

29 October 2025

Subject: Notification of registration of change of company name, securities abbreviation, logo, seal, memorandum of association, company regulations, company objectives.

To: Director and Manager

The Stock Exchange of Thailand

As Twenty Four Con and Supply Public Company Limited ("the Company") held the Extraordinary General Meeting of Shareholders No. 1/2025 on 22 October 2025, the resolution was passed to approve the change of the Company's name, securities abbreviation, logo and Company seal, the amendment of the Company's Memorandum of Association, Clause 1, regarding the Company's name, the amendment of the Company's Articles of Association to be consistent with the change of the Company's name and seal, the amendment of the Company's Memorandum of Association, Clause 3, regarding the Company's objectives.

The Company has now successfully filed the registration of the said change with the Department of Business Development, Ministry of Commerce on October 28, 2025. The details of the change are as follows:

1. Change the company name, securities abbreviation, company logo and seal.

Detail	Original	Change to
Thai	บริษัท ทเวนตี้โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)	บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)
English	TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED	ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED
Securities abbreviation	24CS	EMPIRE
Company Logo		
Company seal		

2. Amend the Company's Memorandum of Association, Section 1, regarding the Company's name, as follows:

Original message	Edit to
ชื่อบริษัท “บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)” และมีชื่อภาษาอังกฤษว่า “TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED”	ชื่อบริษัท “บริษัท ออริจิน โกลบอล เอ็มไพร์ จำกัด (มหาชน)” และมีชื่อภาษาอังกฤษว่า “ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED”

3. Amend the Company's regulations to be consistent with the change of the Company's name and seal as follows:

	Original regulations	New regulations
Article 1	These regulations shall be called the regulations of Twenty Four Con and Supply Public Company Limited.	These regulations shall be called to as the regulations of Origin Global Empire Public Company Limited.
Article 2	The term “Company” as used in these Regulations shall mean Twenty Four Con and Supply Public Company Limited.	The term “Company” as used in these Regulations shall mean Origin Global Empire Public Company Limited.
Article 63	The Company's seal shall have the following characteristics: 	The Company's seal shall have the following characteristics: 

4. Amend the Company's Memorandum of Association, Section 3, regarding the Company's objectives, to be consistent with the Company's business expansion by adding 2 more items, increasing the original 33 items to 35 items, with the following details:

- Article 34. Engaged in the retail and wholesale business of cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products for the above purposes through online channels and other channels.
- Article 35. Engaged in the business of manufacturing, importing and exporting cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products according to the above objectives.



บริษัท ทเวนตี้โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)

TWENTY – FOUR CON & SUPPLY PUBLIC COMPANY LIMITED



Please be informed accordingly.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee

Authorized Person

Twenty Four Con and Supply Public Company Limited