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No. 023/2024

12th November 2024

Subject: Notification of the resolution of the Board of Directors' Meeting regarding the appointment of the Chairman of the Sub-Committees and Member of the Risk Management Committee

To: President
The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to inform the resolutions of its Board of Directors' Meeting No.8/2024 held on 12th November 2024, approved the appointment of the Chairman of the Sub-Committees and member of the Risk Management Committee as follows:

1. Approved the appointment of Mr. Watson Chansajcha as the Chairman of the Corporate Governance Committee effective from 12th November 2024 onwards.

The Corporate Governance Committee of the company comprises of members as follows;

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|----|----------------|-------------------|---|
| 1) | Mr. Watson | Chansajcha | as Chairman of Corporate Governance Committee |
| 2) | Mr. Kajornkiet | Aroonpirodjanakul | as Member of Corporate Governance Committee |
| 3) | Ms. Atiya | Awachanakarn | as Member and Secretary of Corporate Governance Committee |

2. Approved the appointment of Mr. Nattawuth Prasertsiripong, (M.D.) as the Chairman of the Risk Management Committee and approved the appointment of Dr. Achara Ratanaphunsri, (Ph.D.) as a member of the Risk Management Committee effective from 12th November 2024 onwards.

The Risk Management Committee of the company comprises of members as follows;

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| 1) | Mr. Nattawuth | Prasertsiripong, (M.D.) | as Chairman of the Risk Management Committee |
| 2) | Mr. Krittavith | Lertutsahakul, (M.D.) | as Member of the Risk Management Committee |
| 3) | Mr. Tharin | Eampetcharapong | as Member of the Risk Management Committee |
| 4) | Mr. Pawat | Thanawutsirawat | as Member of the Risk Management Committee |
| 5) | Dr. Achara | Ratanaphunsri, (Ph.D.) | as Member of the Risk Management Committee |

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary