

3 November 2025

Subject : Publication of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

As Origin Global Empire Public Company Limited, formerly known 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 at 13.30 hrs. via electronic media, broadcast live from Room No. 1001, CW Tower, No. 90 Ratchadaphisek Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, and has already submitted the minutes of the meeting to the Stock Exchange of Thailand.

To provide shareholders with an additional channel for reviewing the minutes, the Company has published the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on the Company's website at <https://orgempire.com> effective 3 November 2025.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee

Authorized Person

Origin Global Empire Public Company Limited