Company Limited No. 2 (TNDT-W2)

To: Director and Manager
The Stock Exchange of Thailand

As Thai Nondestructive Testing Public Company Limited (“the Company”) held the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026, at 9:30 a.m. via electronic media (E-AGM), the meeting resolved to approve the issuance and offering of warrants to purchase ordinary shares of Thai Nondestructive Testing Public Company Limited No. 2 (TNDT-W2) in an amount not exceeding 577,194,235 units to existing shareholders of the Company in proportion to their shareholding. The meeting also authorized the Board of Directors, and/or the authorized Directors of the Company, and/or the Chairman of the Executive Committee and/or Managing Director have the authority to proceed with actions necessary and relevant to the issuance and allocation of Warrant TNDT-W2, which includes but is not limited to the actions, as follows:

(1) To set and change the rules, conditions, and necessary details related to the issuance of TNDT-W2 in all respects as deemed appropriate and under the scope of law, for instance, the allocation and issuance date of TNDT-W2, etc.

(2) To sign the application forms, and documents necessary and related to the issuance of TNDT-W2, including contacting and submitting an approval request, application for a waiver request, related documents and evidential document to the SEC, the SET and the Government Agency or Agency involved in TNDT-W2 issuance, and the listing of TNDT-W2 on the Stock Exchange.

(3) To perform any other acts necessary and appropriate for this issuance and allocation of TNDT-W2.

The Company would like to inform you that the Board of Directors Meeting No. 4/2026, held on June 11, 2026, resolved to amend the exercise date schedule for the TNDT-W2 as follows:



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Previous:

The Warrant holders will be entitled to exercise the Warrants on 3 occasions (“Exercise Date”).
as follows:

- 1st Exercise: Within 6 months from the first trading day of TNDT-W2 on the Stock Exchange, or by December 30, 2026.
- 2nd Exercise: Within 6 months from the 1st Exercise Date, or by June 30, 2027.
- 3rd Exercise: Within 45 days prior to the maturity date of TNDT-W2 (“Last Exercise Date”).

Since the Company is scheduled to list TNDT-W2 on the Market for Alternative Investment (mai) in July 2026, the **New exercise dates** are as follows:

- 1st Exercise: December 30, 2026.
- 2nd Exercise: June 30, 2027.
- 3rd Exercise: June 14, 2028 (“Last Exercise Date”).

Please be informed accordingly.

Yours Sincerely,

(Mr. Thanun Satavuthi)

Chief Executive Officer