

Guidelines for Meeting Registration, Proxy Appointment and Details of
Principal Capital Public Company Limited Independent Directors for Proxy Appointment, and Voting and Vote
Counting Procedures The 2023 Electronic Annual General Meeting of Shareholders (E-AGM)

Principal Capital Public Company Limited convene the Annual General Meeting of Shareholders for year 2023 on Tuesday 25 April 2023, at 10.00 a.m., the Company determined the right of shareholders to attend the 2023 Annual General Shareholders' Meeting on 14 March 2023, via electronic meeting platform (E - AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 and other related law and regulations

To attend the 2023 E-AGM either in person or by proxy, please kindly see details about preparation for e-Registration, attending the e-Meeting, asking questions, and voting procedures in the User Manual Electronics Meeting System for the Shareholders' Meeting (Enclosure 6).

Registration Procedures

Shareholders can register at the DAP e-Shareholder Meeting. The pre-registration will start from 11 April 2023 until the Meeting is ended.

For more information:



E-AGM service for Registration and Attending the Meeting

<https://portal.eservice.set.or.th/PRINC>



User's Manual for the Electronic Meeting System for the Shareholders' Meeting (E-AGM)

<https://www.set.or.th/th/dap/services/e-shareholder-meeting>