



PPPM/2568-007

April 9, 2025

Subject: Notification of Resolutions of the 2025 Annual General Meeting of Shareholders

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

We, PP Prime Public Company Limited (the "Company"), would like to notify the resolutions of the 2025 Annual General Meeting of Shareholders held on April 9, 2025 at 10.00 a.m., broadcast live at the Meeting Room, Floor 5 No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road, Huamark, Bangkok 10240. When the meeting started, there were 30 shareholders who attended the meeting by themselves and through a proxy, totaling to 322,236,902 total shares, which represents 41.7576% of the Company's paid-up capital 771,684,034 shares. The meeting has resolved with these matters:

1. Acknowledge the operating performance and annual report for the year 2024

This agenda is for acknowledgement; therefore, no need for vote casting

2. Approved the Company's financial statements and income statement for the Year 2024, ending 31 December 2024, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

3. Approved the omission of dividend payment for the year 2024, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

4. Approved the appointment of the 2 directors who retired by rotation for 2025, namely Mrs. Namkang Pungthong and M.L. Phanpiengduen Sungkahapong to be the Company's directors and Sub-committee's Directors for another terms as the following:



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



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- 4.1) Approved the appointment of Mrs. Namkang Pungthong as a Director and Sub-committee's Directors for another terms, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

- 4.2) Approved the appointment of M.L. Phanpiengduen Sungkahapong as a Director and Sub-committee's Directors for another terms, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

As for the vacant director position, the meeting considered and agreed to reserve the vacant position first so that the Nomination and Remuneration Committee and the Board of Directors can consider appointing a person with suitable qualifications to fill the position.

5. Approved the remuneration of Directors and Sub-committee's Directors for the year 2025 with the amount of not exceeding Baht 5,000,000 (Baht Five Million) , directors who has an executive position will not be paid the meeting allowance and without other benefits. Details of the meeting allowance are as follows:

Title	Meeting allowance (Baht per person / Meeting)
The Board of Directors (BOD)	
- Chairman of the Board of Directors	15,000
- Board of Directors Members	10,000
Audit Committee (AC)	
- Chairman of the Audit Committee	15,000
- Audit Committee Members	10,000
Executive Committee (EXCOM)	
- Chairman of the Executive Committee	15,000
- Executive Committee Members	10,000

Nomination & Remuneration Committee (NRC)	
- Chairman of the Nomination & Remuneration Committee	15,000
- Nomination & Remuneration Committee Members	10,000
Sustainability Development Committee (SD)	
- Chairman of the Sustainability Development Committee	15,000
- Sustainability Development Committee Members	10,000

The Meeting resolved to approve the agenda, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	0.0000%

6. Approved the appointment of the following auditors from PricewaterhouseCoopers ABAS Company Limited (PwC) to be the Company's auditor for 2025 and one of the following auditors will perform the audit and express and opinion on the company's financial statements:

1. Mr. Sa-nga Chokenitisawat Certified Public Accountant No. 11251 and/or
2. Ms. Rodjanart Banyatananusard Certified Public Accountant No. 8435 and/or
3. Mr. Kan Tanthawirat Certified Public Accountant No. 10456

and approve the determination for the audit fee of the year 2025, amounting 4,950,000 baht (Four Million Nine Hundred and Fifty Thousand Baht) (including subsidiaries). The Meeting resolves to approve the agenda, with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

7. Approved the decrease of the Company's registered capital at the amount of 438,209,869 Baht from the existing registered capital of 1,398,737,014 Baht to the new registered capital of 960,527,145 Baht by cancelling unissued ordinary shares at the amount of 438,209,869 shares, with a par value of 1.00 Baht per share and the amendment of the Company's Memorandum of Association Clause 4 to reflect the decrease of the Company's registered capital, and the related authorization with a unanimous vote as follows:



Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	0.0000%

8. Approved the issuance and offering of newly issued convertible debenture of the Company by determining the total offered value of, not exceeding, 100,000,000 Baht to specific investors namely; (1) Advance Opportunities Fund (AO Fund) and/or (2) Advance Opportunities Fund 1 (AO Fund 1) and/or (3) Advance Opportunities Fund VCC (AOF VCC) which are not connected persons of the Company in accordance with the Connected Transaction Notifications, and the related authorization with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	0.0000%

9. Approved the increase of the Company's registered capital by 200,000,000 Baht from the existing registered capital of 960,527,145 Baht to the new registered capital of 1,160,527,145 Baht by issuing, not exceeding, 200,000,000 newly issued ordinary shares at the par value of 1.00 Baht per share, to accommodate the conversion rights of the Convertible Debentures to the specific investor and the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital, and the related authorization with a unanimous vote as follows:

Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	0.0000%

10. Approved the issuance and allocation of the newly issued ordinary shares, whether once or several times, not exceeding 200,000,000 shares with the par value of 1.00 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to specific investors namely; (1) Advance Opportunities Fund (AO Fund) and/or (2) Advance Opportunities Fund 1 (AO Fund 1) and/or (3) Advance Opportunities Fund VCC (AOF VCC) which are not connected persons of the Company in accordance with the Connected Transaction Notifications with a unanimous vote as follows:



Shareholders who attended the meeting 30 persons, totaling of 322,236,902 shares

Approved	322,236,902	votes, or	100.0000%
Disapproved	0	votes, or	0.0000%
Abstained	0	votes, or	-

The Chairman declared the meeting closed at 11:47 hrs.

Please be informed accordingly.

Yours sincerely,

(Mr. Romsai Tandakoseya)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office  
Tel: 093-810-0361