

NO. 009/2024

10th May 2024

Subject: Resignation of Company Secretary and appointment of Company Secretary

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to notify important resolutions of its Board of Directors' Meeting No. 5/2024 held on 10th May 2024 as follows:

1. Acknowledged the resignation of Miss Ritima Jirasuradate, Company Secretary, effective from 14th May 2024 onwards.
2. Approved the appointment Miss Atiya Awachanakarn, as a Company Secretary, effective from 15th May 2024 onwards

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Ritima Jirasuradate)

Company Secretary