(Translation)

No. CHO 029/2026

13 August, 2026

Subject: Invitation to The Extraordinary General Meeting of Shareholders (EGM) No. 1/2026 on 28th August 2026

Dear Shareholders

Attachment:
1. A copy of the minutes of the 2026 Annual General Meeting of Shareholders held on 27 April 2026 (For agenda 1)
2. A 2025 Annual report included company, and its subsidiary financial statement ended 31 December 2025 by QR-Code (For agenda 2)
3. Capital Increase Report Form (F53-4) (For agenda 4)
4. Information of Cho Thavee Public Company Limited Regarding the Issuance and Offering of Additional Ordinary Shares to a Private Placement Investor. (For agenda 5)
5. Information of Cho Thavee Public Company Limited Regarding the Acquisition of Assets Related to Advanced Commercial AI Platform for EV Software. (For agenda 6)
6. Report of the independent financial advisor's opinion on the acquisition of assets and the issuance and offering of additional ordinary shares to a limited group of persons in the event of significant impact.
7. A summary of Articles of Association relevant to the Meeting.
8. Terms, conditions and methods of practice in attending the meeting and proxy.
9. Form for submitting questions in advance for the shareholders' meeting via electronic media (E-Meeting)
10. Information on the company's independent directors who act as proxy representatives.
11. A proxy statement (A, B and C Forms).

The Board of Directors' Meeting of Cho Thavee Public Company Limited (the "**Company**") No.7/2026 on 9 July 2026 resolved to call Extraordinary General Meeting of Shareholders (EGM) No. 1/2026 via only electronic media (E-AGM), which will be held on Friday 28th August 2026 at 02.00 p.m. to consider various matters according to the agendas as follows:

Agenda 1 To Consider Certifying the Minutes of the 2026 Annual General of Shareholders Meeting on April 27, 2026

Facts and Rationales: The Company held the 2025 Annual General Meeting of Shareholders on 27 April 2026 and a copy of the minutes of the meeting enclosed along with this invitation letter (as per Attachment 1).

Opinion of the Board: The Board of Directors had considered and approved that the minutes was correct and complete. Therefore, the Board will propose the minutes of the Extraordinary General Meeting of Shareholders (EGM) No. 1/2026 for certification, as detailed in Attachment 1.

Conditions of resolution: This agenda must be approved by a majority vote of the shareholders who attended the meeting and casted their vote (excluding abstained votes).

Agenda 2 Acknowledge the operating results of the Company for the fiscal year 2025 and consider and approve the financial statements of the Company and its subsidiaries for the year ended 31 December 2025, and acknowledge the auditor's report thereon.

Facts and Rationales: The Company and its subsidiaries' financial statements for the fiscal year ended 31 December 2025 reported a total revenue of 179.62 million Baht, net loss of 1,109.99 million Baht which detail in the annual report. The Board has prepared the Company and its subsidiaries' audited financial statements fiscal year ended 31 December 2025 for an approval from the Extraordinary General Meeting of Shareholders (EGM) No. 1/2026 according to Section 112 of the Public Company Limited Act B.E.2535 (as per Attachment 2).

Opinion of the Board: The agenda has been considered and approved that the Company and its subsidiaries' financial statements fiscal year ended 31 December 2025 shall be proposed to the Shareholders' Meeting for an acknowledgement and approval. The Company and its subsidiaries' financial statements fiscal year ended 31 December 2025 has been audited by the Company's auditor and agreed by the Audit Committee. Details are in Attachment 2.

Condition of Resolution: A resolution under this agenda can be passed by majority vote of the shareholders who attend the meeting and cast their vote. (exclude abstain)

Agenda 3 Consider and approve the reduction of the Company's registered capital by 1,392,371,250 Baht from the existing registered capital of 26,728,411,175 Baht to a new registered capital of 25,336,039,925 Baht, by cancelling 55,694,850 unissued ordinary shares remaining from the reserve for the exercise of warrants to purchase ordinary shares of the Company, No. 4 (CHO-Warrant 4), and approving the amendment to Article 4 of the Memorandum of Association to correspond with the reduction of the Company's registered capital.

