



PPPM/SET/2569-010

29 April 2026

Subject: Notification of Resolutions of the 2026 Annual General Meeting of Shareholders

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

We, PP Prime Public Company Limited (the "Company"), would like to notify the resolutions of the 2026 Annual General Meeting of Shareholders held on April 29, 2026 at 10.00 a.m., broadcast live at the Meeting Room, Floor 5 No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road, Huamark, Bangkok 10240. When the meeting started, there were 32 shareholders who attended the meeting by themselves and through a proxy, totaling to 333,143,175 total shares, which represents 40.4156% of the Company's paid-up capital 824,292,719 shares. The meeting has resolved with these matters:

1. Acknowledge the operating performance and annual report for the year 2025
This agenda is for acknowledgement; therefore, no need for vote casting
2. Acknowledge the dissolution and liquidation of 11 subsidiaries in Japan through legal bankruptcy and liquidation processes. This decision stems from the subsidiaries' inability to operate commercially in Japan according to their original objectives, resulting in prolonged continuous losses. Consequently, it became necessary to sell all core business assets and cease operations since 2022.
This agenda is for acknowledgement; therefore, no need for vote casting

3. Approved the Company's financial statements and income statement for the Year 2025, ending 31 December 2025, with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	

4. Approved the omission of dividend payment for the year 2025, with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED

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5. Approved the election of the 3 directors who retired by rotation for 2026, namely Lt.Gen. Krisana Waropas Mr. Parin Chanuntranont and Mr. Waiwit Udayachalerm to be the Company's directors and Sub-committee's Directors for another terms as the following:

- 5.1) Approved the election of Lt.Gen. Krisana Waropas as a Director and Sub-committee's Directors for another terms, with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	

- 5.2) Approved the election of Mr. Parin Chanuntranont as a Director and Sub-committee's Directors for another terms, with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	

- 5.3) Approved the election of Mr. Waiwit Udayachalerm as a Director and Sub-committee's Directors for another terms, with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	

6. Approved the remuneration of the Board of Directors and sub-committees for the year 2026 with the amount of not exceeding Baht 5,000,000 (Baht Five Million) , directors who has an executive position will not be paid the meeting allowance and without other benefits. Details of the meeting allowance are as follows:



Title	Meeting allowance (Baht per person / Meeting)
The Board of Directors (BOD)	
- Chairman of the Board of Directors	15,000
- Board of Directors Members	10,000
Audit Committee (AC)	
- Chairman of the Audit Committee	15,000
- Audit Committee Members	10,000
Executive Committee (EXCOM)	
- Chairman of the Executive Committee	15,000
- Executive Committee Members	10,000
Nomination & Remuneration Committee (NRC)	
- Chairman of the Nomination & Remuneration Committee	15,000
- Nomination & Remuneration Committee Members	10,000
Sustainability Development Committee (SD)	
- Chairman of the Sustainability Development Committee	15,000
- Sustainability Development Committee Members	10,000

The Meeting resolved to approve the agenda with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%

7. Approved the appointment of the auditors from PricewaterhouseCoopers ABAS Company Limited (PwC) to be the Company's auditor for the year 2026 and one of the following auditors will perform the audit and express and opinion on the company's financial statements:

1. Mr. Sa-nga Chokenitisawat Certified Public Accountant No. 11251 and/or
2. Ms. Rodjanart Banyatananusard Certified Public Accountant No. 8435 and/or
3. Mr. Kan Tanthawirat Certified Public Accountant No. 10456

and approve the determination of the audit fee for the year 2026, amounting 2,250,000 baht (Two Million Two Hundred and Fifty Thousand Baht). The Meeting resolves to approve the agenda with a unanimous vote as follows:



Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%

8. Approved the decrease of the Company's registered capital at the amount of 179,342,444 Baht from the existing registered capital of 1,160,527,145 Baht to the new registered capital of 981,184,701 Baht by cancelling unissued ordinary shares at the amount of 179,342,444 shares, with a par value of 1.00 Baht per share and the amendment of the Company's Memorandum of Association Clause 4 to reflect the decrease of the Company's registered capital, and the related authorization with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%

9. Approved the issuance and offering of newly issued convertible debenture of the Company by determining the total offered value of, not exceeding, 82,000,000 Baht to specific investors namely; (1) Advance Opportunities Fund (AO Fund) and/or (2) Advance Opportunities Fund 1 (AO Fund 1) and/or (3) Advance Opportunities Fund VCC (AOF VCC) which are not connected persons of the Company in accordance with the Connected Transaction Notifications, and the related authorization with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%

10. Approved the increase of the Company's registered capital by 280,000,000 Baht from the existing registered capital of 981,184,701 Baht to the new registered capital of 1,261,184,701 Baht by issuing, not exceeding, 280,000,000 newly issued ordinary shares at the par value of 1.00 Baht per share, to accommodate the conversion rights of the Convertible Debentures to the specific investor and the amendment of Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital, and the related authorization with a unanimous vote as follows:



Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	0.0000	%

11. Approved the issuance and allocation of the newly issued ordinary shares, whether once or several times, not exceeding 280,000,000 shares with the par value of 1.00 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to specific investors namely; (1) Advance Opportunities Fund (AO Fund) and/or (2) Advance Opportunities Fund 1 (AO Fund 1) and/or (3) Advance Opportunities Fund VCC (AOF VCC) which are not connected persons of the Company in accordance with the Connected Transaction Notifications with a unanimous vote as follows:

Shareholders who attended the meeting	32	persons, totaling of	333,143,175	shares
Approved	333,143,175	votes, or	100.0000	%
Disapproved	0	votes, or	0.0000	%
Abstained	0	votes, or	-	

The Chairman declared the meeting closed at 12.11 hrs.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

Tel: 093-810-0361