

PG. 09/059-68

September 30, 2025

Subject : Notification of approval of the appointment of the Acting Chief Executive Officer

To : The President

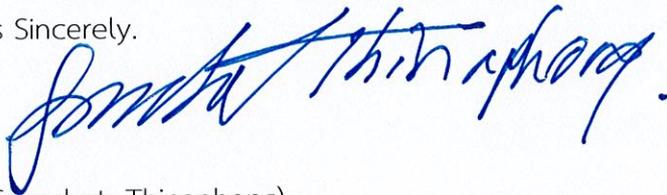
The Stock Exchange of Thailand

The meeting of the Board of Directors of Preecha Group PCL. (“The Company”) No. 7/2025 on September 30, 2025 resolved to consider appointing the Acting Chief Executive Officer as follows:

Mr. Varut Taymeya has been appointed as Acting Chief Executive Officer, effective from October 1, 2025 onwards.

Please be informed accordingly,

Yours Sincerely,



(Mr. Somchet Thinaphong)

Director