



PPPM/2567-023

June 26, 2024

Subject: Notification on the Registration of the Reduction of the Company's Registered and Paid-up Capital.

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

Whereas the 2024 Annual General Meeting of Shareholders of PP Prime Public Company Limited (the "Company"), held on April 22, 2024, approved the decrease of the registered capital of the Company in the amount of 13,805,503,436 Baht from the existing registered capital of 14,532,108,880.00 Baht to the new registered capital of 726,605,444 Baht and decrease of the paid-up capital of the Company in the amount 12,162,499,811 Baht from the existing paid-up capital of 12,802,631,380 Baht to the new paid-up capital of 640,131,569 Baht by changing the par value of the Company's shares from the original par value of 20.00 Baht per share to a par value of 1.00 Baht per share. The Company had sent a letter notifying the resolution of capital reduction to the Company's creditors and published the capital reduction resolution mentioned above in the newspaper. The period for submitting an objection was terminated on June 25, 2024, and there have been no objections from any creditors to the capital reduction resolution.

As of now, the Company would like to inform that we have completed the registration of the decrease of the registered capital of the Company in the amount of 13,805,503,436 Baht from the existing registered capital of 14,532,108,880.00 Baht to the new registered capital of 726,605,444 Baht and decrease of the paid-up capital of the Company in the amount 12,162,499,811 Baht from the existing paid-up capital of 12,802,631,380 Baht to the new paid-up capital of 640,131,569 Baht and the amendment of Clause 4 of the Memorandum of Association to be line with the decrease of the Company's registered capital as detailed above, to the Department of Business Development, Ministry of Commerce, on June 26, 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



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

