



PPPM/2567-018

May 14, 2024

Subject: Notification on resignation of Director, Appointment of Directors, Appointment of Vice Chairman of the Board of Directors and Designation of Authorized Directors

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

PP Prime Public Company Limited (the "Company") hereby report the resolution of the Board of Directors' Meeting No. 5/2024 held on May 14, 2024 with important details as follows:

1. Appointment of directors to replace directors who resign before their terms expire.
  - 1.1 Mr. Denchai Akaradechachai has resigned from the position of the Director / Executive Committee / Nomination and Remuneration Committee and Sustainable Development Committee, effective from May 13, 2024 onwards.
  - 1.2 Appointment of Mr. Parin Chanuntranont holds the position of Director and Vice Chairman. The new director shall hold office for the remaining terms of the director he has replaced, effective from May 14, 2024.
2. Appointment of Mrs. Namkang Pungthong holds the position of Vice Chairman and Nomination and Remuneration Committee, effective from May 14, 2024.

Current position as follows:

Name	Position
1. Mrs. Namkang Pungthong	Director / Vice Chairman / Chairman of the Executive Committee / Nomination and Remuneration Committee
2. Mr. Parin Chanuntranont	Director / Vice Chairman

3. The amendment of the authorized directors

**From**

Mr. Denchai Akaradechachai or Mrs. Namkang Pungthong or M.L. Phanpiengduen Sungkahapong or Mrs. Supattra Nakmontanakum any two of the four directors must co-sign and affix the seal of the Company.



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 62-62/1 ม.2 ต.หนองขุมพล อ.เขาย้อย จ.เพชรบุรี 76140  
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To be

Mrs. Namkang Pungthong or M.L. Phanpiengduen Sungkahapong or Mrs. Supattra Nakmontanakum  
any two of the three directors must co-sign and affix the seal of the Company.

The company will proceed with the registration of changes in directors and the designation of  
authorized directors, according to the Department of Business Development, Ministry of Commerce next.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office  
Tel: 093-810-0361