

No.002/2025

26<sup>th</sup> February 2025

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding the appointment of the Sub-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. 2/2025 held on 26<sup>th</sup> February 2025 as follows:

1. Acknowledge the resignation of Mr. Kajornkiet Aroonpirodjanakul from the Corporate Governance Committee, effective from 26<sup>th</sup> February 2025 onwards.

2. Approved the appointment of Mrs. Nuanlada Ngamthanaphaisarn to be a Member of the Corporate Governance Committee, effective from 26<sup>th</sup> February 2024 onwards.

The Corporate Governance Committee as follows;

- |    |               |                   |   |
|----|---------------|-------------------|---|
| 1) | Mr. Watson    | Chansajcha        | as Chairman of Corporate Governance Committee             |
| 2) | Mrs. Nuanlada | Ngamthanaphaisarn | as Member of Corporate Governance Committee               |
| 3) | Miss Atiya    | Awachanakarn      | as Member and Secretary of Corporate Governance Committee |

3. Approved the appointment of Mr. Tawan Juengsmarn (M.D.) and Mr. Tawan Chitchulanon (M.D.) and Mr. Wityavate Rakkulchon (M.D.) to be Members of the Risk Management Committee, effective from 26<sup>th</sup> February 2025 onwards.

The Risk Management Committee as follow:

- |    |                |                        |   |
|----|----------------|------------------------|---|
| 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) | Mr. Tawan      | Juengsmarn (M.D.)      | as Member of the Risk Management Committee    |
| 6) | Mr. Tawan      | Chitchulanon (M.D.)    | as Member of the Risk Management Committee    |
| 7) | Mr. Wityavate  | Rakkulchon (M.D.)      | as Member of the Risk Management Committee    |
| 8) | MissThitima    | Sthapitanonda          | as Secretary of the Risk Management Committee |

4. Approved the appointment of Mr. Tawan Juengsmarn (M.D.) and Mr. Tawan Chitchulanon (M.D.) and Mr.Kanut Sirisuwat to be Members of the Executive Committee, effective from 26<sup>th</sup> February 2025 onwards.

The Executive Committee as follow:

- |    |                 |                       |  |
|----|-----------------|-----------------------|--|
| 1) | Mr. Krittavith  | Lertutsahakul, (M.D.) | as Chairman of the Executive Committee                         |
| 2) | Mr. Tharin      | Eampetcharapong       | as Vice Chairman of the Executive Committee                    |
| 3) | Mr. Pawat       | Thanawutsirawat       | as Executive Director  |
| 4) | Miss Preeyaporn | Aphiwartwittaya       | as Executive Director  |
| 5) | Dr. Panu        | Boonsombat, (Ph.D.)   | as Executive Director  |
| 6) | Mr. Tawan       | Juengsmarn (M.D.)     | as Executive Director  |
| 7) | Mr. Tawan       | Chitchulanon (M.D.)   | as Executive Director  |
| 8) | Mr.Kanut        | Sirisuwat             | as Executive Director  |
| 9) | Miss Atiya      | Awachanakarn          | as Executive Director and Secretary of the Executive Committee |

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary