

24 October 2025

Subject: Notification of the establishment of 2 new subsidiary companies.

To: Director and Manager

The Stock Exchange of Thailand

Twenty Four Con and Supply Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No. 9/2025 held on 24 October 2025 resolved to approve the establishment of two new subsidiaries, with details as follows:

Company 1	
Company	TWENTY-FOUR CON & SUPPLY EX COMPANY LIMITED
Head office location	89 AIA Capital Center Building, 9th Floor, Room 901, Din Daeng Subdistrict, Din Daeng District, Bangkok
Registered Capital	Registered capital: 1,000,000 baht, divided into 10,000 common shares at a par value of 100 baht per share.
Objectives	To develop potential real estate projects, including joint ventures with domestic and international partners, to expand the business and adapt to market changes and create future business opportunities.
List of Shareholders	- Origin Global Empire Public Company Limited (Original name "Twenty Four Con and Supply Public Company Limited") holds 9,998 shares, representing 99.98% of the total shares. - Mr. Thawatchai Chirawatana-angkana holds 1 share, representing 0.01% of the total shares. - Ms. Lita Lertdisayakul holds 1 share, representing 0.01% of the total shares.
Directors	- Mr. Thawatchai Chirawattanangkana - Ms. Lita Lertdisayakul
Source of Funds	The company's working capital
Related Relationships	This transaction is not considered a related party transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2008.

Company 2	
Company	TWENTY-FOUR CON & SUPPLY PLUS COMPANY LIMITED
Head office location	89 AIA Capital Center Building, 9th Floor, Room 901, Din Daeng Subdistrict, Din Daeng District, Bangkok
Registered Capital	Registered capital: 1,000,000 baht, divided into 10,000 common shares at a par value of 100 baht per share.
Objectives	To operate the business in developing potential real estate projects in collaboration with partners and expand from the basics such as infrastructure systems, automation systems, AI technology, IoT, intelligent building control systems, etc., to expand the business to be able to support market changes and create future business opportunities.
List of Shareholders	1. Origin Global Empire Public Company Limited (Original name “Twenty Four Con and Supply Public Company Limited”) holds 9,998 shares, representing 99.98% of the total shares. 2. Mr. Watcharin Phongkeo holds 1 share, representing 0.01% of the total shares. 3. Ms. Lita Lerdisayakul holds 1 share, representing 0.01% of the total shares.
Directors	1. Mr. Watcharin Pongkua 2. Ms. Lita Lerdisayakul
Source of Funds	The company's working capital
Related Relationships	This transaction is not considered a related party transaction under the Notification of the Capital Market Supervisory Board No. TorChor. 21/2008.

The Company is required to report in accordance with the regulations of the Stock Exchange of Thailand, No. Bor.Jor./Por. 11-00, regarding the rules, conditions, and procedures regarding the disclosure of information and any operations of listed companies, as this is a case where the listed company has acquired investments in another company, which results in that other company becoming a subsidiary of the listed company.

Please be informed accordingly.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee

Authorized Person

Twenty Four Con and Supply Public Company Limited