

PG. 10/067-66

October 26, 2023

Subject : Disclose the Notice of EGM No 1 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 Extraordinary General meeting No 1 on 1 pm November 9 , 2023 at PREECHA GROUP Building, 1919 Pattanakarn Road, Suanluang, Bangkok. 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 Notice of the Extraordinary General meeting No.1 with related attachment on the Company's Website <http://www.preecha.com> on October 26, 2023

Please be informed accordingly

Respectfully Yours,

(Mr. Somchet Thinaphong)

Director