

CHEWA 6908002

August 14, 2026

Re : Asset Sale Transaction

Attn : Director and Managing Director The Stock Exchange of Thailand

The Company would like to inform you that the Board of Directors' Meeting No. 5/2026, held on 14 August 2026, resolved to approve the sale by Chewathai Estate 3 Co., Ltd., a subsidiary of the Company, of 10,000 ordinary shares in the company, at a price of Baht 100 per share, representing 100% of the registered capital, to a company that is not a connected person of the Company. Such transaction constitutes a disposal of assets by the Company. The details of the transaction are as follows :

1) Transaction Date : Within September 30, 2026

2) General Description: Chewathai Estate 3 Company Limited (a company held directly by the Company at a 100% shareholding ratio) has a registered capital of 1,000,000 Baht, divided into 10,000 common shares with a par value of 100 Baht per share. This transaction involves the sale of 10,000 common shares of Chewathai Estate 3 Company Limited at a price of 100 Baht per share, totaling 1,000,000 Baht After the completion of the transaction, Chewathai Estate 3 Co., Ltd. will immediately cease to be a subsidiary of the Company.

3) Objectives of the Sale: To enhance cash flow for the Company's operations.

4) Transaction Size: When calculating the transaction size of this disposal of assets based on the Company's consolidated financial statements as of 30 June 2026, it was determined that the sale of shares in Chewathai Estate 3 Co., Ltd. to a company that is not a connected person of the Company has the highest transaction size when calculated based on the total value of consideration criterion, with a transaction size of 3.92%



The mentioned transaction falls within the category with a value lower than 15%, and therefore, it is under the authority for approval by the Board of Directors. The Company is not obligated to prepare and disclose information regarding the acquisition or sale of assets to the Stock Exchange of Thailand or seek approval from the shareholders' meeting, as per the announcement on transactions involving the acquisition or sale of assets.

Furthermore, this transaction is not considered a related transaction according to the Securities and Exchange Commission's announcement No. 21/2008 regarding criteria for related transactions and the Securities and Exchange Commission's announcement on information disclosure and practices of registered companies in related transactions in 2003 B.E.

Please be informed accordingly,

Yours sincerely,

(Mr. Boon Choon Kiat)

Managing Director

Chewathai Public Company Limited