



(Translation)

Ref. CS./25 - 082

November 14, 2025

Subject : Proposal of the 2026 Annual General Shareholder's Meeting Agenda, Names of Director Nominees, and submit the questions in advance.

To : The President
The Stock Exchange of Thailand

In order to recognize a good corporate governance promotion and for the purpose of an equitable and fair treatment to all shareholders. JCK Hospitality Public Company Limited would like to invite the shareholders to propose the agenda of the 2026 Annual General Shareholder's Meeting, names of qualified candidates to be nominated for selection and sending the advance question for clarification in the 2026 Annual General Shareholder's Meeting with the criteria and procedure as announced on the Company's website at <https://jckh.listedcompany.com/agenda.html> from now until December 31, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr.Wimon Detchkul)
Chief Executive Officer

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