



PPPM/2567-026

July 24, 2024

Subject : Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 to the Stock Exchange of Thailand and on the Company's website
To : The President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 2/2024 of PP Prime Public Company Limited ("The Company") was held on July 10, 2024. The Company presently would like to inform you that the Company has disclosed the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 to the Stock Exchange of Thailand and has disclosed them on the Company's website. (www.ppprime.co.th) has been completed since July 24, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)
Chief Executive Officer
PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

