



PPPM/2567-029

August 28, 2024

Subject: Notification on resignation of Chief Finance and Account Officer and Appointment of Action Chief Finance and Account Officer

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. 9/2024 held on August 28, 2024 with important details as follows:

1. Appointment of the Action Chief Finance and Account Officer to replace the one who resigned.
 - 1.1 Miss Utaiwan Ruangrojwiriya has resigned from the position of the Chief Finance and Account Officer (CFO), effective from September 1, 2024 onwards.
 - 1.2 Appointment of Mr. Romsai Tandakoseya holds the position of the Action Chief Finance and Account Officer (CFO), effective from September 1, 2024.

Current position as follows:

Name	Position
1. Mr. Romsai Tandakoseya	Director / Executive Committee / Chief Executive Officer and Action Chief Finance and Account Officer (CFO)

The Company is in the process of selecting a new Chief Finance and Account Officer (CFO) and shall notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,

(M.L. Phanpiengduen Sungkahapong)

Authorized Person to disclose information

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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