



PPPM/2567-030

November 14, 2024

Subject: Invitation to Shareholders to propose 2025 AGM Agenda and Director Nomination.

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

PP Prime Public Co., Ltd. ("the Company") recognizes shareholders' rights and involvement. Therefore, the Company would like to invite shareholders to propose any matters considered important and beneficial to the Company as an agenda for the 2025 Annual General Meeting of Shareholders ("AGM"). In addition, shareholders are welcome to propose qualified candidate to be nominated as a director of the Company in advance during November 15, 2024 to December 16, 2024.

Please kindly see criteria and procedures for proposing AGM agenda and director nomination at the Company' website www.ppprime.co.th/wordpress/investor-relations

Please be informed accordingly.

Yours sincerely,

(Mr. Romsai Tandakoseya)

Authorized Person to disclose information

PP Prime Public Company Limited

Corporate Secretary Office

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