



PPPM/2567-013

April 2, 2024

Subject : Change the date of the 2024 Annual General Meeting of Shareholders
To : The President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors' Meeting No. 4/2024 held on March 18, 2024, authority was granted to the Chief Executive Officer to take any action related to calling the 2024 Annual General Meeting of Shareholders, including issuing notice of the 2024 Annual General Meeting of Shareholders, determine and amend the date, time, place, and other details as deemed necessary or appropriate under the framework of relevant laws.

The Company has therefore determined to change the date of the 2024 Annual General Meeting of Shareholders as follows:

From on Monday April 29, 2024 at 01:30 p.m.

[Changed on Monday April 22, 2024 at 01:30 p.m.](#)

The reason for changing the date of the 2024 Annual General Meeting of Shareholders is to complete the implementation of the reverse stock split and capital decrease plan to dispose accumulated loss of the company within the 2nd quarter of 2024.

In this regard, the date for determining the lists of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date), meeting location and the various agendas the same as follows.

- 1) The date for determining the lists of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date) is set on April 2, 2024
- 2) The meeting location at Sky Ballroom floor 18, Alexander Hotel Bangkok
- 3) The various agendas as follows:
 - Agenda 1 Acknowledge the operating performance and annual report for the year 2023
 - Agenda 2 Consider and approve the Company's financial statements and income statement for the Year 2023, ending 31 December 2023
 - Agenda 3 Consider and approve the omission of dividend payment for the year 2023
 - Agenda 4 Consider and approve the election of Company directors to replace those who retired by rotation





- Agenda 5 Consider and approve the remuneration of the Board of Directors and sub-committees for the year 2024
- Agenda 6 Consider and approve the appointment of auditors for the year 2024 and determine the compensation
- Agenda 7 Consider and approve the decrease of the Company's registered capital by canceling the unissued ordinary shares the Company and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital
- Agenda 8 Consider and approve the change in the par value of the shares by reverse stock split of the Company's shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the change in the par value of the Company's shares.
- Agenda 9 Consider and approve the transfer of legal reserve fund and the shares premium to compensate for discount on the share value and accumulated losses of the Company
- Agenda 10 Consider and approve the decrease of the registered capital and paid-up capital of the Company by decreasing the par value of the Company's shares and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.
- Agenda 11 Consider other matters (if any)

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

Tel: 093-810-0361