

PG. 01/001-69

January 7, 2026

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

To : The President

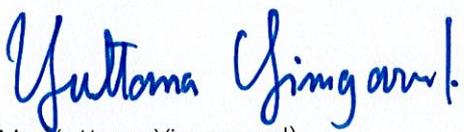
The Stock Exchange of Thailand

The meeting of the Board of Directors of Preecha Group PCL. (“The Company”) No. 10/2025 on December 29, 2025 resolved to consider appointing the Chief Executive Officer as follows:

Mr. Rongrit Thamsatit has been appointed as Chief Executive Officer, effective from January 5, 2026 onwards.

Please be informed accordingly,

Yours Sincerely,

  
(Mr. Yuttana Yimgarund)

Director