

Ref. CS./25 - 090

27 November, 2025

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025
on the Company's Website

To: The President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders of JCK Hospitality Public Company Limited ("the Company") No. 1/2025 held on 17 November, 2025, via electronic devices (E-EGM) pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020).

The Company would like to inform that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 has submitted to the Stock Exchange of Thailand including disclosed to the Company's Website at <https://jckh.listedcompany.com/misc/ShareholderMTG/egm01-2025/20251127-jckh-egm01-2025-minutes-en.pdf> under "Investor Relations/Shareholder Information/Shareholders' Meeting" since 27 November, 2025.

Please be informed accordingly.

Yours Sincerely,



(Mr.Wimon Detchkul)
Chief Executive Officer