

No. PG.02/015-67

February 12, 2024

Subject : Results of the Rights of Shareholders to Propose the Questions,  
Agenda Items and Nominate Candidates for Appointment as Directors  
in advance for the 2024 Annual General Meeting of Shareholders

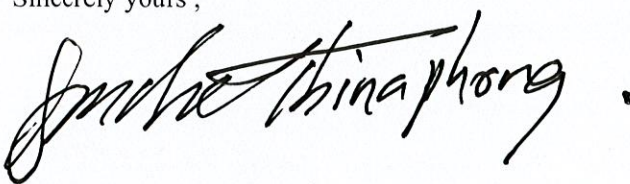
To: President  
The Stock Exchange of Thailand

Preecha Group Public Company Limited invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2024 Annual General Meeting of Shareholders during the period of November 11, 2023 to February 10, 2024

The Company would like to inform that there were no shareholders Proposal for the questions, agenda and candidates for new as directors on the 2024 Annual General Meeting of Shareholders in advance.

Please be informed accordingly

Sincerely yours ,



(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information