

No.019/2025

7<sup>th</sup> October 2025

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding the appointment of directors to replace the resigned directors, the appointment of the Sub-Committee members to replace a resigned member, and the appointment of Co-Chief Executive Officer (CO-CEO)

To: President  
The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to notify important resolutions of its Board of Directors' Meeting No. 7/2025 held on 7<sup>th</sup> October 2025 as follows:

1. Acknowledge the resignation of Mr. Krittavith Lertutsahakul, (M.D.), and Mr. Pawat Thanawutsirawat from the Board of Directors with their last day of duty being on 10<sup>th</sup> October 2025.

2. Acknowledge the resignation of Mr. Krittavith Lertutsahakul, (M.D.) from Sub-Committees which are Executive Committee, Nomination and Remuneration Committee, Sustainable Development Committee, and Risk Management Committee, with his last day of duty being on 10<sup>th</sup> October 2025.

3. Approved the appointment of Mr. Wityavate Rakkulchon, (M.D.) as a Director to replace Mr. Krittavith Lertutsahakul, (M.D.), and approved the appointment of Mr. Kanut Sirisuwat as a Director to replace Mr. Pawat Thanawutsirawat. The term of directorship of the new directors shall equal to the remaining term of the directors whom has replaced, effective from 11<sup>th</sup> October 2025 onwards.

4. Resolved to approve the change of the Company's Authorized directors as follows:

Existing authorized directors:

"Any two out of four of Mr. Krittavith Lertutsahakul or Mr. Tharin Eampetcharapong or Mr. Pawat Thanawutsirawat or Miss Arisa Viddayakorn, jointly sign with the Company's seal affixed"

New authorized directors:

"Any two out of four of Mr. Wityavate Rakkulchon, (M.D.) or Mr. Kanut Sirisuwat or Mr. Tharin Eampetcharapong or Miss Arisa Viddayakorn, jointly sign with the Company's seal affixed"

5. Approved the appointment of the Sub-Committee members to replace a resigned member as follows:

5.1 Approved the appointment of Mr. Wityavate Rakkulchon, (M.D.), and Mr. Athiwat Noiprasit, (M.D.) to be Members of Executive Committee, effective from 11<sup>th</sup> October 2025 onwards.

Executive Committee as follows:

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|-------------------------------------|--|
| 1) Mr. Tharin Eampetcharapong       | Vice Chairman of the Executive Committee               |
| 2) Mr. Pawat Thanawutsirawat        | Executive Director                                     |
| 3) Ms. Preeyaporn Aphiwartwittaya   | Executive Director                                     |
| 4) Dr. Panu Boonsombat, (Ph.D.)     | Executive Director                                     |
| 5) Mr. Tawan Juengsmarn, (M.D.)     | Executive Director                                     |
| 6) Mr. Tawan Chitchulanon, (M.D.)   | Executive Director                                     |
| 7) Mr. Kanut Sirisuwat              | Executive Director                                     |
| 8) Mr. Wityavate Rakkulchon, (M.D.) | Executive Director                                     |
| 9) Mr. Athiwat Noiprasit, (M.D.)    | Executive Director                                     |
| 10) Miss Atiya Awachanakarn         | Executive Director and Secretary of Executive Director |

5.2 Approved the appointment of Miss Arisa Viddayakorn and Mr. Kanut Sirisuwat to be Members of Nomination and Remuneration Committee, effective from 11<sup>th</sup> October 2025 onwards.

Nomination and Remuneration Committee as follows:

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|-------------------------------------|---|
| 1) Dr. Anuphan Kitnitchiva, (Ph.D.) | Chairman of Nomination and Remuneration Committee |
| 2) Mr. Watson Chansajcha            | Member of Nomination and Remuneration Committee   |
| 3) Miss Arisa Viddayakorn           | Member of Nomination and Remuneration Committee   |
| 4) Mr. Kanut Sirisuwat              | Member of Nomination and Remuneration Committee   |

5.3 Approved the appointment of Mr. Wityavate Rakkulchon, (M.D.) to be a Member of Sustainable Development Committee, effective from 11<sup>th</sup> October 2025 onwards.

Sustainable Development Committee as follows:

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|-------------------------------------|--|
| 1) Dr. Anuphan Kitnitchiva, (Ph.D.) | Chairman of Sustainable Development Committee  |
| 2) Mr. Chanin Khaochan              | Member of Sustainable Development Committee  |
| 3) Mr. Wityavate Rakkulchon, (M.D.) | Member of Sustainable Development Committee  |
| 4) Mr. Tawan Juengsmarn, (M.D.)     | Member of Sustainable Development Committee  |
| 5) Miss Atiya Awachanakarn          | Member of Sustainable Development Committee and Secretary of Sustainable Development Committee |

5.4 Approved the appointment of Mr. Kanut Sirisuwat to be a Member of Risk Management Committee, effective from 11<sup>th</sup> October 2025 onwards.

Risk Management Committee as follows:

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|--|---|
| 1) Mr. Nattawuth Prasertsiripong, (M.D.) | Chairman of the Risk Management Committee |
| 2) Mr. Kanut Sirisuwat                   | Member of Risk Management Committee       |
| 3) Mr. Tharin Eampetcharapong            | Member of Risk Management Committee       |
| 4) Mr. Pawat Thanawutsirawat             | Member of Risk Management Committee       |
| 5) Mr. Tawan Juengsmarn, (M.D.)          | Member of Risk Management Committee       |
| 6) Mr. Tawan Chitchulanon, (M.D.)        | Member of Risk Management Committee       |
| 7) Mr. Wityavate Rakkulchon, (M.D.)      | Member of Risk Management Committee       |
| 8) Miss Thitima Sthapitanonda            | Secretary of Risk Management Committee    |

6. Approved the appointment of Mr. Wityavate Rakkulchon, (M.D.), and Mr. Kanut Sirisuwat as Co-Chief Executive Officer (CO-CEO), effective from 11<sup>th</sup> October 2025 onwards.

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary