

No.011/2025

21st April 2025

Subject: Notification of Capital Reduction for a Subsidiary Company

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the “Company” or “PRINC”) would like to inform the Stock Exchange of Thailand that 2025 Annual General Meeting of Shareholders for Principal Healthcare Company Limited (“PRINH”) held on April 21, 2025, has a resolution approving the capital reduction from THB 4,590,000,000 to THB 4,090,000,000, the number of common shares has been reduced from 459,000,000 shares to 409,000,000 shares, a reduction of 50,000,000 shares, in order to offset the accumulated losses. Furthermore, a resolution approving the amendment of Clause 5 of the Company’s Memorandum of Association as follows: “Clause 5. The Company’s registered capital is Four Billion Ninety Million Baht (THB 4,090,000,000), divided into Four Hundred Nine Million (409,000,000) shares, with a par value of Ten Baht (THB 10) each.”

PRINH is required to comply with legal procedures by registering the special resolution for capital reduction with the Department of Business Development, Ministry of Commerce. Furthermore, PRINH will publish a notice of the intended capital reduction in a newspaper and formally notify all creditors to allow them the right to object to the capital reduction. If no objections are received from creditors within 30 days from the date of the notification, PRINH will proceed with the registration of the capital reduction and amend the Memorandum of Association accordingly. It is anticipated that the registration process will be completed by May 2025

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary