("TRANSLATION")

No. GCAP 90/2569

November 3, 2026

Subject Notification of Cancellation of the Extraordinary General Meeting of Shareholders No. 1/2026 and Cancellation of the Record Date

To The President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors' Meeting No. 5/2026 of G Capital Public Company Limited (the "Company"), held on 22 October 2026, which resolved to propose to the Extraordinary General Meeting of Shareholders No. 1/2026 for consideration and approval of the significant transactions and connected transactions in relation to the joint investment in the Koh Tao Lifestyle Complex Project, and to determine the date, time, and agenda of the Extraordinary General Meeting of Shareholders No. 1/2026, as well as the Record Date for determining the list of shareholders entitled to attend the meeting.

As the Company intends to review the details of the significant transactions and connected transactions in relation to the joint investment in the Koh Tao Lifestyle Complex Project to ensure that the proposed transaction is appropriately structured and conducted in the best interests of the Company, the Company considers it appropriate to cancel the Extraordinary General Meeting of Shareholders No. 1/2026.

Accordingly, the Board of Directors' Meeting No. 7/2026, held on 3 November 2026, passed the following resolutions:

1. Approved the cancellation of the Extraordinary General Meeting of Shareholders No. 1/2026, previously scheduled to be held on November 27, 2026.

2. Approved the cancellation of the record date for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026, previously scheduled for November 5, 2026.

In this regard, the cancellation of the aforementioned meeting and Record Date will not affect the Company's normal business operations. The Company is currently reviewing the details of the significant transactions and connected transactions in relation to the joint investment in the Koh Tao Lifestyle Complex Project to ensure compliance with the relevant notifications, rules, and regulations of The Securities and Exchange Commission, Thailand and the Stock Exchange of Thailand. The Company will subsequently submit the transactions to the Board of Directors for consideration and approval before determining a new date for the Extraordinary General Meeting of Shareholders. The Company will make a further announcement in due course.

Please be informed accordingly.

Yours sincerely,
-Mr. Anuwat Kosol-
(Mr. Anuwat Kosol)
Chief Executive Officer

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