



PPPM/2568-010

15 May 2025

Subject : Notification on resignation of Director, Appointment of Directors, Appointment of Chief Executive Officer, Appointment of Acting Chief Finance and Account Officer and Designation of Authorized Directors

To : The President
The Stock Exchange of Thailand

PP Prime Public Company Limited (the "Company") hereby report the resolution of the Board of Directors' Meeting No. 2/2025 held on 15 May 2025 with important details as follows:

1. Appointment of directors to replace directors who resign before their terms expire.
 - 1.1 Mr. Romsai Tandakoseya has resigned from the position of the Director and Executive Committee before the end of the term due to personal engagements, effective from 7 June 2025 onwards.
 - 1.2 Appointment of Mr. Wiboon Rasmeepaisarn holds the position of Director and Executive Committee. The new director shall hold office for the remaining terms of the director he has replaced, effective from 7 June 2025.
2. Appointment of the Chief Executive Officer to replace the one who resigned.
 - 2.1 Mr. Romsai Tandakoseya has resigned from the position of the Chief Executive Officer, effective from 7 June 2025 onwards.
 - 2.2 Appointment of Mr. Wiboon Rasmeepaisarn holds the position of the Chief Executive Officer., effective from 7 June 2025.
3. Appointment of the Acting Chief Finance and Account Officer to replace the one who resigned.
 - 3.1 Mr. Romsai Tandakoseya has resigned from the position of the Acting Chief Finance and Account Officer (CFO), effective from 7 June 2025 onwards.
 - 3.2 Appointment of Mr. Wiboon Rasmeepaisarn holds the position of the Acting Chief Finance and Account Officer (CFO), effective from 7 June 2025.





Current position as follows:

Name	Position
1. Mr. Wiboon Rasmeepaisarn	Director / Executive Committee / Chief Executive Officer and Acting 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.

4. The amendment of the authorized directors

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Mrs. Namkang Pungthong or Mr. Parin Chanuntranont or M.L. Phanpiengduen Sungkahapong or Mr. Romsai Tandakoseya any two of the four directors must co-sign and affix the seal of the Company.

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Mrs. Namkang Pungthong or Mr. Parin Chanuntranont or M.L. Phanpiengduen Sungkahapong or Mr. Wiboon Rasmeepaisarn any two of the four directors must co-sign and affix the seal of the Company, effective from 7 June 2025 onwards.

The company will proceed with the registration of changes in directors and the designation of authorized directors, according to the Department of Business Development, Ministry of Commerce next.

Please be informed accordingly.

Yours sincerely,

(Mr. Romsai Tandakoseya)

Chief Executive Officer

PP Prime Public Company Limited