

No. PG. 02/019-67

February 21, 2024

SUBJECT : Dividend Payment Omission & the agenda of the Annual General Meeting
ATTENTION : Director and Manager,
The Stock Exchange of Thailand

The Board of Director's' meeting No.1/2024 Preecha Group Public Company Limited held on February 21, 2024 considered and resolved as follows:

1. Resolved for the submission to the Shareholders' meeting for acknowledgment of the non-payment of dividend for the year 2023, due to the loss from the operation.
2. The date for shareholders' meeting for the year 2024 is set on April 25, 2024 at 14.00 p.m., at Seminar Room, 9 th Floor PREECHA GROUP Building, 1919 Patanakarn Road, Suanluang, Bangkok 10250. The list of shareholders per the Record Date (RD) for the rights to attend the Shareholders Meeting will be on March 15, 2024
3. The Agenda of the Annual General Meeting for the year 2024 as follows :

Agenda 1 To approve for the Minutes of the Extraordinary General Meeting NO. 1/2023

The Board's Opinion: The Board of Directors consider and certify the minutes of the Extraordinary General Meeting of Shareholder. and propose to the shareholders' meeting for approval.

Agenda 2 To acknowledge the Board of Director's report for the performance of the company for the year 2023

The Board's Opinion: The Board of Directors acknowledges the 2023 company's performance.

Agenda 3 To consider and approve the audited statements of financial position and comprehensive income for the year ended December 31, 2023

The Board's Opinion: The Board of Directors has considered the audited financial statements for the fiscal year ended 31 December 2023 and propose them to the shareholders' meeting for approval.

Agenda 4 Consider the allocoting profits, omission from the paying diviends, and allocating the legal reserve

The Board's Opinion: Due to the loss on the 2022 performance, it is proposed to the Annual General Meet to non-attocating of the legal reserve.

Agenda 5 Select and appoint the new directors to replace the retired director and determine the authority of director

5.1 To re- appoint the following retired directors.

1. Mr. Yuttana Yimgarund
2. Miss. Tipaporn Assawasothi
3. Mrs. Kitima Pavareskul

The Board's Opinion: The Board of Directors propose to the Annual General Meeting to consider the re – appointing to the three directors to be the board of directors. The details and history of the there directors will be sent to the shareholders together with the invitation to this meeting.

5.2 To determine the authority of the Directors.

The Board's Opinion: The Board of Directors propose the authority of the Director to be approve by the Annual Ggeneral Meeting as follow: 2 of 3 of the signature of Mr.Somchet Thinaphong, Mr.Thanonsorn Lertlitsirikul, Mr. Yuttana Yimgarund, affixed with be the Company seal to be on behalf of the Company

Agenda 6 To consider the remunerations of Board of Directors.

The Board's Opinion: The Board of Directors propose to the Annual General Meeting of Shareholders to approve the directors' remuneration.

Only the sum of monthly remuneration for the year with not exceeding 6 million Baht. That's the same amount as the previos year.

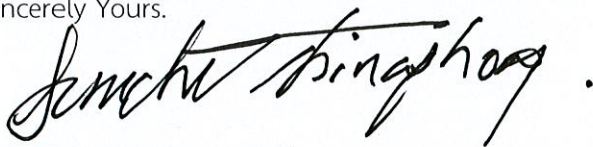
Agenda 7 To appoint the auditor and determining auditor's remunerations for the year 2024

The Board's Opinion: The Board of Directors propose to the Annual General Meeting of Shareholders to consider the appointment of PV Audit Co., Ltd to be the company and subsidiaries' auditor for the year 2024 and by Mr.Prawit Viwanthananut (Auditors license no. 4917) or Ms.Chutima Wongsaraphanchai (Auditors license no. 9622) or Ms.Jiamjai Seangsi (Auditors license no.11159) or other auditor in the same audit firm to be the certify auditor of the financial statement and the auditors' remuneration will not be exceeded than Baht 770,000.-

Agenda 8 To consider other issues (if any)

Please acknowledge accordingly,

Sincerely Yours.



(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information