

No. 011/2567

June 24, 2024

Subject: Resignation of the Chairman of the Board of Directors and directorship of Dr.Satit Viddayakorn

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to inform that Dr. Satit Viddayakorn, Chairman of the Board of Directors has resigned from the chairman position and the directorship of the Company and all subsidiaries and has resigned from the chairman position of the Executive Committee, effective from June 21, 2024 onwards.

In the meantime, Kittavith Lertutsahakul, M.D., Vice Chairman of the Board of Directors will temporarily fill the Chairman position until the new Chairman is appointed by the Board of Directors and will also act as the Chairman of the Executive Committee to ensure the continuous governance, oversight, and management of the company's business operations.

Please be informed accordingly.

Yours Sincerely



(Ms.Atiya Awachanakarn)

Corporate Secretary