No. CHO 074/2025

November 7, 2025

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 7/2025 — Cancellation of the Resolutions of the Board of Directors' Meeting No. 6/2025 Regarding the Reduction of Registered Capital, Change in Par Value, Issuance and Allocation of Warrants (CHO-W5), Capital Increase, Allocation of Newly Issued Ordinary Shares, and Cancellation of the Extraordinary General Meeting of Shareholders No. 1/2025 and Record Date

To: President
The Stock Exchange of Thailand

Ref: Information Disclosure No. CHO 068/2025 dated October 17, 2025 — Notification of the Resolutions of the Board of Directors' Meeting No. 6/2025

With reference to the resolutions of the Board of Directors' Meeting No. 6/2025 of Cho Thavee Public Company Limited (the "Company"), held on 17 October 2025, which approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 for consideration and approval of the following matters: The reduction of registered capital by cancelling the Company's unsold ordinary shares; The change of the par value of the Company's ordinary shares; allocated to existing shareholders who subscribe for and are allocated newly issued ordinary shares under the Right Offering; The increase of registered capital; The allocation of newly issued ordinary shares to existing shareholders in proportion to their shareholding (Right Offering); The determination of the date of the Extraordinary General Meeting of Shareholders No. 1/2025; and The determination of the Record Date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025; (all collectively referred to as the "Resolutions of the Board of Directors' Meeting No. 6/2025").

Due to the rapidly changing and volatile domestic and global economic conditions during the past period, which have affected the Company's securities price on the Stock Exchange of Thailand, and since it is essential for the Company to carefully reconsider the details related to its capital increase plan to ensure consistency with the current situation, the Company deems it necessary to adjust its business strategies in accordance with the prevailing circumstances.

In this regard, the Board of Directors' Meeting No. 7/2025, held on 7 November 2025, has passed the following resolutions:

1. Resolved to approve the cancellation of the Resolutions of the Board of Directors' Meeting No. 6/2025, held on 17 October 2025, as detailed in the referenced notification letter.

2. Resolved to approve the cancellation of the Extraordinary General Meeting of Shareholders No. 1/2025, which had been scheduled on 18 November 2025.
3. Resolved to approve the cancellation of the Record Date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025, which had been set on 31 October 2025, and the cancellation of the “XM” sign posting on 30 October 2025.

The cancellation of the resolutions of the Board of Directors’ Meeting No. 6/2025 has no impact on the Company’s business operations. The Company is in the process of revising its fundraising plan to be in line with the current circumstances, which will be proposed to the Board of Directors for consideration and approval before being further proposed to the Extraordinary General Meeting of Shareholders for approval in due course. Should there be any further progress, the Company will duly notify the Stock Exchange of Thailand to keep the shareholders informed.

Please be informed accordingly.

Yours Sincerely,
Cho Thavee Public Company Limited

-Mr.Suradech Taweesaengsakulthai-
President and Chief Executive Officer

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