Facts and Rationales: This is in accordance with Section 136 of the Public Limited Companies Act B.E. 2535, which provides that a company may increase its capital from the registered amount by issuing new shares only when all shares have been issued and fully paid up, or in the event that shares remain unissued, such remaining shares must be shares issued to accommodate convertible debentures or warrants to purchase shares.

In addition, the meeting resolved to approve the proposal to submit to the shareholders' meeting for consideration and approval the amendment to Article 4 of the Company's Memorandum of Association, in order to align with the reduction of the Company's registered capital, with the following details:

Clause 4.	Registered capital amount	:	25,336,039,925 baht	(Twenty-five thousand, three hundred and thirty-six million, thirty-nine thousand, nine hundred and twenty-five baht)
	Divided into:	:	1,013,441,597 shares	(One billion, thirteen million, four hundred and forty-one thousand, five hundred and ninety-seven shares)
	Share value	:	25 baht	Twenty-five baht.
	Divided into:	:		
	Ordinary Shares	:	1,013,441,597 shares	(One billion, thirteen million, four hundred and forty-one thousand, five hundred and ninety-seven shares)
	Preference Shares	:	-None-	-

This includes proposing that the Extraordinary General Meeting of Shareholders consider and approve the delegation of authority to the company's authorized directors and/or persons authorized by the company's authorized directors to consider and determine the terms and details of actions related to the increase in registered capital, as well as to amend the wording or text in the minutes of the shareholders' meeting, the memorandum of association, and/or various applications, and/or to take any action to comply with the Registrar's order in filing for registration of the increase in registered capital and amendment of the company's memorandum of association with the Department of Business Development, Ministry of Commerce.

Opinion of the Board: The Board of Directors to approve to the Extraordinary General Meeting of Shareholders No. 1/2026 for approval the reduction of the company's registered capital by 1,392,371,250 baht, from the original registered capital of 26,728,411,175 baht to a new registered capital of 25,336,039,925 baht, by canceling unissued ordinary shares remaining from the reserve to support the exercise of rights under the company's warrants to purchase ordinary shares, Series 4 (CHO-Warrant 4). And the amendment to Article 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital, including the related delegation of authority, as detailed in the proposal.

Condition of Resolution: This agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders who attended the meeting and are entitled to vote.

Agenda 4 Consider and approve the increase of the Company's registered capital by 4,761,904,750 Baht from the existing registered capital of 25,336,039,925 Baht to a new registered capital of 30,097,944,675 Baht, by issuing 190,476,190 new ordinary shares at a par value of 25 Baht per share, and approving the amendment to Article 4 of the Memorandum of Association to correspond with the increase in the Company's registered capital.

Facts and Rationales: The company intends to increase its registered capital by 4,761,904,750 baht, from the original registered capital of 25,336,039,925 baht to a new registered capital of 30,097,944,675 baht, by issuing 190,476,190 additional ordinary shares with a par value of 25 baht per share, to accommodate the issuance and offering of shares to a limited group of individuals (Private Placement) of 190,476,190 shares.

Details regarding the increase in the company's registered capital are provided in the Capital Increase Report Form (F53-4) (Attachment 3) and the amendment to Article 4 of the company's Memorandum of Association to reflect the increase in registered capital as follows:

Clause 4.	Registered capital amount	:	30,097,944,675 baht	(Thirty billion, ninety-seven million, nine hundred and forty-four thousand, six hundred and seventy-five baht)
	Divided into:	:	1,203,917,787 shares	(One billion, two hundred and three million, nine hundred and seventeen thousand, seven hundred and eighty-seven shares)
	Share value	:	25 baht	Twenty-five baht.
	Divided into:	:		
	Ordinary Shares	:	1,203,917,787 shares	(One billion, two hundred and three million, nine hundred and seventeen thousand, seven hundred and eighty-seven shares)
	Preference Shares	:	-None-	-

