ORIGIN GLOBAL EMPIRE

ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED

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. (Revised No.2)

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. 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 All Ordinary Shares in MEDIKA Transaction**"). The details are as follows:

Name of Invested Company	Medika Assets Co., Ltd. ("**MEDIKA**")
Purpose of the Investment	To support the Company's business operations in accordance with its long-term strategic plan to increase the proportion of recurring income (Recurring Income) and to create sustainable cash flow (Sustainable Cash Flow).
Incorporation	22 May 2023
Registered Capital	THB 1,000,000
Total Number of Shares	100,000 shares
Par Value	THB 10
Investment Proportion	

Shareholders	Before the transaction		After the transaction	
	Number of shares	Percentage	Number of shares	Percentage
1. Mr. Amnaj Bujeera	99,999	99.999	-	-
2. Mr. Somphot Panja	1	0.001		
3. EMPIRE INFINITY	-	-	99,999	99.999
4 . Ms. Watcharaporn Suwinchai	-	-	1	0.001

Nature of Business and Expected	MEDIKA is engaged in the business of leasing land and commercial buildings located in Si Racha District, Chonburi Province ("**Land and Building**"). Currently, the Land and Building are already leased to

Commencement of Commercial Revenue	tenants at a monthly rental rate of THB 900,000, enabling the Company to recognize rental income immediately. In this regard, the lease agreement has a term of 6 years.
Lists of the Board of Directors	The Board of Directors shall comprise Mr. Amnaj Bujeera and no more than 2 representatives appointed by the Company, i.e. Ms. Watcharaporn Suwinchai and Mr. Kritsada Pruitipat.
The Source of Funds for the Transactions	Loans and/or the working capital of the Company
Expected Date of Completed Transaction	15 July 2026

In 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. EMPIRE INFINITY will pay a total consideration of THB 43,700,000 for this transaction.

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 2026, the Acquisition of All Ordinary Shares in MEDIKA Transaction together has the highest transaction size of 11.97 percent based on the total value of consideration criterion. Furthermore, such 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. 4/2026 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 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