

PG. 11/070-2023

November 9, 2023

Subject: Resolutions of EGM No.1/2023

To: The President
The Stock Exchange of Thailand

Preecha Group PCL. (“the Company”) would like to inform the Extraordinary General Meeting of the shareholder No 1 of shareholder for the year 2023, which is held on November 9, 2023 at 1.00 p.m. at Preecha Group Building. 1919 Pattanakarn Road, Suanluang, Bangkok 10250 as followed :

Agenda 1. To approve the minutes of Annual General Meeting of Shareholders on April 20, 2023.

- Approved	:	149,257,588	votes equivalent to 100.00%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	149,257,588	votes equivalent to 100.00%

Agenda 2. To consider and approve the Connected Transaction for the acquisition of row land from connected persons of the land title deed number 41556 and 41558, Bang Bua Thong Subdistrict (khlung Pharachapimon), Bang Bua Thong District, Nonthaburi Province total area 15-2-26 rai, together with the purchasing conditions and opinion of the independent financial advisor. This agenda must receive three-fourths of the total votes of shareholders who attend the meeting and have the right to vote. which are not included the votes of the shareholders who have not the right to vote as follows:

- All votes of shareholders attending the meeting 149,257,588 shares
- Shareholders who do not have the rights for voting in the amount 121,319,863 shares who did not attend the meeting - shares
- shareholders who have the right to vote 149,257,588 shares

- Approved	:	149,257,588	votes equivalent to 100%
- Disapproved	:	-	votes equivalent to 0.00%
- Abstained	:	-	votes equivalent to 0.00%
- Voided Ballot	:	-	votes equivalent to 0.00%
- Total	:	149,257,588	votes equivalent to 100.00%

Agenda 3. Consideration of other matters (if any)

- None-

Please be informed accordingly.

Yours sincerely,

(Mr. Somchet Thinaphong)
Director