PPPM/2568-022

14 November 2025

Subject: Appointment of Chief Finance and Account Officer and Informing information on connected transactions (Extend the period of the company director loan limit)

To: The President

The Stock Exchange of Thailand (SET)

PP Prime Public Company Limited (the "Company") hereby report the resolution of the Board of Directors' Meeting No. 5/2025 held on 14 November 2025 with important details as follows:

1. The appointment of Mr. Suthawut Navikapan to the position of Chief Finance and Account Officer (CFO) to replace Mr. Wiboon Rasmeepaisarn holds the position of Acting Chief Finance and Account Officer (Acting CFO), effective from 17 November 2025.

2. The resolution approved the company to extend the loan period for directors in the amount of 45,000,000 baht (Forty five million baht) for 1 year. This financial support is a connected transaction according to the Notification of the Capital Market Supervisory Commission No. Tor Chor 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand (SET) Re: Disclosure of Information of Listed Company Concerning the Connected Transactions B.E. 2546 (2003), the details of which are as following;

1. Date of Transaction
   On 1 January 2026

2. Finance Supporter, Transaction Parties

List of Directors	*Percentage (%)	Loans (Baht)
1) Mr. Parin Chanuntranont	15.75%	25,000,000
2) Mr. Wiboon Rasmeepaisarn	0.07%	10,000,000
3) Mrs. Namkang Pungthong and/or related persons	0.07%	10,000,000

*Shareholding proportion includes related persons from paid-up capital as of 4 November 2025.

3. Financial Receiver

PP Prime Public Company Limited

4. General Information of the transaction

The detail of the receiving financial assistance are as follows:

Type of transaction : A connected transaction regarding receiving financial assistance Under connected transaction notification (Extend the period of the company director loan limit)

Credit : 45,000,000 Baht

Objective for using Money : To repay loans to external parties

Interest rate : 9 percent per annum

Term : 1 year from 1 January 2026 - 31 December 2026

Payment of interest : Monthly

Type of Agreement : Loan contract

Collateral : Second mortgage of land with buildings, 3 title deeds, located in Amphawa District, Samut Songkhram Province, total land area 243-3-16.5 rai. (Value according to the appraisal price as of 30 December 2024 is equal to 132,355,050 baht)

Other loan conditions : None

5. Total Value of the Remuneration

Extend the loan limit for another year								
List of Directors	Loans (Baht)	Transaction date	Due date	Maximum loan amount (Baht)	Term (Month)	Interest Rate (%)	Interest (Baht)	Remaining credit limit (Baht)
Mr. Wiboon Rasmeepaisarn	10,000,000.00	1-Jan-2026	31-Dec-2026	10,000,000.00	12	9%	900,000.00	-
Mr. Parin Chanuntranont	10,000,000.00	1-Jan-2026	31-Dec-2026	10,000,000.00	12	9%	900,000.00	-
Mr. Parin Chanuntranont	15,000,000.00	1-Jan-2026	31-Dec-2026	15,000,000.00	12	9%	1,350,000.00	-
Mrs. Namkang Pungthong	10,000,000.00	1-Jan-2026	31-Dec-2026	10,000,000.00	12	9%	900,000.00	-
Total	45,000,000.00			45,000,000.00			4,050,000.00	-

6. Transaction size (New)

The Transaction size is equal to 0.90% of the Company's net tangible assets (NTA), as calculated from the Company's financial statements for the third quarter of 2025, ending 30 September 2025.

= Value of Transaction/Net Tangible Assets (NTA)

= 4,050,000.00/451,257,781

= 0.90%

Remark : Net tangible assets (NTA) = total assets – intangible assets – total liabilities – non-controlling interests

= 799,212,685 – 2,303,919 – 345,650,985 – 0

= 451,257,781

7. List of financial assistance received within the past 6 months

List of Directors	Loans (Baht)	Transaction date	Due date	Loan amount (Baht)	Term (Month)	Interest Rate (%)	Interest (Baht)	Remaining credit limit (Baht)
Mr. Wiboon Rasmeepaisarn	10,000,000.00	30-Jul-2025	31-Dec-2025	10,000,000.00	5	9%	375,000.00	-
Mr. Parin Chanuntranont	10,000,000.00	27-Aug-2025	31-Dec-2025	10,000,000.00	4	9%	300,000.00	-
Mr. Parin Chanuntranont	15,000,000.00	1-Oct-2025	31-Dec-2025	15,000,000.00	3	9%	337,500.00	-
Mrs. Namkang Pungthong	10,000,000.00	-	-	-	-	9%	-	10,000,000.00
Total	45,000,000.00			35,000,000.00			1,012,500.00	10,000,000.00

The Transaction size (the past 6 months)

The Transaction size is equal to 0.22% of the Company's net tangible assets (NTA), as calculated from the Company's financial statements for the third quarter of 2025, ending 30 September 2025.

= Value of Transaction/Net Tangible Assets (NTA)

= 1,012,500/451,257,781

= 0.22%

8. Transaction size (Total)

The Transaction size is equal to 0.90% of the Company's Net Tangible Asset (NTA). In the past 6 months, the company had related transactions 0.22% of the Company's Net Tangible Asset (NTA). Therefore, total transaction (related transactions include) was 1.12% of the company's Net Tangible asset (NTA) which is more than baht 1 million not over than baht 20 million. or more than 0.03 percent of NTA not over 3 percent of NTA, whichever is higher. Accordingly, this transaction shall be approved by the board of Directors and disclosed to the stock exchange of Thailand on a connected transaction according to the Connected transaction Notification.

9. Condition which may Affect the Rights if Shareholder

None

10. The Participation and Voting of the conflicted Director in the meeting

In term of the consideration and approval for entering into this transaction, Mr. Parin Chanuntranont Mr. Wiboon Rasmeepaisarn and Mrs. Namkang Pungthong director shall left the meeting and abstain from voting in this matter

11. Opinion of the Boad of Director regarding the Transaction

The Audit Committee and the Board of Directors have considered the reasons and necessity and have resolved that the Company needs to increase its operating liquidity to respond to the expanding business, with the interest rate and loan collateral being the same as those entered into with external parties. Therefore, it was resolved to extend the loan period for the Company's directors in the amount of 45,000,000 baht (Forty five million baht) as proposed above. In this regard, directors who have a stake in the above related party transaction did not vote on this agenda item.

12. The audit committee have the same opinion with the board of Directors

No the audit committee and the Board of Directors that has difference opinion from the audit committee and the Board of Directors or abstain from voting.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)
Chief Executive Officer
PP Prime Public Company Limited

Corporate Secretary Office
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