

No. 017/2025

13th August 2025

Subject: Notification of the Board of Directors' Resolution Regarding the Appointment of Sub-Committee Members Those Retired by Rotation

To: President
The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") hereby notifies The Stock Exchange of Thailand that the meeting of the Board of Directors held on 13th August 2025 resolved to approve the re-appointment of the Nomination and Remuneration Committee members those retired by rotation, to serve for another term as follows:

1. Dr. Anuphan Kitnitchiva, (Ph.D.) as Chairman of Nomination and Remuneration Committee
2. Mr. Watson Chansajcha as Member of Nomination and Remuneration Committee
3. Mr. Krittavith Lertusahakul, (M.D.) as Member of Nomination and Remuneration Committee and Secretary of Nomination and Remuneration Committee

The re-appointed directors will be effective from 13th August 2025 until the expiration of their 3-year term.

Please be informed accordingly.

Yours sincerely

-Signature-

Miss Atiya Awachanakarn
Corporate Secretary