



AGM 001/2026

March 25, 2026

- Subject :** Invitation to the 2026 Annual General Meeting of Shareholders through Electronic Meeting (E-AGM)
- To :** Shareholders of Prinsiri Public Company Limited
- Attachments :**
1. The Annual Registration Statements / Annual Report for the year 2025 (From 56-1 One report), and the Statement of Financial Position and Statement of Comprehensive Income at the fiscal year ended December 31, 2025 in QR code Format (QR Code) (Supporting documents for consideration of Agenda Item 1. and Agenda Item 2.)
 2. Profiles of nominated candidates who are retiring by rotation and to be re-elected as directors and qualification requirements of the Company's independent directors. (Supporting documents for consideration of Agenda Item 5.)
 3. Proxy Form Type A, Type B and Type C
 4. Procedures and Methods for Registration to Attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM), Document Required for Meeting Attendance, and Proxy Appointment
 5. The Articles of Association of the Prinsiri Public Company Limited regarding the Annual General Meeting.
 6. E-Meeting Acceptance Form.
 7. Information of Independent Director Nominated by the Company as the Proxy of the Shareholders
 8. Personal Data Protection Notice (PDPA)

The Board of Directors of Prinsiri Public Company Limited (“the Company”) No. 1/2026 held on February 26, 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday April 23, 2026 at 14.00 hrs. The Company will conduct the meeting exclusively in the form of electronic meeting (E-Meeting) , in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (including amendments) and other related laws and regulations.

The Company has sent the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 25, 2025 to The Stock Exchange of Thailand and related organizations within the period specified by law and has published it on the Company's website since May 8, 2025 in order for the shareholders to review the correctness and completeness. There were no shareholders objecting or proposing to amend the minutes of the meeting.

The Art of Living

Furthermore, in order to set the agendas for the Annual General Meeting of Shareholders for the year 2026, the Company had announced on its website and publishing the principles and guidelines specified by the Company through the system of The Stock Exchange of Thailand to invite agenda proposals and/or the proposal for director nomination from the shareholders in advance from 2 December 2025 to 31 January 2026. After the said period, there was no shareholder proposed agenda for the Meeting. In this regard, shareholders nominated 1 candidate for the Company's directorship. The Company, therefore, would like to announce the agendas proposed by the Board of Directors together with the opinions of the Board of Directors as follows:

Agenda Item 1 To acknowledge the business performance of the year 2025

Facts and Rationales: The Company has prepared the performance report for the year 2025 and the Annual Report of the Company as contained in the Annual Registration Statements / Annual Report for the year 2025 (Form 56-1 One Report) (in QR Code format) that sent to the shareholders along with the invitation to this meeting in accordance with the regulations of The Securities and Exchange Commission and The Stock Exchange of Thailand, as shown in the invitation of the meeting according to Attachment 1.

The Board's opinion: the Board of Directors deems it appropriate to propose the 2026 Annual General Meeting of Shareholders for acknowledgment of the Company's performance for the year ended 2025 and the Annual report for the year 2025

Vote Required: This agenda is for shareholders' acknowledgment therefore voting is not required.

Agenda Item 2 To consider and approve the Financial Statement of the year 2025

Facts and Rationales: In compliance with Section 112 of The Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Article 54 of the Articles of Association of the Company, the Board of Directors is required to provide an accurate and integral balance sheet and profit and loss statements made at the end of the Company's accounting period for submission to the shareholders' meeting for consideration and approval at the annual general meeting. The Board of Directors shall also arrange for an auditor to complete the audit of such balance sheets and profit and loss statements before submitting them to the shareholders' meeting.

The Company's financial statements for the accounting period ending December 31, 2025, have been prepared in accordance with financial reporting standards, which has been audited and certified by a certified public accountant and approved by the Audit Committee and the Board of Directors. The details of the annual financial statements of

the Company for the year ended 31 December 2025, are contained in the Annual Registration Statements / the 2025 Annual Report (Form 56-1 One Report), which has been sent to shareholders along with this invitation letter, as per the accompanying Attachment 1 which summarizes the key points as follows:

Unit : THB

List of items	Consolidated Financial Statement	Separated Financial Statements
Total assets	12,111,270,897	9,316,205,573
Total liabilities	6,683,811,024	4,423,368,787
Shareholder's equity	5,427,459,873	4,892,836,786
Paid-up Capital	1,220,011,755	1,220,011,755
Revenue from the sale of real estate, leasing, and services.	1,667,011,438	269,535,766
Net (Loss) Profit	31,103,985	(48,276,708)
Earning (Loss) per share attributable to equity holders of the Parent (Baht/Share)	0.03	(0.04)

The Audit Committee's opinion: The Audit Committee has considered and reviewed the annual financial statements of the Company for the year ended 31 December 2025, which have been audited and signed by the auditor from DIA International Company Limited and opined that the financial statements present fairly, in material respects, in accordance with Thai Financial Reporting Standards (TFRSs), and deems it appropriate to propose that the Board of Directors submit the Company's financial statements for the year ended 31 December 2025 to the Annual General Meeting of Shareholders for consideration and approval.

