

PG. 03/020-68

March 31, 2025

Subject : Notice of AGM 2025 on the Company's Website

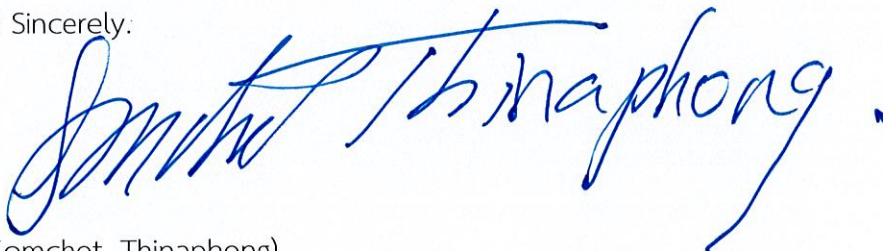
To : The President

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 2025 on April 24, 2025 at 10.30 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 2025 Notice of the Annual General Shareholder Meeting with related attachment and Annual Report 2024 on the Company's Website <http://www.preecha.com> since March 31, 2025

Please be informed accordingly,

Yours Sincerely,



(Mr. Somchet Thinaphong)

Director