

February 27, 2020

Subject: Notification of the Resolution of the Bondholders' Meeting No. 1/2020 (TLUXE198A)

To: The President

The Stock Exchange of Thailand

As PP Prime Public Company Limited (Formerly known as Thai Luxe Enterprise Public Company Limited) (the "Company") held the bondholders' meeting (TLUXE198A) No. 1/2020 on the 27 February 2020, at 14.00 hrs., at the Galleria Room, Floor 5, S31 Sukhumvit Hotel, with Siam Commercial Bank (SCB) as the bondholder representative, also acted as the Chairman of the meeting to consider and approve the amendment of the terms and conditions of bond issuers and bondholders. The meeting has resolved as follows:-

1. Resolved to approve the amendment of the terms and conditions of the bond issuers and bondholders and to extend the maturity date no.2 (TLUXE198A), valued Baht 319.50 million, from the original date 2 July 2020 to 2 July 2021.

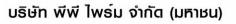
2. Resolved not to approve the amendment of the terms and conditions of the bond issuers and bondholders by requesting an exemption of conditions for maintaining the debt to equity ratio (D/E Ratio) of 3 : 1. Therefore, the Company shall maintain the debt to equity ratio (D/E Ratio) as previously specified.

Please be informed accordingly.

Yours sincerely,

(Mr.Waroon Atthakorn) Chief Executive Officer

PP Prime Public Company Limited



สำนักงานไหญ่ : 69/5 ม.5 ก.พระราม2 (กม.71) ต.บางขันแตก อ.เมือง ง.สมุทรสงคราม 75000 สำนักงานกรุงเทพฯ : 486 โครงการพีเพิลพาร์ค อาคาร E1 ชั้น 3 กนนออนนุช เซตสวนกลวง กรุงเทพมศานคร 10250 สำนักงานเพรรปุรี : 62-62/1 ม.2 ก.รพร.อุตะเกา ต.ศนองชุมพล อ.เกษ้อย อ.เพษรปุรี 76140 สำนักงานสงชลา : 98 ศมู่ 13 ก.พรษรทยน กม.1232 ต.บางเศรียง อ.ควนเนียง จ.สงขลา 90220 E-mail : info@pprime.co.th, bkk@pprime.co.th, www.pprime.co.th

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