

No. 006/2569

 24th April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

The Board of Directors of Principal Capital Public Company Limited (the "Company") has recently resolved the 2026 Annual General Meeting of Shareholders (the "AGM") on Friday 24th April 2026, at 10.00 a.m. by Electronic Meeting Platform (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563, regulations and other related law. The Company would like to notify the resolutions of the 2026 Annual General Meeting of shareholders to the Stock Exchange of Thailand as follows:

1. Certified the meeting minutes of 2025 Annual General Meeting of Shareholders held on 25 April 2025.

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

2. Acknowledged the operating result of the Company and its Subsidiaries for the year 2025 ended 31 December 2025. However, this agenda is for acknowledgement, therefore, no vote casting is required.

3. Resolved to approve the consolidated and separate financial statements of the Company for the year 2025 ended 31 December 2025, which have been audited by the Company's certified auditors.

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

4. Resolved to approve the dividend payment for year 2025 at a rate of THB 0.012 in the amount of THB 45,702,846 and the appropriation of the legal reserve in the amount of THB 9,588,994.

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

5. Resolved to approve the appointment of the directors of the Company to replace those who retire by rotation as follows:

- 5.1 Mr. Kajornkiet Aroonpirodjanakul re-election to be Independent Director

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

5.2 Mr. Watson Chansajcha re-election to be Independent Director

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

5.3 Mr. Kanut Sirisuwat re-election to be Director

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

5.4 Miss Tantigar Hutamai appointed as an Independent Director in replacement of the Independent Director who retired by rotation.

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

6. Resolved to approve the appointment of a new director which is Dr. Woraphat Phucharoan as Independent Director.

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

7. Resolved to approve the remuneration of the Company's Directors for the year 2026 and approve in principle the retention of the current meeting allowance rate for the Board of Directors, to remain effective until the Annual General Meeting of Shareholders for the year 2027 as follows:

1. Monetary Remuneration

- (1) Monthly allowance and Meeting allowance (Excluding executive and employee of the company and its subsidiaries)

(Unit : THB)

Position	The remuneration of the Company's Directors for the year 2026		
	Monthly allowance (Same as 2025)	Board of Director's Meeting allowance (per time) (Same as 2025)	Subcommittee's Meeting allowance (per time) (Same as 2025)
Chairman of the Board	60,000	15,000	-
Chairman of the Subcommittee (All)	50,000	15,000	7,500
Director	45,000	10,000	5,000

- (2) Directors' bonus for the performance of the year 2025 which will be the expense of the year 2026, in the non-exceeding amount of THB 3,900,000. (The same level as in 2025). In addition, directors who serve as executives, as well as employees of the Company and its subsidiaries, will not be entitled to receive directors' remuneration from the operating results of the year 2026 onwards.

2. Non-Monetary Remuneration

- 2.1 D&O insurance premium for the year 2026, in the amount of THB 515,654.40. Limit of Liability in the aggregate of THB 500,000,000. (Decrease of insurance premium compared to the year 2025.)
- 2.2 The Benefit of the treatment of medical expenses and annual health check-up of Directors of the Company and Directors of the subsidiaries which the Company holds 100% shares, amounting to THB 1,000,000 per person per year to receive medical treatment at PRINC Hospital Suvarnabhumi. (The same level as in 2025) (The coverage limit includes the utilization of AES Class Clinic at PRINC Hospital Suvarnabhumi should a physician exercise discretion to refer the patient for medical treatment)
- 2.3 50% discount for medical expenses exceeding THB 1,000,000 of the Directors of the Company and Directors of the subsidiaries which the Company holds 100% shares, to receive medical treatment at PRINC Hospital Suvarnabhumi. (The same level as in 2025)
- 2.4 30% discount for all medical expenses of their spouse, child and parent of the Directors of the Company and Directors of the subsidiaries which the Company holds 100% shares, throughout the term of directorship, to receive medical treatment at PRINC Hospital Suvarnabhumi. (The same level as in 2025)

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

8. Resolved to approve the appointment of the certified public accountants from PricewaterhouseCoopers ABAS Limited, namely

- (1) Miss Yuwanan Manomivisit Certified Public Accountant No.9804, or
 (2) Miss Nopanuch Apichatsatien Certified Public Accountant No.5266, or
 (3) Mr. Krit Chatchavalwong Certified Public Accountant No.5016

as the auditor of the Company and its 17 subsidiaries for the year 2026, and approved the determination of the audit fee for the year 2026 (only in respect of the Company and excluding that of the Company's subsidiaries) in the amount not exceeding THB 2,938,500. (Decreased from year 2025)

	Approved	Disapproved	Abstained
Voting Result (Votes)	3,280,935,226	0	0
Equivalent to (%)	100.0000	0.0000	0.0000

9. Other Matters

-None-

Please be informed accordingly.

Yours faithfully,

-Signature-

(Miss Atiya Awachanakarn)

Company Secretary