

No.004/2025

19th March 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. 3/2025 held on 19th March 2025 as follows:

1. Acknowledge the resignation of Mrs. Panorchan Jarurangsipong from the Sustainable Development Committee, effective from 7th February 2025 onwards.
2. Approved the appointment of Mr. Tawan Juengsmarn (M.D.) to be Member of the Sustainable Development Committee, effective from 19th March 2025 onwards.

The Sustainable Development Committee as follow:

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| 1) | Dr. Anuphan Kitnitchiva (Ph.D.) | as Chairman of the Sustainable Development Committee |
| 2) | Mr. Krittavith Lertutsahakul, (M.D.) | as Member of the Sustainable Development Committee |
| 3) | Mr. Chanin Khaochan | as Member of the Sustainable Development Committee |
| 4) | Mr. Tawan Juengsmarn (M.D.) | as Member of the Sustainable Development Committee |
| 5) | Miss Atiya Awachanakarn | as Member of the Sustainable Development Committee and Secretary of the Sustainable Development Committee |

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary