

March 28, 2024

Subject : Notice of AGM 2024 on the Company's Website

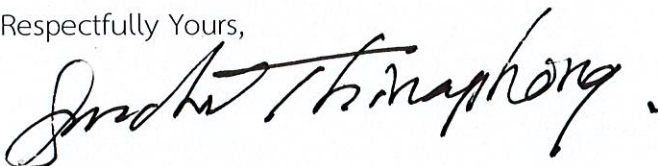
To : The President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Preecha Group Public Company Limited to convene the Annual General Meeting of the shareholders for the year 2024 on April 25, 2024 at 14.00 hours at PREECHA GROUP Building, 1919 Pattanakarn Road, Suanluang, Bangkok For adequate time consuming for shareholders to consider each agenda and to expand a communication channel to shareholders as well, the Company has disclosed the 2024 Notice of the Annual General Shareholder Meeting with related attachment and Annual Report 2023 on the Company's Website <http://www.preecha.com> since April 2, 2024

Please be informed accordingly

Respectfully Yours,



(Mr. Somchet Thinaphong)

Director

Authorized Present Disclose Information