



PPPM/SET/2569-014

23 July 2026

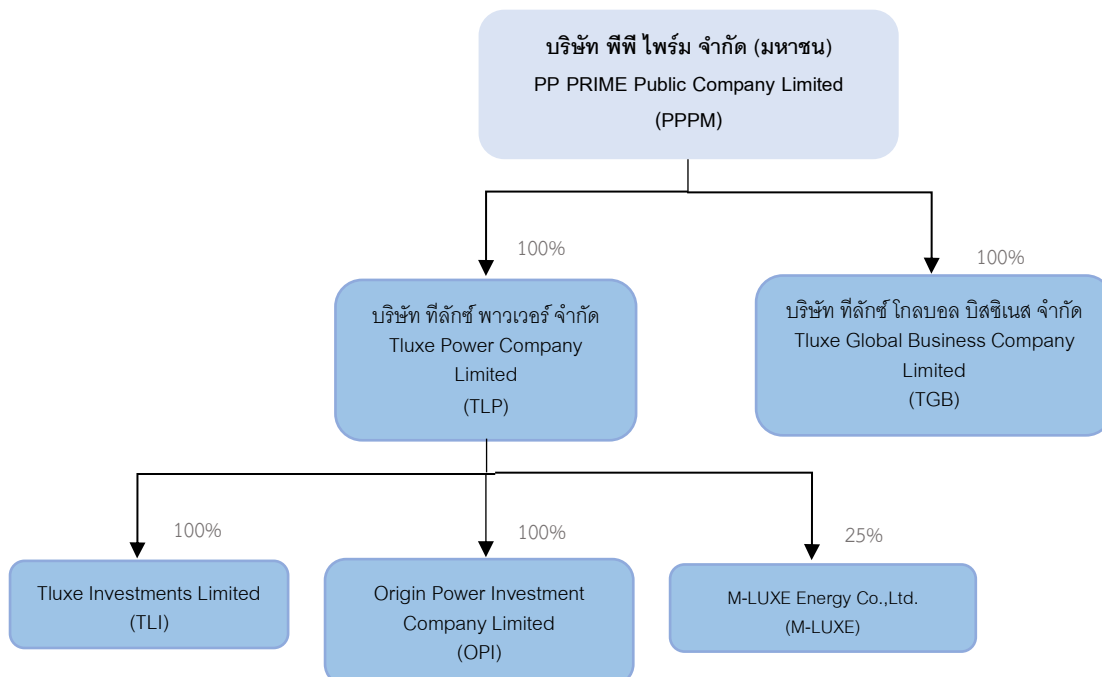
Subject: Resolution of the Board of Directors' Meeting No. 4/2026: Restructuring of Shareholding in an indirect subsidiary and Appointment of the Member of the Executive Committee

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. 4/2026 on 23 July 2026, with important matters summarized as follows:

1. Resolved to approve the restructuring within the indirect subsidiary for management purposes and to align with future operations. Following the restructuring, the shareholding proportion in the Company's group of subsidiaries will remain unchanged; therefore, there will be no impact on business operations. The shareholding structure of the group before and after the restructuring is as follows:

Before Restructuring



บริษัท พีพี ไพร์ม จำกัด (มหาชน)

PP PRIME PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 62-62/1 ม.2 ต.หนองปรือ อ.บางบาล จ.พระนครศรีอยุธยา 76140
Head Office : 62-62/1 M.2, Nongchumpol, Khao Yoi, Phetchaburi 76140

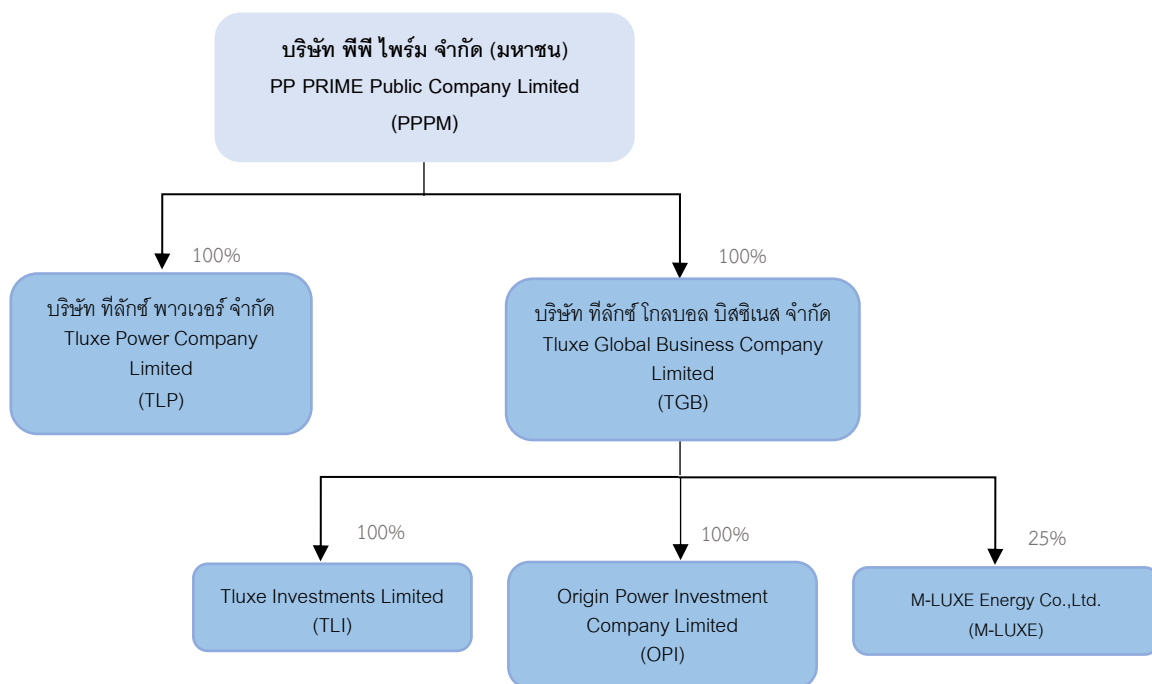
โทรศัพท์ / TEL : (032) 899881-4
โทรสาร / FAX : (032) 899885

E-mail : info@ppprime.co.th
Website : www.ppprime.co.th





After Restructuring



The restructuring of the shareholding in subsidiaries is in accordance with the original shareholding proportion. Therefore, it is not complied with rules and regulation under the Capital Market Supervisory Commission No. Tor. Chor.20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the acquisition of Assets of Listed Companies B.E. 2547.

2. Resolved to approve the appointment of one additional Executive Director, namely Mr. Parin Chanuntranont, effective from 23 July 2026 onwards.

Previously, the Executive Committee consisted of:

- | | |
|------------------------------------|-------------------------------------|
| 1. Mrs. Namkang Pungthong | Chairman of the Executive Committee |
| 2. Mr. Wiboon Rasmeepaisarn | Member of the Executive Committee |
| 3. M.L. Phanpiengduen Sungkahapong | Member of the Executive Committee |



The new Executive Committee consists of:

- | | |
|------------------------------------|-------------------------------------|
| 1. Mrs. Namkang Pungthong | Chairman of the Executive Committee |
| 2. Mr. Wiboon Rasmeepaisarn | Member of the Executive Committee |
| 3. M.L. Phanpiengduen Sungkahapong | Member of the Executive Committee |
| 4. Mr. Parin Chanuntranont | Member of the Executive Committee |

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office

Tel: 093-810-0361