



PPPM/2567-002

January 12, 2024

Subject: Appointment of Vice Chairman of the Board of Directors

To: The President
The Stock Exchange of Thailand (SET)

PP Prime Public Company Limited (The Company) would like to inform that the Board of Directors' meeting No. 2/2024 on January 12, 2024 has approved the following matter:

1. Appointment of Lt.Gen. Krisana Waropas who currently holds the position of Audit Committee, to hold the position of Vice Chairman of the Board of Directors, effective from January 13, 2024.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

Tel: 093-810-0361

