

PG. 09/057-68

September 11, 2025

Subject : Notification of approval of the appointment of director

To : The President

The Stock Exchange of Thailand

The meeting of the Board of Directors of Preecha Group PCL. (“The Company”) No. 6/2025 on September 11, 2025 resolved to consider appointing director to replace the director who resigned as follows:

Ms. Thitima Tirakijpong has been appointed as a director, effective from September 11, 2025 onwards.

Please be informed accordingly,

Yours Sincerely,



(Mr. Somchet Thinaphong)

Director