

No.007/2026

30th April 2026

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding the appointment of the Sub-Committees.

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. 4/2026 held on 30th April 2026 as follows:

1. Approved the appointment of Miss Tantigar Hutamai to be a Member of the Audit Committee, effective from 30th April 2026 onwards.

The Audit Committee consists of;

- 1) Mr. Kajornkiet Aroonpirodjanakul as Chairman of the Audit Committee
- 2) Mr. Watson Chansajcha as Member of the Audit Committee
- 3) Miss Tantigar Hutamai as Member of the Audit Committee

2. Approved the appointment of Miss Tantigar Hutamai to be a Member of the Corporate Governance Committee, effective from 30th April 2026 onwards.

The Corporate Governance Committee consists of;

- 1) Mr. Watson Chansajcha as Chairman of the Corporate Governance Committee
- 2) Miss Tantigar Hutamai as Member of the Corporate Governance Committee
- 3) Miss Atiya Awachanakarn as Member and secretary of the Corporate Governance Committee

3. Approved the appointment of Dr. Woraphat Phucharoon be the Chairman of the Nomination and Remuneration Committee, effective from 30th April 2026 onwards.

The Nomination and Remuneration Committee consists of;

- 1) Dr. Woraphat Phucharoon as Chairman of the Nomination and Remuneration Committee
- 2) Mr. Watson Chansajcha as Member of the Nomination and Remuneration Committee
- 3) Miss Arisa Viddayakorn as Member of the Nomination and Remuneration Committee
- 4) Mr. Kanut Sirisuwat as Member and secretary of the Nomination and Remuneration Committee

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary