CHU KAI

Ref. bd (set) 008/2025

8 May 2025

Subject Publication of Minutes of Annual General Meeting of Shareholders Year 2025 on the Company's website

Attention Managing Director,
The Stock Exchange of Thailand

Chu Kai Public Company Limited ("The Company") held the Annual General Shareholder's Meeting for the Year 2025 on 24 April 2025 at 2.30 p.m. at Room no. 220-221, 2nd floor, Bangkok International Trade and Exhibition Centre (BITEC) address no. 88 Debaratna Road Km.1, Bangna-Tai, Bangna- Bangkok 10260.

In this regard, the Company would like to inform that the company has submitted the Minutes of Annual General Meeting of Shareholders to The Stock Exchange of Thailand and has published the Minutes of Annual General Meeting of Shareholders Year 2025 on the Company's website at www.chukai.co.th under the section "Investor Relations" since 8 May 2025.

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Wanida Darachai)
Company Secretary

บริษัท ชูไก จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED
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