

25 March 2024

Subject To publish the Notice of the 2024 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

According to Chic Republic Public Company Limited (the "Company") has fixed the date for the 2024 Annual General Meeting of Shareholders (in the form of an electronic meeting) on 22 April 2024 at 13.30, to inform the Stock Exchange of Thailand that the Company has published the notice of the 2024 Annual General Meeting of Shareholders with supporting documents on the Company's website : <https://investor.chicrepublicthai.com/en/shareholder-information/shareholders-meeting> or via QR Code as below from 25 March 2024 onwards. The 2023 Annual Report (Form 56-1 One Report) will be published on the Company's website immediately upon completion.

Yours sincerely,

Ms. Piyanuch Nakayodhin

Deputy Managing Director and Head of Accounting and Finance

Chic Republic Public Company Limited

The shareholders can download the Notice of 2024 Annual General Meeting of Shareholders with supporting documents via this QR Code.



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