

No.009/2026

7th May 2026

Subject: Submission and Publication of the Minutes of the 2026 Annual General Meeting of Shareholders.

To: President

The Stock Exchange of Thailand

Principal Capital Public Company Limited (the “Company”) convened the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) on 24th April 2026 at 10.00 a.m. The Company would like to inform that the Minutes of the 2026 Annual General Meeting of Shareholders has been duly submitted to The Stock Exchange of Thailand.

In this regard, the Company has also published the Minutes of the 2026 Annual General Meeting of Shareholders on the Company’s website under the “Investor Relations” section from 7th May 2026 onwards at www.principalcapital.co.th.

Should any shareholder have any questions or comments regarding the minutes of meeting, please submit such inquiries or comments to the Company within one month from the publication date of the minutes of meeting. Shareholders may contact the Company Secretary Department via email at princ_secretarywhistle@princgroup.com.

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Miss Atiya Awachanakarn)

Corporate Secretary