

- Translation -



บริษัท ใจแรมเซ็นทรัลพลาซา จำกัด (มหาชน)
Central Plaza Hotel Public Company Limited
Registration No. Bor Mor Jor 212
999/99 Rama1 Road, Pathumwan
Bangkok 10330, Thailand

T +66 (0)2 769 1234
F +66 (0)2 769 1235
www.centarahotelsresorts.com

October 8, 2025

Subject: Invitation to Shareholders to propose an agenda for the 2026
Annual General Meeting of Shareholders and Director Nomination in advance

To: The President
The Stock Exchange of Thailand

Central Plaza Hotel Public Company Limited (“the Company”) would like to inform that the shareholders are invited to propose an agenda and a person to be nominated as its director for the 2026 Annual General Meeting of Shareholders in advance to oversee a right of shareholders according to the good corporate governance principle. The shareholders can propose those subjects from now until February 1, 2026. The criteria would be specified in the Company’s website at <https://investor.centarahotelsresorts.com/en/investor-relations/documents/shareholders-meeting>

Sincerely yours,

-Signed-

(Paranee Galviroj)
Company Secretary