



PPPM/SET/2569-008

10 April 2026

Subject: Publication of the Notice of the 2026 Annual General Meeting of Shareholders on the Company's website

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

Referring to the Board of Directors' resolutions of PP Prime Public Company Limited ("The Company") to convene the 2026 Annual General Meeting of Shareholders ("AGM 2026") on 29 April 2026 at 10.00 A.M. only in the forms of electronic media (E-AGM).

The Company has published the Notice of the 2026 Annual General Meeting of Shareholders, together with all supporting documents, in both Thai and English on the Company's website at www.ppprime.co.th under the 'Investor Relations' > 'Shareholder Meeting' section, starting from 10 April 2026, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

