

No. PG.11/070-67

November 11, 2024

Subject: Invitation for Shareholders to propose the Question, Agenda Items and Nominate Candidates for Directorship in advance for the 2025 Annual General Meeting of Shareholder

To: The President
The Stock Exchange of Thailand

Preecha Group Development Public Limited (“Company”) realizes the importance of Shareholders’ participation as a part of good corporate governance to support shareholders’ rights and the equitable treatment of shareholders. Therefore, the company would like to invite shareholders’ to propose questions, agenda item and nominate candidates for directorship in advance for the 2025 Annual General Meeting of shareholders. The company has published the criteria and relevant documents on our website www.preecha.com under the section of “Investor Relations”.

The shareholders can propose questions, agenda items and nominate candidates for directorship in advance for the 2025 Annual General Meeting of shareholders during the period of 11 November 2024 to 10 February 2025

Please be informed accordingly.

Yours sincerely,

(Mr. Somchet Thinaphong)
Director