The Board's opinion: The Board of Directors deems it appropriate to propose the 2026 Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2025 which have been audited by a Certified Public Accountant of the Company and has been reviewed by the Audit Committee, as well as approved by the



Audit Committee and the Board of Directors. The Board of Directors and the Audit Committee have provided their opinions in the "Report of the Board of Directors' Responsibilities for Financial Reporting" and the "Report from the Audit Committee," which are included in the 2025 Annual Report (Form 56-1 One Report) (in QR CODE format) that has been sent to shareholders along with the invitation letter, as per the accompanying Attachment 1.

Vote Required:

This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda Item 3

To consider and approve the appointment of auditors for the fiscal year ending December 31, 2026, and determine the annual audit fee.

Facts and Rationales:

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and Article 58 of the Articles of Association of the Company, the appointment of auditor and audit fees shall be approved at the Annual General Meeting of Shareholders. The auditor who retired is eligible for re-appointment. However, the auditor must not be a director, employee, staff member, or hold any position within the Company.

In addition, the notification of the Capital Market Supervisory Board No. Tor Jor. 75/2561 (2018) regarding criteria, conditions, and procedures for reporting, disclosure of the financial position, and an operating result of the Company issuing the securities (No. 14), the Company has to rotate the auditors when they have performed their duties for 7 fiscal years, whether consecutively or not. The Company may appoint such auditor as its auditor only after a period of at least 5 consecutive fiscal years has elapsed. The rotation is not necessary to be replaced by the new audit firm. The Company can appoint a new individual auditor from the current audit firm.

Opinion of the Audit
Committee:

The Audit Committee considered the appointment of the auditors by their performance of the duties expertly, independence, skills, knowledge, capabilities of the team, as well as experience in auditing that will benefit the business to be gained and audit fee. The Audit Committee considered and proposed the Board of Directors to appoint auditors from DIA International Auditing Company Limited ("DIA") as the Company's auditor for the year 2026 because DIA is a leading audit firm with international standards, and expertise in auditing, and proposes appropriate audit fees. The Audit Committee recommended the Board of Directors to propose to the Annual General Meeting of



Shareholders to appoint the following persons as the auditor of the Company for the year 2026.

Name of Auditor	CPA License No.	being the signatory on the financial statements
Mr. Nopparoek Pissanuwong	7764	1 year or
Ms. Somjintana Pholhirunrat	5599	- or
Ms. Supaporn Mungchit	8125	- or
Ms. Raweewan Chuenchom	7487	-

One of the above auditors is able to audit and express opinions on financial statements of the Company, its subsidiaries and its associates. And, also sign the audit report of the Company. In the event that the above-mentioned auditors are unable to perform their duties, DIA shall assign other auditors of the auditing company who are approved by the Securities and Exchange Commission, to audit and express an opinion on the Company's financial statements and sign the Company's audit report in place of the aforementioned auditor

It is noted that DIA International Auditing Company Limited and the 4 auditors named above are approved by the Securities and Exchange Commission, not the shareholders of the Company, and have no relationship with the Company, no vested interest in the Company, its subsidiaries, executives, major shareholders, or related persons. Additionally, they do not provide consulting services to the Company in any way. Therefore, they maintain independence in auditing and expressing opinions on the Company's financial statements, and not the auditors who have previously performed the review or audit and expressed opinion on the Company's financial statements for 7 consecutive fiscal years. Therefore, the auditors proposed herein possess the required qualifications in full compliance with the relevant notifications issued by the Capital Market Supervisory Board. The proposal for the appointment of the auditor and the determination of the auditor's remuneration for the year 2026 has been scrutinized by the Audit Committee.

