



PPPM/2567-001

January 12, 2024

Subject: Invitation to Shareholders to propose 2024 AGM Agenda and Director Nomination.

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

PP Prime Public Co., Ltd. ("the Company") recognizes shareholders' rights and involvement. Therefore, the Company would like to invite shareholders to propose any matters considered important and beneficial to the Company as an agenda for the 2024 Annual General Meeting of Shareholders ("AGM"). In addition, shareholders are welcome to propose qualified candidate to be nominated as a director of the Company in advance during January 13, 2024 to February 14, 2024.

Please kindly see criteria and procedures for proposing AGM agenda and director nomination at the Company' website www.ppprime.co.th.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

