

No.004/2026

27<sup>th</sup> February 2026

Subject: Notification of the resolutions of the Board of Directors' Meeting No. 2/2026 regarding the appointment of the Chairman of Sub-Committees

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the "Company") would like to notify the resolutions of Board of Directors' Meeting No.2/2026 held on 27<sup>th</sup> February 2026 as follows:

1. Approved the appointment of Mr. Watson Chansajcha to be the Chairman of Nomination and Remuneration Committee, effective 27<sup>th</sup> February 2026 onwards.

Nomination and Remuneration Committee as follows:

- |    |            |            |  |
|----|------------|------------|--|
| 1) | Mr. Watson | Chansajcha | Chairman of Nomination and Remuneration Committee  |
| 2) | Ms. Arisa  | Vidayakorn | Member of Nomination and Remuneration Committee  |
| 3) | Mr. Kanut  | Sirisuwat  | Member of Nomination and Remuneration Committee,<br>and Secretary of Nomination and Remuneration Committee |

2. Approved the appointment of Mr. Chanin Khaochan to be the Chairman of Sustainable Development Committee, effective 27<sup>th</sup> February 2026 onwards.

Sustainable Development Committee as follows:

- |    |               |                    |  |
|----|---------------|--------------------|--|
| 1) | Mr. Chanin    | Khaochan           | Chairman of Sustainable Development Committee  |
| 2) | Mr. Wityavate | Rakkulchon, (M.D.) | Member of Sustainable Development Committee  |
| 3) | Mr. Tawan     | Juengsmarn, (M.D.) | Member of Sustainable Development Committee  |
| 4) | Ms. Atiya     | Awachanakarn       | Member of Sustainable Development Committee,<br>and Secretary of Sustainable Development Committee |

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary