



PPPM/2567-025

July 23, 2024

Subject: Notification on resignation of Director, Appointment of Directors, Appointment of Chief Executive Officer 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. 7/2024 held on July 23, 2024 with important details as follows:

1. Appointment of directors to replace directors who resign before their terms expire.
  - 1.1 Mrs. Supattra Nakmontanakum has resigned from the position of the Director and Executive Committee, effective from August 1, 2024 onwards.
  - 1.2 Appointment of Mr. Romsai Tandakoseya holds the position of Director and Executive Committee. The new director shall hold office for the remaining terms of the director he has replaced, effective from August 1, 2024.
2. Appointment of the Chief Executive Officer to replace the one who resigned.
  - 2.1 Mrs. Supattra Nakmontanakum has resigned from the position of the Chief Executive Officer, effective from August 1, 2024 onwards.
  - 2.2 Appointment of Mr. Romsai Tandakoseya holds the position of the Chief Executive Officer., effective from August 1, 2024.

3. The amendment of the authorized directors

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Mrs. Namkang Pungthong or Mr. Parin Chanuntranont 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.

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Mrs. Namkang Pungthong or Mr. Parin Chanuntranont or M.L. Phanpiengduen Sungkahapong or Mr. Romsai Tandakoseya 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  
Head Office : 62-62/1 M.2, Nongchumpol, Khao Yoi, Phetchaburi 76140



โทรศัพท์ / TEL : (032) 899881-4  
Insans / FAX : (032) 899885



E-mail : info@ppprime.co.th  
Website : www.ppprime.co.th





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