This includes proposing that the Extraordinary General Meeting of Shareholders consider and approve the delegation of authority to the company's authorized directors and/or persons authorized by the company's authorized directors to consider and determine the terms and details of actions related to the increase in registered capital, as well as to amend the wording or text in the minutes of the shareholders' meeting, the memorandum of association, and/or various applications, and/or to take any action to comply with the Registrar's order in filing for registration of the increase in registered capital and amendment of the company's memorandum of association with the Department of Business Development, Ministry of Commerce.

Opinion of the Board: The Board of Directors proposes that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the following: An increase in the company's registered capital by 4,761,904,750 baht, from the original registered capital of 25,336,039,925 baht to a new registered capital of 30,097,944,675 baht, through the issuance of 190,476,190 additional ordinary shares with a par value of 25 baht per share, to accommodate the issuance and sale of shares to a limited group of individuals (Private Placement) of 190,476,190 shares, and the amendment of Article 4 of the company's Memorandum of Association to reflect the increase in registered capital, including related delegation of authority, as detailed in the proposal.

Condition of Resolution: This agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders who attended the meeting and are entitled to vote.

Agenda 5 Consider and approve the issuance and allocation of additional ordinary shares of the Company for offering of additional ordinary shares to be placed privately to a private placement investor (Private Placement), not exceeding 190,476,190 shares, with a par value of 25 Baht per share.

Facts and Rationales: In order to comply with the law, the company needs to propose to the shareholders' meeting for approval the allocation of not more than 190,476,190 additional ordinary shares, with a par value of 25 baht per share, for sale to a limited group of individuals (Private Placement) as detailed below:

Software Owner	Advance Capital Partners Pte Ltd. (“ACP”), a company incorporated in Singapore (“the Investors")
Software Name	Advanced Commercial AI Platform for EV ("ACAPE")
Software Usage	1. A bespoke software specifically developed for use with AI Data Centers only. 2. The software is used to analyses data relating to electric vehicles, specifically buses and trucks. The analysis is divided into two main areas: electric vehicle usage analysis and the analysis of defects/wear and tear resulting from usage, including electric battery usage analysis, to provide information for vehicle manufacturers, battery manufacturers, wholesalers, customers, leasing companies or banks, and insurance companies, etc.
Software Value	Valued at 1,800 million Baht, in accordance with the software valuation report prepared by the independent valuer, Newmark Real Estate Singapore Pte. Ltd. (“Newmark”), dated 4 May 2026; however, the Company has negotiated the software value to a price of 1,400 million Baht.
Payment for Software	Not in cash, but by way of payment in kind through the issuance and allocation of additional ordinary shares to a private placement investor, being the software owner ACP, with the following details: 1. Issuance and allocation of additional ordinary shares in the amount not exceeding 190,476,190 shares. 2. Offering price of 7.35 Baht per share. 3. Representing a total value of 1,400,000,000 Baht.
Number of Shares Issued	24.86 per cent of the total issued and paid-up shares of the Company prior to the capital increase transaction on this occasion.

Furthermore, the Investor has no relationship with the Company, its directors, executives, or major shareholders in a manner constituting a concert party or any relationship that would qualify as a person under Section 258 of the Securities and Exchange Act B.E. 2535 (including any amendments), and the Investor has never held shares in the Company previously.

The allocation of shares as detailed above, in any case resulting in any Investor holding shares in the Company in a manner that increases to or exceeds the threshold requiring a mandatory tender offer, shall obligate such Investor to make a mandatory tender offer following the acquisition of additional ordinary shares in the Company, in accordance with the Notification of the Capital Market Supervisory Board No. TJ. 12/2554 regarding the criteria, conditions, and procedures for acquiring securities for the purpose of business takeover.

