29 June 2026

Subject: Notification of the resolutions of the Board of Directors' Meeting No. 15/2026 approving the acquisition of all ordinary shares in Medika Assets Co., Ltd. by Empire Infinity Company Limited, a subsidiary of the Company.

Attention: President
The Stock Exchange of Thailand

Origin Global Empire Public Company Limited (the "**Company**") hereby announces the resolutions of the Board of Directors' Meeting No. 15/2026, held on 29 June 2026, which resolved to approve the acquisition of assets by the Company, the acquisition of all ordinary shares in Medika Assets Co., Ltd. ("**MEDIKA**") by Empire Infinity Company Limited ("**EMPIRE INFINITY**"), a subsidiary of the Company. After the acquisition of all ordinary shares, MEDIKA will be the subsidiary of the Company.

The acquisition of 100% of the ordinary shares in MEDIKA, EMPIRE INFINITY will purchase MEDIKA's shares from Mr. Amnaj Bujeera, who holds 100 percent of the shares in MEDIKA and is not a connected person of the Company. MEDIKA is engaged in the business of leasing land and buildings. The land and buildings generate rental income of THB 900,000 per month under a 6-year lease agreement, which will expire on 31 May 2032. EMPIRE INFINITY will pay a total consideration of THB 43,700,000 for this transaction.

The source of funds for the above transactions will be the loans and/or the working capital of the Company. The entering into the acquisition of all ordinary shares in MEDIKA transaction has the purpose of supporting the Company's business operations in accordance with its long-term strategic plan to increase the proportion of recurring income generated from high-yield real estate assets and reduce its reliance on one-time income, which may be subject to fluctuations depending on economic conditions and business opportunities from time to time. Upon completion of the Transactions, the Company will be able to recognize rental income from leasing land and buildings, which are assets with existing tenants and are capable of generating continuous and recurring cash flow and provide the Company with a recurring source of cash flow that can be utilized more efficiently for liquidity management, investments, and business expansion in the future.

In this regard, upon considering the aggregate transaction size calculated under the various criteria prescribed by the Notifications on Acquisition or Disposal of Assets, based on the Company's latest consolidated financial statements for the accounting period ended 31 March 2569, the Acquisition of All Ordinary Shares in MEDIKA Transaction together with the Commercial Building Purchase Transaction has the highest transaction size of 11.97 percent based on the total value of consideration criterion. Furthermore, both Transactions do not constitute connected transactions under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on

Connected Transactions and the Notification of the Board of Governors of The Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (2003) (as amended). When aggregated with the transaction of the same category undertaken during the 6-month period prior to the date on which the Board of Directors approved the entry into this Transaction, namely, the resolution of the Board of Directors' Meeting No. 4/2569 approving the investment through the acquisition of all shares in Fusion C Co., Ltd., which had a transaction size based on the total value of consideration criterion, being the highest criterion, of 1.73 percent, the Acquisition of All Ordinary Shares in MEDIKA Transaction and the Commercial Building Purchase Transaction will result in an aggregate transaction size of 13.70 percent. As the aggregate transaction size is less than 15 percent, the Transaction is not subject to the disclosure requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of The Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposal of Assets B.E. 2547 (2004) (as amended).

Please be informed accordingly

Sincerely yours,

- Ms. Watcharaporn Suwinchai -

(Ms. Watcharaporn Suwinchai)

Chief Executive Officer