

No.005/2025

8th April 2025

Subject: Progress on the Establishment of a Subsidiary and Investment in a New Project

To: President

The Stock Exchange of Thailand

According to the resolution passed at the Board of Directors' Meeting of Principal Capital Public Company Limited (the "Company" or "PRINC") No. 2/2025 held on 26th February 2025, the Company approved the establishment of a new subsidiary to operate a private hospital business. The Company has already notified the Stock Exchange of Thailand of this resolution on the same day.

Upon confirmation of the transaction, The Company would like to inform the Stock Exchange of Thailand that the subsidiary has been officially established and registered with the Department of Business Development, Ministry of Commerce, on 5th March 2025 as the detail shown below. In addition, the subsidiary has acquired land in Kamphaeng Phet Province for the development of a new private hospital. The project is currently in the construction preparation phase.

The details of the newly registered subsidiary are as follows:

Company Name	: Principal Healthcare – Kamphaengphet Company Limited
Propose of Business	: The private hospital
Registered Capital	: Initial Registered Capital of 120,000,000 Baht divided into not exceeding 1,200,000 shares at Par value of 100 Baht per share (As approved by the Board of Directors: 300,000,000 Baht, divided into 3,000,000 shares at a par value of 100 Baht per share.)
Shareholding Structure	: Pitsanuvej Company Limited, a subsidiary of the Company, holds 100 percent
Directors	: 1) Mr. Sopon Mekthon 2) Mr. Krittavith Lertutsahakul 3) Mr. Tharin Eampetcharapong 4) Mr. Pawat Thanawutsirawat 5) Mr. Sathit Nimpitakpong 6) Ms. Wansiri Nimpitakpong 7) Mr. Wityavate Rakkulchon
Source of fund	: Working capital and/or loan from the financial institutions
Transaction size	: This transaction is not considered a connected transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551. Considering the size of the asset acquisition when combined with acquisitions made in the past six months, the total value does not exceed 15.00 percent of total assets. Therefore, the Company is not required to prepare or disclose an information memorandum regarding the acquisition and disposition of assets pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 and related regulations.

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary