



PPPM/2568-021

14 November 2025

Subject: Invitation to Shareholders to propose 2026 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 2026 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 15 November 2025 to 16 December 2025.

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

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