

PG. 09/056-68

September 09, 2025

Subject : Letter of resignation from being a director and managing director

To : The President

The Stock Exchange of Thailand

Preecha Group PCL. (“The Company”) We would like to inform you that Mr. Thanonsorn Lertlitsirikul has resigned from his position as Director and Managing Director of the Company due to various commitments that prevent him from fully performing his duties. This resignation is effective from September 9, 2025.

The Company has expedited the recruitment of new directors and a new Managing Director to manage the Company, taking into account the impact on stakeholders, shareholders, and the Company's business operations, which must continue without any damage.

Please be informed accordingly,

Yours Sincerely,

(Mr. Somchet Thinaphong)

Director