

(Translation)

Twenty-Four Con & Supply Public Company Limited

No. 89 AIA Capital Center, 9th Floor, Room 901, Din Daeng Sub-District, Din Daeng District, Bangkok

August 14, 2025

Subject: Notification of Resolutions of the Board of Directors' Meeting No. 5/2025 regarding the Change of the Company's Name, Stock Symbol, Logo, and Company Seal; the Amendment of the Company's Memorandum of Association, Clause 1 on the Company's Name and Clause 3 on Objectives; the Amendment of the Company's Articles of Association; and the Determination of the Date for the Extraordinary General Meeting of Shareholders No. 1/2025

To: President
The Stock Exchange of Thailand





Twenty-Four Con & Supply Public Company Limited ("**Company**") would like to inform you of the resolutions of the Board of Directors' Meeting No. 5/2025, held on August 14, 2025. The meeting passed the following key resolutions:

1. To convene the for the Extraordinary General Meeting of Shareholders No. 1/2025, which will be held on Wednesday, October 22, 2025, at 1:30 p.m. via electronic means at the Company's head office located at 89 AIA Capital Center Building, 9th Floor, Room 901, Din Daeng Subdistrict, Din Daeng District, Bangkok, and/or at a location designated by the Company. The Record Date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2025 will be on Friday, September 5, 2025. The meeting agenda is as follows:

Agenda 1 To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2568.

Board's opinion: The Board deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2025.

Agenda 2 To consider and approve the change of the Company's name, stock symbol, logo, and company seal.

	Existing Article	Amended Article
Thai	บริษัท ทเวนตี้โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)	บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)
ENG	Twenty-Four Con & Supply Public Company Limited	Origin Global Empire Public Company Limited
Stock Symbol	24CS	EMPIRE
Company logo		
Company Seal		

Board's opinion: The Board deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the change of the Company's name, stock symbol, logo, and company seal.

Agenda 3 To consider and approve the amendment of the Company's Memorandum of Association, Clause 1, regarding the Company's name.

New Name (Thai) : บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)



New Name (English) : Origin Global Empire Public Company Limited

Board's opinion: The Board deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the amendment of the Company's Memorandum of Association, Clause 1, regarding the Company's name.

New Name (Thai) : บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)

New Name (English) : Origin Global Empire Public Company Limited

Agenda 4 To consider and approve the amendment of the Company's Articles of Association to be consistent with the change of the Company's name and seal.

	Existing Article	Amended Article
Article 1	These Articles of Association shall be called the Articles of Association of Twenty-Four Con & Supply Public Company Limited	These Articles of Association shall be called the Articles of Association of Origin Global Empire Public Company Limited
Article 2	The word “Company” used herein shall mean Twenty-Four Con & Supply Public Company Limited	The word “Company” used herein shall mean Origin Global Empire Public Company Limited
Article 63	The Company's seal shall be as follows: 	The Company's seal shall be as follows:  

Board's opinion: The Board deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the amendment of the Company's Articles of Association to be consistent with the change of the Company's name and seal.

Agenda 5 To consider and approve the amendment of the Company's Memorandum of Association, Clause 3, regarding the Company's objectives, from the existing 33 items to 35 items.

Item 34. To engage in the retail and wholesale business of cosmetics, dietary supplements, medical devices, chemicals, or hazardous substances used in medical appli nd raw materials used in the production of the aforementioned products through online platforms and other platforms.

Item 35. To engage in the manufacturing, import, and export business of cosmetics, dietary supplements, medical devices, chemicals, or nd raw materials used in the production of the aforementioned products.

Board's opinion: The Board deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2025 to approve the amendment of the Company's Memorandum of Association, Clause 3, regarding the Company's objectives, from the existing 33 items to 35 items.

Agenda 6 To consider other matters (if any).

Moreover, agenda items 2 through 4 are interconnected. Therefore, if any of these agenda items are not approved by the shareholders' meeting, any other items previously approved by the meeting will be considered null and void, and the related agenda items will not be further considered. The approval for all matters under Agenda items 2 through 4 will be considered as unapproved by the shareholders' meeting.

Furthermore, the Board of Directors has authorized the Board of Directors and/or any person designated by the Board of Directors to sign any applications or documents related to the registration of the change in the Company's name, seal, and stock symbol, as well as to perform any related actions as deemed appropriate, in accordance with the wording or instructions of the registrar and/or other relevant parties, to ensure the completion of the registration, if necessary, under the conditions prescribed by law.

Please be informed accordingly.

Yours sincerely,

Twenty-four Con & Supply Public Company Limited

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Santi Maneewong

Director