In addition, the issuance and offering of additional ordinary shares in this capital increase constitute a specific offering of newly issued shares to a private placement investor, which is significant under the Notification of the Capital Market Supervisory Board No. TJ. 28/2565 regarding the permission for listed companies to offer newly issued shares by way of private placement (including any amendments) ("Announcement No. TJ. 28/2565"). Due to the issuance and offering of additional ordinary shares in this round, the Investor allocated as shareholder will hold the highest voting rights in the Company. Therefore, the Company must appoint an independent financial advisor to provide opinions to shareholders on: (1) the appropriateness of the price and conditions of the share offering; (2) the reasonableness and benefits of the share offering to the Investor, including the plan for using the proceeds from the offering, compared to the impact on shareholders; and (3) whether shareholders should vote in favor of the offering, along with the reasons. The Company has appointed Silom Advisory Co., Ltd., an independent financial advisor listed on the register approved by the Securities and Exchange Commission of Thailand ("SEC"), to provide its opinion as an independent financial advisor to the aforementioned shareholders.

The issuance of additional common shares for capital increase is a proposal to offer shares, with the offering price clearly determined by the Board of Directors, for consideration by the shareholders' meeting to set the offering price equivalent to 7.35 baht per share, totalling 1,400,000,000 baht, which does not constitute an offering of newly issued shares at a price below 90% of the market price, as per Announcement No. TJ. 28/2565, where "market price" is calculated from the weighted average price of the Company's common shares on the Stock Exchange of Thailand over the last 15 consecutive trading days prior to the date on which the agenda was proposed to the shareholders' meeting for approval to offer the Company's common shares to investors, i.e. between 18 June 2026 and 8 July 2026, which equals 0.0269 baht (data from SETSMART, according to www.setsmart.com).

This is because the Company has accumulated losses as shown in the separate financial statements for the accounting period ending on 31 March 2026, which have been reviewed by the Company's auditor. Therefore, the Company is able to set the offering price for the Company's ordinary shares to be issued in the capital increase, which will be offered to a private placement investor on this occasion, at a price below the par value of the Company's shares. The Company must comply with Section 52 of the Public Limited Companies Act B.E. 2535 (and its amendments), and the Company must obtain approval from the shareholders' meeting by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

As the proposed offering price for the additional ordinary shares to be offered specifically to a private placement investor in this instance does not constitute an offering of newly issued shares at a price below 90% of the market price, in accordance with the criteria set out in Notification No. 28/2565, the shares offered are therefore not subject to the prohibition on sale during the Silent Period. Therefore, the Company has no obligation to prohibit investors who have received shares from the specific offering of shares to a private placement investor in this instance from selling all shares received from the offering within the period specified in the criteria set forth in the Announcement of the Stock Exchange of Thailand regarding Criteria, Conditions, and Procedures for Considering Requests for

Registration of Common Shares or Preferred Shares in Capital Increase as Listed Securities, B.E. 2558 (2015), dated 11 May 2015 (including any amendments).

In this regard, the shareholding by investors must not constitute a violation of the foreign shareholding restrictions as specified in the Company's articles of association, which stipulate that foreign nationals may hold no more than 49% of the total issued shares of the Company.

In this regard, Announcement No. TJ. 28/2565 stipulates that the Company must complete the share offering within the timeframe approved by the shareholders' meeting but not exceeding 3 months from the date of the shareholders' meeting resolution approving the issuance of new shares. Alternatively, the Company must complete the share offering within 12 months from the date of the shareholders' meeting resolution approving the share offering,

Further details regarding the private placement of newly issued ordinary shares, including the offering price determination, are as set out in Attachment 4, the Information Memorandum of Cho Thavee Public Company Limited concerning the offering and allotment of newly issued ordinary shares to private placement investors (Private Placement).

