



PPPM/2567-022

June 19, 2024

Subject: Publication of the invitation to attend the Extraordinary General Meeting of Shareholders No.2/2024 on the Company's website.

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

Referring to the Board of Directors' resolutions of PP Prime Public Company Limited ("The Company") to convene the Extraordinary General Meeting of Shareholders No.2/2024 ("EGM 2/2024") on July 10, 2024 at 10.30 hrs. only in the forms of electronic media (E-EGM), the Company would like to inform that we have posted the invitation to attend the EGM 2/2024 and all related documents in both Thai and English on the Company's website at [www.ppprime.co.th](http://www.ppprime.co.th) under "Investor Relations" on the subject of "Shareholder meeting year 2024" for public considerations since June 19, 2024 onwards.

The invitation to the Extraordinary General Meeting of Shareholders No.2/2024, the request form to attend the EGM 2/2024 in forms of electronic media (E-EGM) and Proxy Forms will be sent out by registered mail to shareholders who have the right to attend the EGM 2/2024 (Record Date) on June 18, 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



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED



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