CHU KAI

Ref. bd (set) 003/2026

12 March 2026

Re Notification of the Resolution of the Board of Directors' Meeting No 2/2026 and schedule of Annual General Meeting of Shareholders year 2026

To The President
The Stock Exchange of Thailand (SET)

With reference to the Board of Directors' Meeting Number 2/2026 of Chu Kai Public Company Limited ("the Company") held on 12 March 2026 at 13.30 hours via online by Microsoft Team. It was unanimously resolved as of the following:

1. Acknowledged and approved the Minutes of Board of Directors' Meeting no. 1/2026 held on 26 February 2026.

2. Approved the assessment form for the adequacy of the internal control system.

3. Acknowledged and approved Annual Registration Statement and Annual Report year 2025 (Form 56-1 One Report).

4. Acknowledged and approved not to pay dividend and not to reserve for statutory due to a net loss of 32.24 million baht from the Company's operating result of year 2025. The proposal will be submitted to the Annual General Meeting of Shareholders year 2026 for further approval.

5. Approved the re-election of Dr. Poompichai Tarndamrong, Mrs. Werawan Boonkwan and Ms. Janejira Pairrungsri, the directors whose terms were expired by rotation to be the directors of the company for another year. The proposal will be submitted to the Annual General Meeting of Shareholders year 2026 for further approval.

6. Approved the payment of the Directors' remuneration for the year 2026 at not over Baht 5.0 Million, with the following details, the proposal will be submitted to the Annual General Meeting of Shareholders year 2026 for further approval;

| Positions | Monthly remuneration | Meeting allowance | Director's bonus |
|---|---|---|---|
| Chairman of the Board of Directors | 40,000.00 | 12,000.00 | When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each |
| Vice Chairman of the Board of Directors and Chairman of the Audit Committee | 30,000.00 | 10,000.00 | |
| Directors and Audit Committee | 20,000.00 | 10,000.00 | |

| | | | |
|---|---|---|---|
| Chairman of Nomination and Remuneration Committee and Nomination and Remuneration Committee | nil | nil | directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million. |

7. Approved the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Ms. Chutima Wongsaraphanchai, Certified Public Accountant No. 9622 and/or Ms. Rathaput Limsakul, Certified Public Accountant No. 10508 and/or Ms. Jiamjai Seangsi, Certified Public Account No. 11159 or other auditors with Certified Public Accountant of PV Audit Co., Ltd. to be the auditors of the company and affiliated companies for the year 2026, and approved the auditors' remuneration for the year 2026 at not over Baht 2,590,000 per year for the Company and its affiliated companies. The proposal will be submitted to the Annual General Meeting of Shareholders year 2026 for further approval.

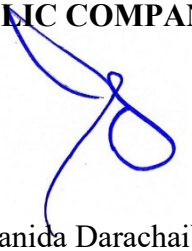
8. Approved that the Annual General Meeting of Shareholders 2026 will be held at 14.30 hours on 23 April 2026 at Room no. 216-217 at Bangkok International Trade & Exhibition Centre (BITEC) address no. 88 Debaratna Road Km. 1, Sount Bangna, Bangna, Bangkok to consider the following agendas;

1. To approve the Minutes of Annual General Meeting of Shareholders year 2025 held on 24 April 2025.
2. To acknowledge the report of the Board of Directors on the Company's operating results for the year 2025 and approved 56-1 One Report.
3. To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended 31 December, 2025.
4. To consider and approve the legal reserve and dividend payment for the operating result of year 2025.
5. To consider and approve the re-election of the directors whose terms are expired by rotation.
6. To consider and approve the directors' remuneration for the year 2026.
7. To consider and approve the appointment of the auditors and their remuneration for the year 2026.
8. To consider other issues (if any).

The Board of Directors' Meeting has resolved that the record date for determining the right of shareholders to participate in the Annual General Meeting of Shareholders year 2026 is scheduled to be on 2 April 2026.

Please be informed accordingly.

Yours faithfully,
**CHU KAI PUBLIC COMPANY LIMITED**



(Wanida Darachai)
Company Secretary



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