

Principal Capital Public Company Limited convenes the Annual General Meeting of Shareholders for year 2026 on Friday 24 April 2026 at 10.00 a.m., the Company determined the right of shareholders to attend the 2026 Annual General Shareholders' Meeting on 13 March 2026, and will be held via electronic meeting platform (E - AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 and other related law and regulations

Shareholders who wish to attend the meeting electronically, either personally or through a proxy, must submit a request and complete the Pre-Registration process via Quidlab FoQus Online system, which will be available since 16 April 2026 at 08.00 hrs. – 24 April 2026 at 12.00 hrs. Shareholders are required to register in advance using a valid email address in order to receive the meeting link (Link), username, and password for access. Each email account can only be used for the registration of one shareholder's registration number.

Pre-Registration and Appointment of Proxy Procedures via Quidlab FoQus System

1. Shareholders scan the QR code from the Notification of Meeting Form or <https://princ.fokus.vc/registration/> (Pre-Registration system), complete the required information to indicate their intention to attend the meeting through electronic means.

2. The officer will verify the eligible shareholders from the information as of the Record Date on 13 March 2026, which serves as the reference date for determining shareholders entitled to attend the Meeting. This includes the completeness and accuracy of all documents submitted through the Pre-Registration system for approval to join the Meeting. On the Meeting Day (24 April 2026), the electronic meeting system will be accessible at 08.00 hrs. (2 hours prior to the Meeting).

Shareholders or their proxies may log in to the meeting system using the username and password received via registered email and follow the instructions outlined in the system user guide.

- If a registration request is denied, the shareholder will receive an email stating the reason along with further instructions.
- If an attendee is being proxied by multiple grantors, he or she will receive only one username and password to login to the Meeting.
- If a shareholder does not receive the identity verification email or the confirmation email containing meeting details, please contact the Call Center 02-013-4322 or 080-008-7616

Electronic Proxy Appointment and Submission Process

Shareholders who prefer to appoint the company's Independent Director as the proxy holder can submit the proxy form along with the required documents in electronic format via the Pre-Register System or send the documents to Company by mail to the following address. The proxy form and required documents shall reach Company **by 23 April 2026 at 17.00 hrs.**

Company Secretary, Principal Capital Public Company Limited
23rd Floor, Bangkok Business Center, 29 Sukhumvit 63,
Klongton Nua, Wattana Bangkok 10110

User Guide for Quidlab FoQus E-Meeting & Voting System

Shareholders are advised to study the procedures for submitting documents through the Quidlab E-Meeting & Voting System via the attached QR code.