The Audit Committee has considered the selection and proposed the appointment of the auditor for the year 2026. The evaluation was based on the auditor's independence, the skills, knowledge, and capabilities of the team, their experience in auditing, which

would be beneficial to the business and the appropriateness of the audit fee. Therefore, the Audit Committee considered it appropriate to propose the Board of Directors to propose the 2026 Annual General Meeting of the Shareholders to appoint DIA as the Company's auditor for the year 2026 and determine an audit fee not exceeding Baht 3,635,000 exclusive of the Non-Audit Fee. The details of a comparison of the audit fees from the previous year are as follows:

Unit :Baht

Remuneration of Auditors	Year 2026* (Proposed)	Year 2025
The Company's auditors	1,380,000	1,600,000
The Subsidiaries and Associates ' auditors	2,255,000	2,285,000
Other services	None	None
Total amount of the auditors' remuneration	3,635,000	3,885,000

*Remark:

The audit fee for the year 2026 (the proposed year) for the Company has decreased by 220,000 Baht. The fee for the subsidiary, Prinventure Company Limited, has decreased by 50,000 Baht, while ICON MAHACHAI CO., LTD. has increased by 20,000 Baht. As a result, the total audit fee for the year 2026 (the proposed year) has decreased by 250,000 Baht.

DIA is elected to be an auditor of 17 Company's subsidiaries and associates using the same audit firm as the Company. If its subsidiaries and associates undergo auditing by other auditors, the Board of Directors will ensure that financial statements are prepared within the prescribed time frame for the Company, subsidiaries, and associated companies.

The Board's opinion:

The Board of Directors has considered the auditors' qualifications in accordance with the Articles of Association of the Company and the Securities and Exchange Commission, the independence of the auditors, the standard of work, and performance, when comparing the workload and audit fees of other listed companies at the same level, the audit fees are deemed appropriate and agreed with the Audit Committee to propose to the Annual General Meeting of the Shareholders to appoint 1.) Mr. Nopparoek Pissanuwong CPA License No. 7764 and/or 2.) Ms. Somjintana Pholhirunrat CPA License No. 5599 and/or 3.) Ms. Supaporn Mungchit CPA License



No. 8125 and/or 4.) Ms. Raweewan Chuenchom CPA License No. 7487 and/or other auditors of the DIA International Auditing Company Limited as the Company's auditors for the year 2026 and determine audit fee for Prinsiri Public Company Limited, its subsidiaries and its associates, for the year 2026 in the amount not exceeding Baht 3,635,000 exclusive of the Non-Audit Fee.

Vote Required:

This agenda requires the approval of the meeting by a majority votes of shareholders attending the Meeting and casting their votes.

Agenda Item 4

To consider and approve the non-appropriation of the legal reserve and omission of the dividend payment of the business performance of the year 2025;

Facts and Rationales:

According to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Article 57 of the Articles of Association of the Company prescribes the Company shall allocate part of its annual net profit to a reserve fund in an amount of not less than 5 percent of the annual net profit deducted of accumulated loss carried forward (if any) until this reserve fund reaches the amount of not less than 10 percent of the registered capital. And to comply with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and Article 56 of the Articles of Association of the Company, no dividend shall be paid other than out of profits. In case the Company still has an accumulated loss, no dividends shall be paid. The Board of Directors shall determine the amount of dividends as deemed appropriate.

In this regard, at the fiscal year ended December 31, 2025, the Company has a registered capital of Baht 1,220,011,755. and the Company has a legal reserve in the amount of Baht 127,604,940.10, which was equivalent to 10 percent of the registered capital of the Company, which fully appropriated according to the Company's Articles of Association, the Company is not required to additionally appropriate the annual net profit of the year 2025 for legal reserve.

Additionally, the Company has a policy to pay dividends to shareholders at a rate not exceeding 40% of the consolidated net profit after corporate income tax. Nevertheless, the dividend payout rate may vary each year depending on factors such as the Company's performance, business expansion plans, liquidity, necessities, and other relevant appropriation. The Board of Directors has the authority to make decisions on this matter, ensuring that such actions will be in the best interests of the shareholders. For the Company's subsidiaries, the dividend policy is the same as that of the parent



company and will be based on the decision of the Board of Directors. The Board may also pay interim dividends to shareholders when deemed appropriate, provided that the Company has sufficient profits, and such interim dividends will be reported to the shareholders at the next shareholders' meeting.

