

No.002/2026

27th January 2026

Subject: Notification of the resignation of Dr. Anuphan Kitnitchiva, (Ph.D.) from the Board of Directors, all Sub-Committees, and all subsidiaries

To: President
The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to inform that Dr. Anuphan Kitnitchiva, (Ph.D.) has resigned from the Board of Directors, all Sub-Committees, and all subsidiaries effective from January 26, 2026 onwards.

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary