CHU KAI

Ref. bd (set) 001/2026

9 January 2026

Subject The resignation of Executive

Attention Managing Director,
The Stock Exchange of Thailand

Chu Kai Public Company Limited ("The Company") would like to inform that Mr. Chachawat Phoopanthapuk has resigned from Chief Operating Officer due to an increasing personal task caused him unable to devote his effort to the company efficiently. The resignation letter has reached The Chief Executive Officer on 7 January 2026 and therefore an effective date for his resignation from his position was on 1 January 2026 onward.

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Wanida Darachai)
Company Secretary