For the financial year 2025, according to the separate financial statements, the Company reported a net loss of 48,276,708 Baht. Meanwhile, based on the consolidated financial statements, the Company reported a net profit (attributable to the Company) of 31,122,299 Baht. However, in considering the payment of dividends to shareholders, the Board of Directors takes into account several factors, including the Company's operating results, its financial position, the necessity to maintain liquidity and working cash flow for working capital requirement in the year 2026, and reserve it to accommodate uncertain situations and any other factors deemed appropriate by the Board of Directors. The Board of Directors has considered and deems it appropriate to propose the shareholders' meeting to omit payment of the annual dividend for the Company's business performance of the year 2025.

The Board's opinion:

The Board of Directors has considered and deems it appropriate to propose the shareholders' meeting to acknowledge the non-appropriation of the annual net profit for the legal reserve for the year 2025 as the Company has fully appropriated the legal reserve and consider and by a majority vote, resolved to propose the Shareholders' Meeting to approve the omission of payment of the annual dividend for the Company's business performance of the year 2025.

Vote Required:

This agenda requires the approval of Majority votes of shareholders attending the Meeting and casting their votes.

Agenda Item 5

To consider and approve the appointment of directors in replacement of those who must retire by rotation

Facts and Rationales:

In compliance with the Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Article 22 of the Articles of Association of the Company prescribes that in each annual general meeting of shareholders, one-third (1/3) of the directors shall vacate in proportion. If the number of directors is not a multiple of three, the number of directors closest to one-third (1/3) shall retire. The director who retires may be re-elected.



At the Annual General Meeting of Shareholders for the year 2026, 3 directors will be retiring by rotation, as follows:

- | | |
|-------------------------------|----------|
| 1. Mr. Prinya Kovitchindachai | Director |
| 2. Mr. Nirut Intarathachang | Director |
| 3. Dr. Anuphan Kitnitchiva | Director |

In addition, in order to comply with the policy of promoting good corporate governance and to demonstrate fair and equal treatment of all shareholders, the Company has provided an opportunity for shareholders to propose the names of individuals who, upon consideration, are deemed to have the qualifications, knowledge, and abilities suitable for selection as the Company directors in advance of the Annual General Meeting of Shareholders for the year 2026 since December 2, 2025 to January 31, 2026 publishing on the Company's website. There were shareholders who proposed Mr. Veera Srichanachaichok for the election of the directors of the Company.

Opinion of Nomination and
Remuneration committee :

The Company's Nomination and Remuneration Committee (excluding directors with conflicts of interest) has considered the qualifications of the directors according to the Public Limited Companies Act B.E. 2535 (1992), their knowledge, abilities, and experience in businesses related to the Company's operations, which can contribute to the Company's development. In addition, the Company has taken into consideration Board Diversity and the Board Skills Matrix in determining the qualifications required for directors to be nominated, considering the essential skill, as well as the suitability and alignment of such qualifications with the composition and structure of the Board in accordance with the Company's business strategies. The continuity and experience of the directors have also been considered. The Company has further assessed that the individual nominated as an independent director possesses the qualifications prescribed by the relevant laws and meets the criteria applicable to independent directors, and is able to express opinions independently and in accordance with the applicable regulations. These considerations are part of the director nomination process.



The Nomination and Remuneration Committee has carefully and prudently evaluated and selected individuals who possess appropriate qualifications, and has been concluded that all 3 directors, Mr.Prinya Kovitchindachai and Dr. Anuphan Kitnitchiva who must retire by rotation and Mr. Veera Srichanachaichok, who has been proposed by the shareholder meet the qualifications set out in the Public Limited Companies Act B.E. 2535 (1992) (including amendments), the regulations of the Stock Exchange of Thailand, the Securities and Exchange Commission, and the Capital Market Supervisory Board, and do not possess any prohibited characteristics. Additionally, the directors have the qualifications, experience, and specific expertise relevant to the Company's business, particularly in business management, accounting, finance, and law which is beneficial to the Company's operations. Furthermore, throughout their tenure, 2 directors; Mr.Prinya Kovitchindachai and Dr. Anuphan Kitnitchiva have performed their duties diligently and effectively, providing valuable opinions and advice that have greatly benefited the Company's operations. Therefore, it has been deemed appropriate to appoint (1) Mr.Prinya Kovitchindachai, (2) Dr. Anuphan Kitnitchiva, the directors retiring by rotation, to continue serving for another term, and (3) Mr. Veera Srichanachaichok as a new director to replace Mr. Nirut Intarathachang, the director retiring by rotation, with the appointment to be an Independent Director.

