CHU KAI

Ref. bd (set) 004/2026

25th March 2026

Re Publication of Notice of the Annual General Meeting of Shareholders Year 2026
To The President
The Stock Exchange of Thailand (SET)

Please refer to the resolution of the Board of Director Meeting of Chu Kai Public Company Limited ("the Company") No. 2/2026 held on 12 March 2026 to hold the Annual General Meeting of Shareholders Year 2026 ("the Meeting") 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 10260.

The Notice of the Annual General Meeting of Shareholders Year 2026 and all supporting documents are now complete and uploaded on the Company's website at www.chukai.co.th since 25 March, 2026. 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.

Shareholders who are not able to attend the Meeting in person may grant a proxy to a Company's independent director by sending proxy form B together with supporting documents to the below address:

Ms. Wanida Darachai (Proxy for AGM)
Chu Kai Public Company Limited
No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570
Telephone no. 0-2715-0000 ext. 1004 or 1027

The proxies received by the Company via post on or before 22 April 2026 will be eligible for attending the meeting.

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Wanida Darachai)
Company Secretary