In order to ensure that the Company's issuance of new shares complies with the aforementioned announcement, the meeting has resolved to propose the transaction for consideration and approval by the shareholders' meeting. The meeting will also propose that the shareholders' meeting approve the delegation of authority to [the Board of Directors, the Executive Committee, the Chief Executive Officer, or any person authorized by the Board of Directors, the Executive Committee, or the Chief Executive Officer] has the authority to carry out any actions relating to the issuance, offering for sale, allocation, and subscription of the aforementioned additional ordinary shares, including the following actions:

(1) Consider specifying any other details related to the allocation of additional ordinary shares by way of private placement. This includes, but is not limited to, determining the offering period and setting the relevant conditions and details in accordance with the laws and regulations concerning the issuance and offering of securities.
(2) Determine and amend the dates for the subscription and offering of the additional ordinary shares, the allocation of the additional ordinary shares in a single or multiple tranches, the payment for the shares, as well as other terms and conditions related to the subscription and offering of the additional ordinary shares.
(3) Signing, amending, altering, contacting, or reporting various items in the permission application documents, and all documents and evidence necessary and related to the issuance, offering, allotment, subscription, and delivery of such newly issued ordinary shares, including contacting and submitting applications for permissions, documents, and evidence to the Ministry of Commerce, the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand, government agencies, or other relevant bodies, and listing the newly issued ordinary shares of the Company on the Stock Exchange of Thailand, and to have the authority to carry out any other necessary and appropriate actions to facilitate the issuance, offering, and allotment of newly issued ordinary shares to the Company's private placement investors successfully.
(4) Register the amendment to the memorandum of association with the Department of Business Development, Ministry of Commerce, and have the authority to carry out all necessary actions to comply with the registrar's orders, ensuring the registration process is completed in full.

Furthermore, following the completion of the capital increase and the allocation of additional ordinary shares to a limited group of investors (Private Placement), investors may subsequently nominate individuals to serve as directors of the company in proportion to their increased shareholding after the capital increase.

Please review the details in Attachment 4 (Information Regarding the Offering and Allocation of Additional Ordinary Shares to a Limited Group of Individuals (Private Placement)) and Attachment 6 (Report of the Independent Financial Advisor).

Opinion of the board: The Board of Directors proposes that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the issuance and allocation of additional ordinary shares of the Company for a private placement of no more than 190,476,190 shares with a par value of 25 baht per share, and related authorizations, as detailed in the proposal.

Condition of Resolution: A resolution under this agenda can be passed by a majority vote of the shareholders who attend the meeting and cast their vote.

Agenda 6 Consider and approve the acquisition of the Advanced Commercial AI Platform for EV software from Advance Capital Partners Pte Ltd.

Facts and Rationales: The company has been approved to propose to the shareholders' meeting for consideration and approval of the acquisition of ACAPE software, which is compensation received by the Company from the transaction of share allocation, as detailed in item 2 of this information. The ACAPE software is used for analysing data related to electric vehicles, specifically buses and trucks. The analysis is divided into two main areas: electric vehicle usage analysis and the analysis of defects/wear and tear resulting from operation. Additionally, it provides battery usage analysis to serve as valuable information for vehicle manufacturers, battery producers, wholesalers, customers, leasing companies or banks, and insurance companies. The software in question has been valued by an independent valuer, Newmark, at a value not less than 1,800,000,000 baht. However, the Company successfully negotiated and agreed on the purchase price of the ACAPE software at THB 1,400,000,000. (the "ACAPE Software Acquisition Transaction").

