

**Ordinary shares of Chin Poon Electronics (Thailand) Public Company Limited
is not listed on any stock exchange.**

2 June 2026

Subject: Notification of the Rights to Subscribe for Newly Issued Ordinary Shares of Chin Poon Electronics (Thailand) Public Company Limited

To: Shareholders
Chin Poon Electronics (Thailand) Public Company Limited

Attachments: 8. Notice of Allocation of Newly Issued Ordinary Shares and Information Memorandum
9. Map to the Location for Subscription of Newly Issued Ordinary Shares
10. Subscription Form for Newly Issued Ordinary Shares of Chin Poon Electronics (Thailand) Public Company Limited
11. Power of Attorney for Subscription of Newly Issued Ordinary Shares
12. Certification of Subscription Entitlement (Subscription Notification) issued by Thailand Securities Depository Company Limited (TSD)

Reference is made to the resolutions of the Board of Directors' meeting of Chin Poon Electronics (Thailand) Public Company Limited (the "Company") No. 2/2026 on 11 May 2026, which approved to issue and offer up to 465,116,277 newly issued ordinary shares, with a par value of THB 1.00 per share, to the existing shareholders of the Company in proportion to their respective shareholdings (Rights Offering) at an allocation ratio of 3.3094676 existing ordinary shares to 1 newly issued ordinary share (3.3094676:1), regardless of any fraction thereof, at an offering price of THB 1.29 per share whereby the existing shareholders are able to oversubscribe for the newly issued ordinary shares in excess of their rights (Oversubscription). The date to determine the names of shareholders who are entitled to subscribe for newly issued ordinary shares in the Rights Offering (Book Closing Date) is set on 10 June 2026 and the subscription period for the newly issued ordinary shares is set on 13-17 July 2026 (5 business days).

The Company would like to inform you of your rights to subscribe for the newly issued ordinary shares in the amount as specified in the Certification of Subscription Entitlement (Subscription Notification) issued by Thailand Securities Depository Company Limited (TSD) ([Attachment 12](#)). The details of the issuance and offering, including the subscription and allocation of the newly issued ordinary shares are prescribed in the Notice of Allocation of Newly Issued Ordinary Shares and Information Memorandum ([Attachment 8](#)).

For any shareholder who wishes to subscribe for the newly issued ordinary shares, please fill the accurate, complete, and clear information in the Subscription Form ([Attachment 10](#)) and comply with the subscription and payment method, specified in the Notice of Allocation of Newly Issued Ordinary Shares and Information Memorandum ([Attachment 8](#)) in Section 1: The Information of Allocation of Newly Issued Ordinary Shares, Clause 5. Subscription period and subscription and payment procedures.

However, the subscription of newly shares remains uncertain until agendas on capital increase and allotment of capital increase shares receiving approval from the Extraordinary General Meeting of Shareholders No.1/2026 dated 30 June 2026.

For any questions concerning the allocation, procedure, and method of subscription of the newly issued ordinary shares, please contact I V Global Securities Public Company Limited (the Company's Subscription Agent of the newly issued ordinary shares) at telephone number: 02-658-5800 Ext. 305 on business days from 9:00 a.m. to 3:30 p.m.

Please be informed accordingly.



Yours sincerely,

Chin Poon Electronics (Thailand) Public Company Limited

(Mr. Chen Jung Kun)

Director