



PPPM/SET/2569-011

12 May 2026

Subject: Disclosure of the Minutes of 2026 Annual General Meeting of Shareholders on the company's website and Submission of the Minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

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

The 2025 Annual General Meeting of Shareholders of PP Prime Public Company Limited (“The Company”) was held on 29 April 2026.

The Company has already submitted the Minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and disclosed the minutes on the Company's website, (www.ppprime.co.th) since 12 May 2026 onwards, to provide the channel of information for shareholders to consider the Minutes of meeting.

In this regard, if any shareholder has questions or comments regarding the minutes of the meeting, please send an email to the Corporate Secretary Office at ir@ppprime.co.th by 27 May 2026.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED

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