

No. 018/2568

14<sup>th</sup> August 2025

Subject Notification of the Establishment of a Subsidiary and Investment in a New Project

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the “Company” or “PRINC”) would like to notify that Board of Directors’ Meeting of Principal Next Company Limited, a subsidiary of the Company (“PNEXT”), No. 5/2025, held on August 14, 2025, resolved to establish a new subsidiary to operate a business operating nursing home and rehabilitation center as summarized below:

Company Name	: Baan Mhor Pongsak Company Limited
Propose of Business	: Nursing home and rehabilitation center
Registered Capital	: Not exceed 10,000,000 Baht divided into 100,000 shares at Par value of 100 Baht per share
Shareholding Structure	: Principal Next Company Limited, a subsidiary of the Company, holds 100 percent
Directors	: 1) Mr. Krittavith Lertutsahakul 2) Mr. Tharin Eampetcharapong 3) Mr. Kanut Sirisuwat 4) Ms. Chittinat Thummachod
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, the establishment of the new subsidiary represents 0.00 percent of total assets based on the audited financial statements as of 30 June 2025. Furthermore, 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.

The Company will proceed with the registration of the said subsidiary with the Department of Business Development, Ministry of Commerce, to be completed within August 2025.

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary