

No. PG.11/066-68

November 13, 2025

Subject: Invitation for Shareholders to propose the Question, Agenda Items and Nominate Candidates for Directorship in advance for the 2026 Annual General Meeting of Shareholder

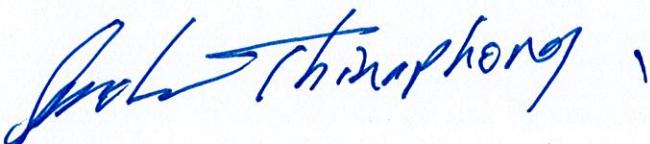
To: The President  
The Stock Exchange of Thailand

Preecha Group PCL. ("The 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 2026 Annual General Meeting of shareholders. The company has published the criteria and relevant documents on our website [www.preecha.com](http://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 2026 Annual General Meeting of shareholders during the period of 13 November 2025 to 12 February 2026

Please be informed accordingly,

Yours Sincerely,



(Mr. Somchet Thinaphong)

Director