



No. CS./ 23 - 353

August 2, 2023

Subject: Notification of the resolutions of the Board of Directors' Meeting No. 7/2023 Re: The Cancellation of the Notification of the Board of Directors' Meeting No. 6/2023, the Cancellation of the Date of the Extraordinary General Meeting of Shareholders No. 1/2023, and the Cancellation of the Date to Determine the List of Shareholders who are Entitled to Attend the Extraordinary General Meeting of Shareholders No. 1/2023, including the Share Subscription and Payment Date for the Newly Issued Ordinary Shares (Record Date).

To: President
Stock Exchange of Thailand

Reference: Notification of the Board of Directors' Meeting No. 6/2023 to Stock Exchange of Thailand No. CS./ 23 - 251 dated July 7, 2023

As the Board of Directors' Meeting of JCK International Public Company Limited (the "Company") No. 6/2023 held on July 7, 2023 resolved to approve to propose the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve entering into the Acquisition of Asset, which is a connected transaction of the Company by investing in JC Kevin Sathorn Bangkok Hotel, the capital decrease, the capital increase and allocation of newly issued ordinary shares to be offered to existing shareholders in proportion to their shareholdings (Right Offering), the request for a waiver from making a tender offer for all securities of the business by virtue of the resolution of the shareholders' meeting (Whitewash), and scheduling of the Extraordinary General Meeting of Shareholders No.1/2023, including the date to determine the list of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2023, subscribe, and be allocated the newly issued ordinary shares (Record Date) (collectively referred as "Transaction Related Matters") as detailed in the referred Notification of the Board of Directors' Meeting to Stock Exchange of Thailand.

In order to comply with relevant regulations and allow the Company ample time to prepare additional information and documents related to the transaction and deliver information to shareholders in advance as specified in the relevant rules, the Board of Directors' Meeting No. 7/2023 held on August 2, 2023, had resolved to cancel all the resolution of the Board of Directors' Meeting No. 6/2023 held on July 7, 2023, and approved all

เลขที่ 18 ซอยสาทร 11 แยก 9 อาคารทีเอฟดี แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120

โทรศัพท์: (66) 2676 4031-6, (66) 2676 3836-9 โทรสาร Fax : (66) 2676 4038-9 [http ://www.jck.international](http://www.jck.international) ทะเบียนเลขที่ 0107537000475 (เดิมเลขที่ บมจ.294)

18, Soi Sathorn 11 Yeak 9, TFD Building, Yannawa, Sathorn, Bangkok 10120 Thailand.

Tel : (66) 2676 4031-6, (66) 2676 3836-9 Fax : (66) 2676 4038-9 [http ://www.jck.international](http://www.jck.international) Registration No. 0107537000475 (former: BorMorJor.294)

of the above matters, which was renewed at the same meeting. The Company will notify the resolutions of such board of directors' meeting to the SET with another notification for further information on the same day.

Please be informed accordingly.

JCK International Public Company Limited

A handwritten signature in blue ink, appearing to read "Tamenant, S". The signature is written in a cursive, somewhat stylized font.

(Ms. Siriporn Tamenant)

Director and Company Secretary