



PPPM/2568-008

22 April 2025

Subject : Disclosure of the Minutes of 2025 Annual General Meeting of Shareholders on the company's website and Submission of the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

To : The President
The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of PP Prime Public Company Limited (“**The Company**”) was held on 9 April 2025.

The Company has already submitted the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and disclosed the minutes on the Company's website, (www.ppprime.co.th) since 22 April 2025 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Romsai Tandakoseya)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

