

May 14, 2026

Subject : Notification of the Resolutions of the Board of Directors' Meeting No. 5/2026 regarding the Resignation of the Chairman of the Audit Committee, the Appointment of the Chairman of the Audit Committee, and the Appointment of Sub-Committee Members

To : President
The Stock Exchange of Thailand

Preecha Group Public Company Limited (the "Company") held the Board of Directors' Meeting No. 5/2026 (the "Meeting") on May 14, 2026 at 1:00 p.m., at which the Meeting resolved on the following significant matters:

1. The meeting acknowledged the resignation of Mr. Pachara Yutidhammadamrong ("Mr. Pachara") from the position of Chairman of the Audit Committee in order to comply with the principle of segregation of duties between the Chairman of the Board and the Chairman of the Audit Committee in accordance with good corporate governance practices. In addition, the Company currently has qualified independent directors who are fully capable of assuming such position. The resignation shall be effective from 13 May 2026 onward. Nevertheless, Mr. Pachara will continue to serve as the Chairman of the Board and an Independent Director of the Company.

2. The Meeting resolved to approve the appointment of Mr. Pichai Dusdeekulchai as Chairman of the Audit Committee in replacement of Mr. Pachara Yutidhammadamrong, who resigned from such position, effective from 14 May 2026 onward. In this regard, Mr. Pichai Dusdeekulchai possesses all qualifications required for serving as an Independent Director and Chairman of the Audit Committee in accordance with the criteria prescribed by applicable laws and relevant regulatory authorities.

3. The Meeting resolved to approve the appointment of sub-committees in order to ensure that the Company's corporate governance structure is appropriate, aligned with good corporate governance principles, and supportive of the effective performance of the Board of

Directors' duties. The sub-committees shall assist in considering, reviewing, and supervising significant matters within the scope of duties and responsibilities assigned to them, thereby enhancing the efficiency of corporate governance, risk management, auditing, and the consideration of policies and other important matters of the Company in a prudent, transparent, and accountable manner for the benefit of the Company, its shareholders, and all stakeholders as a whole. The names of the appointed sub-committee members are as follows:

Audit and Corporate Governance Committee

List of Directors	Position
1. Mr. Pichai Dusdeekulchai	Chairman of the Audit and Corporate Governance Committee
2. Mr. Pichate Mahantasukol	Member of the Audit and Corporate Governance Committee
3. Mr. Romsai Tandakoseya	Member of the Audit and Corporate Governance Committee
4. Mrs. Kitima Pavarsekul	Member of the Audit and Corporate Governance Committee

- Each term of office shall be for a period of 3 years.
- The Secretary of the Audit and Corporate Governance Committee is Ms. Araya Boonyasu.

Nomination and Remuneration Committee

List of Directors	Position
1. Mr. Pichate Mahantasukol	Chairman of the Nomination and Remuneration Committee
2. Mr. Pichai Dusdeekulchai	Member of the Nomination and Remuneration Committee
3. Ms. Thitima Tirakijpong	Member of the Nomination and Remuneration Committee

- Each term of office shall be for a period of 3 years.
- The Secretary of the Nomination and Remuneration Committee is Mr. Varut Taymeya.

Risk Management and Sustainability Committee

List of Directors	Position
1. Mr. Romsai Tandakoseya	Chairman of the Risk Management and Sustainability Committee
2. Ms. Thitima Tirakijpong	Member of the Risk Management and Sustainability Committee
3. Mrs. Kitima Pavarsekul	Member of the Risk Management and Sustainability Committee
4. Mr. Varut Taymeya	Member of the Risk Management and Sustainability Committee

- Each term of office shall be for a period of 3 years.
- The Secretary of the Risk Management and Sustainability Committee is Mr. Varut Taymeya.

Executive Committee

List of Directors	Position
1. Ms. Thitima Tirakijpong	Chairman of the Executive Committee
2. Mr. Yuttana Yimgarund	Member of the Executive Committee
3. Mr. Rongrit Thamsatit	Member of the Executive Committee
4. Mr. Varut Taymeya	Member of the Executive Committee

- Each term of office shall be for a period of 3 years.
- The Secretary of the Executive Committee is Mr. Varut Taymeya.

This is to inform you accordingly.

Respectfully yours,

(Mr. Varut Taymeya)

Director