

August 29, 2022

Subject: Notification of the Registration of Capital Increase with the Ministry of Commerce**To:** The President
The Stock Exchange of Thailand

With reference to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022 of Cho Thavee Public Company Limited (The Company) held on Tuesday, August 23, 2022, which resolved to approve as:

1. Approved for the decrease of Company' s registered capital amount of 131,315,659.50 Baht from registered of 815,910,868.75 Baht to registered of 684,595,209.25 Baht by cancelling unsold shares amounting of 525,262,638 shares a par value of 0.25 Baht per share. Also approved the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital.
2. Approved for the increase of Company' s registered capital amount of 250,076,404.75 Baht from registered of 684,595,209.25 Baht to registered of 934,671,614.00 Baht by issuing not more than 1,000,305,619 shares a par value of 0.25 Baht per share. Also approved the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of registered capital.

The company has completely registered the capital decrease - capital increase and the amendment to Clause 4 of the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce, effective on August 25, 2022

Please be informed accordingly.

Yours Sincerely,

Cho Thavee Public Company Limited

(Mr.Suradech Taweesaengsakulthai)

President and Chief Executive Officer

บริษัท ข ทวี จำกัด(มหาชน)

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