Accordingly, the transaction for the acquisition of ACAPE software resulting from the share allotment transaction qualifies as a significant transaction under the Notification of the Capital Market Supervisory Board No. TJ. 45/2568 regarding Criteria for Significant Transactions, dated 19 December 2025 (the "Notification on Significant Transactions"). Upon consideration of the size of such transaction by calculating the transaction size based on the total value of consideration compared to the total assets of the Company in accordance with the consolidated financial statements of the Company for the period ending 31 March 2026, which have been reviewed by the Company's auditor, it was found that the value is equal to 96.09 per cent. [The Company has not entered into any significant transactions that are related or form part of the same project that occurred within the 12 months prior to entering into this transaction which have not yet been approved by the shareholders' meeting.] This results in the maximum aggregate transaction value being equal to 96.09 per cent based on the total value of consideration criterion, which qualifies as a significant transaction of large size with a transaction value of 50 per cent or more under the Notification on Significant Transactions.

Therefore, the Company is required to comply with the Notification on Significant Transactions, including the following actions:

(1) Prepare and disclose information regarding the Company's transactions to the Stock Exchange immediately, with information at least as specified in Schedule 4 attached to the Notification on Significant Transactions.

(2) Prepare and deliver the notice of the shareholders' meeting to the shareholders, which shall contain at least the information specified in Schedule 2 annexed to the Notification on Significant Transactions, at least 14 days prior to the date of the shareholders' meeting.

(3) Appoint an independent financial advisor to perform various related duties, including providing opinions as specified in the Notification on Significant Transactions. The independent financial advisor's report must be submitted to the shareholders for consideration along with the invitation to the shareholders'

meeting, containing information that is necessary and sufficient for shareholders' decision-making in considering approval of the transaction, with at least the information specified in Schedule 3 of the Notification. In this regard, the Company has appointed Silom Advisory Co., Ltd., a financial advisor approved by the Office of the Securities and Exchange Commission, to serve as an independent financial advisor providing opinions to shareholders regarding the acquisition of ACAPE software.

(4) A shareholders' meeting shall be convened to approve the acquisition of ACAPE software. Notices of the meeting shall be sent to shareholders at least fourteen days prior to the meeting date. Approval must be obtained from the shareholders' meeting with a vote of no less than three-quarters of the total votes cast by shareholders present and entitled to vote, excluding the votes of shareholders who have a vested interest.

In the event that the audit committee or the independent financial advisor expresses the opinion that the Company should not enter into the significant transaction, no single shareholder or group of shareholders holding shares and having voting rights amounting to ten per cent or more of the total voting rights of the shareholders present at the meeting and entitled to vote shall object to such significant transaction.

In this regard, the details of the Share Allocation Transaction and the ACAPE Software Acquisition Transaction are set out in Attachment 4: Information of Cho Thavee Public Company Limited regarding the offering and allocation of newly issued ordinary shares to a private placement investor (Private Placement), and Attachment 5: Information of Cho Thavee Public Company Limited regarding the acquisition of assets relating to the Advanced Commercial AI Platform for EV software.

However, the Share Allocation Transaction and the acquisition of ACAPE software will only occur when the pre-conditions specified in the transaction documents between the Company and the Investor (the "Transaction Documents"), including any agreements, contracts and other documents related to the transaction, are fulfilled. The key pre-conditions can be summarised as follows:

(1) The shareholders' meeting of the Company resolved to approve the Share Allocation Transaction and the acquisition of ACAPE software, as well as to approve various other matters necessary and/or related to such transactions.

(2) The Company is deemed to have been granted permission to offer and sell additional ordinary shares to the Investor who is a private placement investor (Private Placement)) in accordance with the criteria specified under Announcement No. TJ. 28/2565 and any other relevant regulations.

In this regard, the Board of Directors' meeting has deemed it appropriate to propose to the shareholders' meeting for consideration and approval to delegate authority to [the authorised director acting on behalf of the Company, or the Board of Directors, or the Executive Committee, or the Chief Executive Officer, or any person duly authorised by the Board of Directors, or any person duly authorised by the authorised director acting on behalf of the Company, or any person duly authorised by the Executive Committee, or any person duly authorised by the Chief Executive Officer] to have the authority to carry out any actions related to or necessary for entering into the share allotment transaction and the ACAPE software acquisition transaction, including negotiating, entering into, executing, amending, and supplementing contracts, agreements, and other documents related to the share allotment transaction and the ACAPE software acquisition transaction, as well as determining the criteria, conditions, and other necessary and relevant details in connection with such share allotment transaction and ACAPE software acquisition transaction, as required and deemed appropriate under applicable laws.

