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Ref. CS./25 – 086

19 November 2025

Subject Notification of the registration of the increase of the Company's registered capital to the Department of Business Development, Ministry of Commerce

To President
Stock Exchange of Thailand

According to the resolution of the Extraordinary General Meeting of Shareholders of JCK Hospitality Public Company Limited (the "**Company**") No. 1/2025 held on 17 November 2025, which resolved to approved the increase of registered capital of the Company at the amount of 161,236,912,500 Baht from the existing registered capital of 2,906,586,900 Baht to the new registered capital of 164,143,499,400 Baht by issuing newly issued ordinary shares at the amount not exceeding 1,074,912,750 shares, with a par value of 150.00 Baht per share and approved the amendment of Clause 4 under the Company's Memorandum of Association to be in line with the increase of registered capital of the Company.

The Company would like to inform that the Company had successfully proceed with the registration of the increase of the Company's registered capital and the amendment of Clause 4 under the Company's Memorandum of Association to be in line with the increase of the Company's registered capital on 19 November 2025 with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Yours Sincerely,



(Mr. Wimon Detchkul)
Chief Executive Office