

PG. 01/002-69

January 8, 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.

Mr. Varut Taymeya has ceased to hold the position of Acting Chief Executive Officer, effective from January 5, 2026 onward, but continues to hold the position of Chief Financial Officer (CFO) of the Company.

Please be informed accordingly,

Yours Sincerely.

(Mr. Yuttana Yimgarund)

Director