

28 April 2023

Subject: Notification of Resolutions of the 2023 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

We, PP Prime Public Company Limited (the "Company"), would like to notify the resolutions of the Board of Directors Meeting no. 2/2022 held on 23 September 2022 at 10.00 hours in the form of electronic meeting (E-Meeting). The Meeting will be broadcasted from PP Prime Public Company Limited at the meeting room of the Bangkok office, No. 486 People Park Community Mall, Building E1, 3/F, Onnut Road, Kwang Onnut, Khet Suanluang, Bangkok 10250. When the meeting started, there were 39 shareholders who attended the meeting by themselves and through a proxy, totaling to 4,616,319,641 total shares, which represents 41.3458% of the Company's paid-up capital 11,165,162,178 shares. The meeting has resolved with these matters:

1. Acknowledged the operating results and the Annual Report for the year 2022

This agenda is for acknowledgement; therefore, no need for vote casting

2. Approved the Statement of Financial Position and the Profit & Loss Statements of the Company for the Fiscal year ended 31 December 2022 with the majority votes of shareholders who attended the meeting and casted their votes as the following:

Approved	4,616,318,641	votes, equivalent to	100.0000%
Disapproved	1,000	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

3. Approved the omitted dividend payment of the year 2022 overall operation with the majority votes of shareholders who attended the meeting and casted their votes as the following:

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

4. Approved the appointment of the 3 directors who retired by rotation for 2023, namely Lt.Gen. Krisana Waropas, Mr. Waiwit Udayachalerm and Mr. Denchai Akaradajdachachai to be the Company's directors for another terms as the following:

4.1) Approved the appointment of Lt.Gen. Krisana Waropas as an Independent Director for another terms with the majority votes of shareholders who attended the meeting and casted their votes

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

4.2) Approved the appointment of Mr. Waiwit Udayachalerm as an Independent Director for another terms with the majority votes of shareholders who attended the meeting and casted their votes

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

4.3) Approved the appointment of Mr. Denchai Akaradajdachachai as a Director for another terms with the majority votes of shareholders who attended the meeting and casted their votes

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

5. Approved the increase of the number of directors from the 8 persons to 9 persons and the appointment Mr. Pongsak Hemathappa to be a director. The Meeting resolved to approve the agenda with the majority votes of shareholders who attended the meeting and casted their votes as the following:

Approved	4,603,435,941	votes, equivalent to	99.7209%
Disapproved	12,883,700	votes, equivalent to	0.2791%
Abstained	0	votes, equivalent to	-

6. Approved the remuneration of Directors and Sub-committee's Directors for the year 2023 with the amount of not exceeding Baht 5,000,000 (Baht Five Million) , directors who has an executive position will not be paid the meeting allowance and without other benefits. Details of the meeting allowance are as follows:

Title	Meeting allowance (Baht per person / Meeting)
The Board of Directors (BOD)	
- Chairman of the Board of Directors	15,000
- Board of Directors Members	10,000
Audit Committee (AC)	
- Chairman of the Audit Committee	15,000
- Audit Committee Members	10,000
Executive Committee (EXCOM)	
- Chairman of the Executive Committee	15,000
- Executive Committee Members	10,000
Nomination & Remuneration Committee (NRC)	
- Chairman of the Nomination & Remuneration Committee	15,000
- Nomination & Remuneration Committee Members	10,000
Sustainability Development Committee (SD)	
- Chairman of the Sustainability Development Committee	15,000
- Sustainability Development Committee Members	10,000

The Meeting resolved to approve the agenda with the votes of no less than two-thirds of the total votes of shareholders who attended the meeting as following:

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

7. Approved the appointment of the following auditors from PricewaterhouseCoopers ABAS Company Limited (PwC) to be the Company's auditor for 2023 and one of the following auditors will perform the audit and express and opinion on the company's financial statements:

1. Mr. Sa-nga Chokenitisawat Certified Public Accountant No. 11251 and/or
2. Ms. Rodjanart Banyatananusard Certified Public Accountant No. 8435 and/or
3. Mr. Kan Tanthawirat Certified Public Accountant No. 10456

and approve the determination for the audit fee of the year 2023, amounting 2,250,000 Baht (Two Million Two Hundred Fifty Thousand Baht). The Meeting resolves to approve the agenda with the majority votes of shareholders who attended the meeting and casted their votes as the following:

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	-

8. Approved the change of Company's Logo and the change of Company's Seal with the votes of not less than three-fourths of the total votes of shareholders who attended the meeting and eligible to votes as following:

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

9. Approved the amendment of the Articles of Association, clause 47 to be in line with the electronic meeting with the votes of not less than three-fourths of the total votes of shareholders who attended the meeting and eligible to votes as following:

Approved	4,616,319,641	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

10. Approved the change in the purpose of utilizing capital increase proceeds from the issuance and offering of convertible debentures to private investors (Private Placement) (According to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2022 held on September 23, 2022). The details of the changes are as follows.

Objective	Approximate amount (Baht) (Extraordinary General Meeting of Shareholders No. 2/2022 held on September 23, 2022)	Approximate amount (Baht) Change
1. Repayment of debentures, Tluxe 205A Due in May 2023.	70,000,000	-
2. As working capital for the Company and increases liquidity in the Company's business operations, to strengthen and stabilize the Company's financial position	80,000,000	150,000,000
Total	150,000,000	150,000,000

with the votes of not less than three-fourths of the total votes of shareholders who attended the meeting and eligible to votes as following:

Approved	4,603,435,941	votes, equivalent to	99.7209%
Disapproved	12,883,700	votes, equivalent to	0.2791%
Abstained	0	votes, equivalent to	0.0000%



The Chairman declared the meeting closed at 12.13 hrs.

Please be informed accordingly.

Yours faithfully,
PP Prime Public Company Limited

(Mrs. Supattra Nakmontanakum)
Chief Executive Officer

Corporate Secretary Division
Tel : 02 029 1480