



PPPM/2568-004

March 25, 2025

Subject: Publication of the invitation to attend the 2025 Annual General Meeting of Shareholders on the Company's website
To: The President
The Stock Exchange of Thailand (SET)

Referring to the Board of Directors' resolutions of PP Prime Public Company Limited ("The Company") to convene the 2025 Annual General Meeting of Shareholders ("AGM 2025") on April 9, 2025 at 13.00 hrs. only in the forms of electronic media (E-EGM), the Company would like to inform that we have posted the invitation to attend the AGM 2025 and all related documents in both Thai and English on the Company's website at www.ppprime.co.th under "Investor Relations" on the subject of "Shareholder meeting year 2025" for public considerations since March 25, 2025 onwards.

The invitation to the 2025 Annual General Meeting of Shareholders, the request form to attend the AGM 2025 in forms of electronic media (E-AGM) and Proxy Forms will be sent out by registered mail to shareholders who have the right to attend the AGM 2025 (Record Date) on March 17, 2025.

Please be informed accordingly.

Yours sincerely,

(Mr. Romsai Tandakoseya)
Chief Executive Officer
PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

