LTMH

บริษัท แอลทีเอ็มเอช จำกัด (มหาชน)
518/5 อาคารมณียาเซ็นเตอร์ ชั้น 7 ถนนเพลินจิต
แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330

LTMH/ComSec/2026-015

August 24, 2026

Subject: Notification of the Completion of the Share Repurchase Program for Financial Management

To: President
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting No. 1/2026 of LTMH Public Company Limited (mai: LTMH) (the "Company"), held on February 17, 2026, which resolved to approve the Share Repurchase Program for Financial Management, with the maximum amount for the share repurchases not exceeding 10,000,000 Baht and the number of shares to be repurchased not exceeding 2,500,000 shares (equivalent to not exceeding 1.25% of the total paid-up shares), by means of automated order matching via the trading system of the Stock Exchange of Thailand, for the period starting from February 23, 2026 to August 22, 2026, as disclosed in the Reporting Form for the Disclosure of Share Repurchase for the Purpose of Financial Management (Form TS-1.2) dated February 17, 2026.

The Company would like to inform that the said Share Repurchase Program for Financial Management was completed on August 22, 2026, whereby the Company repurchased a total of 1,451,700 shares, equivalent to 0.73% of the total paid-up shares, with a total repurchase value of 6,370,026 Baht.

Pursuant to the relevant laws and regulations, the repurchased shares may be disposed of only after 3 months from the completion of the repurchase, and must be fully disposed of within 3 years from completion. If the Company is unable to distribute all repurchased shares within the original share distribution period, it may extend the share distribution period by up to 2 additional years, subject to approval of the shareholders' meeting before the original share distribution period expires, provided that the weighted average share price during the past 3 months before the Board resolution is lower than the average repurchased price.

In the event that, upon the expiry of the share distribution period, including any extension thereof (if any), the Company has not disposed of, or is unable to dispose of, all of the repurchased shares, the relevant laws and regulations require the Company to reduce its paid-up capital by cancelling the repurchased shares that remain undisposed. The Board of Directors will further consider and determine the period and method for the distribution of the repurchased shares, and the Company will provide further notification accordingly.

Disclosure Information

LTMH uses https://www.ltmh.com/investor, and https://www.facebook.com/ltmhgroup as means of disclosing material non-public information and for complying with its disclosure obligations under applicable regulations.

Contacts

Investor Relations: ir@ltmh.com or Company Secretary comsec@ltmh.com

Please be informed accordingly

Sincerely yours,

- Napat Prinyanusorn –

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Chief Financial Officer

LTMH Public Company Limited