



Chic Republic Public Company Limited

Headquarter: No. 90 Soi Yothin Pattana Pradit Manutham Road, Klong Jan, Bangkok, Bangkok 10240

Phone Number: 0-2514-7111 Fax Number: 0-2514-7114-5

Tax Identification No. 010 756 0000389

15 January 2024

Subject: Invitation for Shareholders to purpose agendas and send questions for the 2024 Annual General Meeting, enquires and candidates in election of the Company's Directors

Attention to: Director and Managing Director
The Stock Exchange of Thailand

Chic Republic Public Company Limited ("the Company") is pleased to invite its shareholders to propose agendas and send questions for the 2024 Annual General Meeting, enquires and nominate persons whom they deem qualified, knowledgeable and competent, as candidates in the election of the Company's directors ,which can be made in advance, from January 15, 2024 to February 14, 2024. The Company's criteria published in its website <https://investor.chicrepublicthai.com> , topic the 2024 Annual General Meeting.

Please be informed accordingly.

Sincerely yours,

Ms. Piyanuch Nakayodhin

Deputy Managing Director and Head of Accounting and Finance

Chic Republic Public Company Limited