

PG. 03/016-65

April 1, 2022

Subject : Notice of AGM 2022 on the Company's Website
To : The President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Preecha Group Public Company Limited to convene the Annual General Meeting of the shareholders for the year 2022 on April 21, 2022 at 10.00 hours at PREECHA GROUP Building, 1919 Pattanakarn Road, Suanluang, Bangkok. To consider the agendas according to detailed previously informed.

For adequate time consuming for shareholders to consider each agenda and to expand a communication channel to shareholders as well, the Company has disclosed the 2022 Notice of the Annual General Shareholder Meeting with related attachment and Annual Report 2021 on the Company's Website [http:// www.preecha.com](http://www.preecha.com) since April 1 , 2022.

Please be informed accordingly.

Respectfully Yours,

(Mr. Somchet Thinaphong)

Director

Authorized Present Disclose Information