No: CHO 005/2026

27 February, 2026

Subject Notification of the Board of Directors' Meeting No. 2/2026 Resolution regarding the Dividend Payment Omission, and Scheduling the Date of the 2026 Annual General Meeting of Shareholders

To President
Stock Exchange of Thailand

Cho Thavee Public Company Limited ("**Company**") hereby report the resolutions of the Board of Directors' Meeting No. 2/2026 held on 27 February 2026, with significant matters, which must be reported through the Stock Exchange of Thailand, summarized as follows:

1. Approval of no allotment of net profit from the operating results for the year 2025 as legal reserve since the operating results in the 2025 separate financial statements reported net loss. This agenda will be proposed to shareholders' approval at the upcoming AGM 2026.

2. Approval of the dividend payment omission for the year 2025 since the operating results in the year 2025 of the Separated Financial Statement reported a net loss with accumulated loss ended December 31, 2025, and will be proposed for shareholders' approval at the upcoming AGM 2026.

3. Approved to schedule the 2026 Annual General Meeting of Shareholders on 27 April 2026, during 14.00 hrs. via electronic meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), Announcement of the Ministry of Digital Economy and Society on Security Standards of Meetings via Electronic Media B.E. 2563 (2020), to consider the following agendas:

Agenda 1	Consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 11 April 2025
Agenda 2	Acknowledgement of the Company's 2025 performance
Agenda 3	Consideration to approve for the no allotment of net profit for the year 2025 as legal reserve
Agenda 4	Consideration to approve the dividend payment omission for the year 2025
Agenda5	Consideration to approve of the re-election of Directors to replace those retirements by rotation.
Agenda 6	Consideration to approve of the 2026 remuneration of Directors.
Agenda 7	Consider other matters (if any)

The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is set for 16 March 2026.

In addition, the Board of Directors approved the authorization of the Chief Executive Officer and/or authorized directors of the Company and/or any persons designated by the Chief Executive Officer or authorized directors of the Company to proceed with any action in relation to convening the 2026 Annual General Meeting of Shareholders, including the issuance of the Invitation of the 2026 Annual General Meeting of Shareholders, determining and amending of the date, time, place, meeting format and other details as necessary or appropriate within the framework of relevant laws.

Please be informed accordingly.

Yours Sincerely,
Cho Thavee Public Company Limited

-Mr.Suradech Taweesaengsakulthai-
President and Chief Executive Officer