

No. 013/2025

6th May 2025

Subject: Disclosure of the Minutes of the 2025 Annual General Shareholders' Meeting through the Company's website
To: President
The Stock Exchange of Thailand
CC: Secretary-General of the Office of Securities and Exchange Commission

Reference is made to the 2025 Annual General Meeting of Shareholders of Principal Capital Public Company Limited (the "Company"), which was held on Friday, 25th April 2025 via electronic conferencing (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations. The Company would like to inform you that the Company has made the Minutes of the 2025 Annual General Meeting of Shareholders and also disclosed on the Company's website <https://www.principalcapital.co.th/en/investor-shareholder-info> from 3rd May 2025 onwards.

Please be informed accordingly.

Yours sincerely

-Signature-

Miss Atiya Awachanakarn

Corporate Secretary