<u>Opinion of the board</u>: The Board of Directors proposes that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve

Condition of Resolution: A resolution under this agenda can be passed by a majority vote of the shareholders who attend the meeting and cast their vote.

Agenda 7 Consideration of Other Matters (If Any)

Opinion of the Board: Regarding other matters, the company has no issues to propose for consideration at the meeting. However, according to the Public Company Limited Act B.E. 2535 Section 105, second paragraph (amended B.E. 2544), shareholders holding shares amounting to not less than one-thirds of the total number of paid-up shares may request the Meeting to consider other matters in addition to those specified in the invitation of the Meeting. The Board deemed it appropriate to propose this agenda to the shareholders who desire for the Meeting to consider other businesses other than the agendas that were proposed by the Board.

Furthermore, the Company designated the names of the shareholders eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2026 (EGM) (Record date) on 24 July 2026.

The Company hereby invite shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026 of Shareholders by Teleconferences through Electronic Devices (E-EGM) in regard to the date, time and place as mentioned above. The system shall be opened from 12.00 p.m. until the meeting time. The Company recommends Shareholders and/or Proxy holder to study registration procedure and submit all relevant documents that require to identity proofing for receiving USERNAME and Password before the meeting date, together with study vote casting procedures as detailed in Attachment No. 8 in order to reserve the rights and benefits of shareholders.

In case that the shareholders are unable to attend the meeting in person and has the intention to grant a proxy to the Company's independent director. Shareholders can appoint 1 independent director of the Company as their proxy, whose names are listed below, to act as their proxy and casting votes as detailed in Attachment 10 as Mr. Jessadawat Priapchariyawat Therefore, shareholders shall fill details in the proxy form (From B or Form C for custodian) in Attachment 11 with the grantor's signature and attach stamp duty (THB 20) and then deliver such document and relevant documents to the address hereto;

1) Postal delivery: To: "Company Secretary"
   Cho Thavee Public Company Limited
   265 Moo 4, Klangmuang Road, Muangkhao, Muangkhonkaen,
   Khon Kaen 40000
2) E-mail: info@cho.co.th

And for convenience to inspect the documents, the Company asks the shareholders and proxies to deliver the documents and questions to the Company within 25 August 2026 and to ensure the effectiveness of the Extraordinary General Meeting of Shareholders No. 1/2026, shareholders are invited to submit questions in relation to the meetings' agenda in advance. In addition, the Company would like foreign shareholders to submit questions to the Company Prior Attachment 9, so the Company can summarize those questions and translate them into Thai language which the shareholders' meeting can understand. Foreign shareholders can send their questions, together with their name/address/contact detail (if any) to the Email: info@cho.co.th or registered mail to "Company Secretary" as per the address mentioned above. Moreover, the Company will use verify Username in the registration and

vote counting process in the meeting, therefore, shareholders and/or proxy holders are required to identity proof with other supporting documents as mentioned in Attachment 8.

Please be informed accordingly and highly appreciate for your attendance of the Meeting on the date and time as stated above.

Sincerely yours,

(Ms. Phenphimol Vejvarut)
Chairman
Cho Thavee Public Company Limited

Remarks:

1. The Company has posted this "Invitation to Attend the Extraordinary General Meeting of Shareholders No. 1/2026", including all attachments and proxy forms on the Company's website. (www.cho.co.th)
2. The company has prepared the 2025 Annual Report, accessible via QR Code as per Attachment 2, which is included with this invitation letter.