

No. 013/2024

June 26, 2024

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding the change of the Company's authorized directors and the appointment of the Executive Committee.

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. 6/2024 held on 26<sup>th</sup> June 2024 as follows:

1. Acknowledged the resignation of Mr.Satit Viddayakorn from the directorship and chairman of the Board of Directors of the Company and all of its subsidiaries, effective 21<sup>st</sup> June 2024 onward.
2. Resolved to approve the change of the Company's authorized directors as follows:  
Existing authorized directors:  
"Any two out of four of Mr. Satit Viddayakorn or Mr. Krittavith Lertutsahakul or Mr.Tharin Eampethcarapong or Mr.Pawat Thanawutsirawat, jointly sign with the Company's seal affixed."  
New authorized directors:  
"Any two out of three of Mr. Krittavith Lertutsahakul or Mr.Tharin Eampethcarapong or Mr.Pawat Thanawutsirawat, jointly sign with the Company's seal affixed."
3. Resolved to approve the appointment of the Executive Committee as follows:
  - (1) Appointed Mr.Panu Boonsombut as Executive Committee
  - (2) Appointed Ms.Atiya Awachanakarn as Executive Committee and Secretary of the Executive Committee

Please be informed accordingly.

Yours sincerely,



(Ms Atiya Awachanakarn)

Corporate Secretary