Additionally, the Nomination and Remuneration Committee has considered that Mr. Veera Srichanachaichok who has been nominated as an independent director meets all the qualifications as required by the applicable law for independent directors, including qualified as per the Company's requirements. He is a highly qualified individual with knowledge, capabilities, experience, and specific expertise particularly in respect of accounting and finance that are highly beneficial to the Company's business operations. They are also able to provide independent opinions and recommendations regarding the Company's operations. Furthermore, they meet the relevant criteria and legal requirements, and their contributions are of great value to the Company.

Therefore, for the best interests of the Company, the Nomination and Remuneration Committee has deemed it appropriate to propose to the Board of Directors to consider submitting a proposal to the Annual General Meeting of Shareholders for the year 2026 to approve the re-election of the 2 directors; (1) Mr.Prinya Kovitchindachai and (2) Dr. Anuphan Kitnitchivato to continue serving for another term, and (3) Mr. Veera



Srichanachaichok, appointed as an independent director to replace Mr. Nirut Intarathachang, who must retire by rotation. Details of their biographies, educational qualifications, and work experience is provided in the Attachment 2.

The Board's opinion:

The Board of Directors, excluding the nominated directors, who have been considered through a screening process carefully and cautiously in accordance with the Company's director nomination criteria, deemed the 3 aforementioned directors; Mr. Prinya Kovitchindachai, Dr. Anuphan Kitnitchiva and Mr. Veera Srichanachaichok, appointed as a new director to replace Mr. Nirut Intarathachang who must retire by rotation meet the qualifications required by relevant regulations such as the Public Limited Companies Act B.E. 2535 (1992) (including amendments), the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market Supervisory Board, and have no prohibited qualifications to be appointed as a director under the regulations of the Office of the Securities and Exchange Commission, including have qualifications, experience and specific expertise which are suitable for the business of the Company's business operations, which is beneficial to the Company's business, as well as in the past 2 directors; Mr. Prinya Kovitchindachai and Dr. Anuphan Kitnitchiva to continue serving for another term have been performing their duties as directors and sub-committees very well and efficiently, including expressing opinions and giving advice that greatly benefit the Company's operations.

In addition, the Board of Directors has reviewed according to the criteria and has an opinion that Mr. Veera Srichanachaichok who has been nominated to serve as an independent director is fully qualified as required by the applicable law as an independent director, including qualified with the Company criteria. According to the criteria set by the Company which is in line with the requirements of the Securities and Exchange Commission or the Stock Exchange of Thailand not having a conflict of interest or not being a stakeholder to the Company and has experience and expertise particularly in respect of accounting and finance which is especially beneficial to the Company's business operations as well as being able to express opinions and provide various recommendations regarding the operations of the Company, freely and in accordance with relevant rules and laws, including being highly beneficial to the Company.

The Board of directors has considered and deems it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the election of the retiring directors namely; 1) Mr. Prinya Kovitchindachai 2) Dr. Anuphan Kitnitchiva to serve as the Company's directors for another term and 3) Mr. Veera Srichanachaichok who has been appointed to be an independent director to replace Mr. Nirut Intarathachang who must retire by rotation. The details of the 3 directors' biographies, educational qualifications, and work experience is provided in the Attachment 2.

Vote Required:

This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting. The shareholders may exercise the votes to select only one person or many persons to be a director (s) but the allocation votes in favor of a specific person are not allowed. For good corporate governance, each director will be proposed to appoint individually. This agenda requires that each of the individuals nominated as director to replace the directors who retire by rotation receives the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda Item 6

To consider and approve the directors' remuneration for the year 2026

Facts and Rationales:

Pursuant to section 90 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) stipulates that the directors' remunerations shall be approved by the shareholders' meeting with the votes of not less than two-third (2/3) of the total votes of the shareholders present at the meeting.

Opinion of Nomination and Remuneration committee :

The Nomination and Remuneration Committee considered the remuneration in according to the Remuneration proposal criteria, based on the size of the business, the responsibilities of the Board of Directors, and the comparison of other companies in the similar market capitalization listed in the Stock Exchange of Thailand. Therefore, it is deemed appropriate to determine the directors' remuneration for the year 2026 in the form of monthly remuneration and transportation allowance. The estimated total compensation for the directors for the year 2026 is not exceeding 4,218,000 Baht, which is the same rate as in 2025, with no additional benefits. The details are as follows:



(to nominate Mr. Veera Srichanachaiyachok to serve as an Independent Director in replacement thereof)

6. Dr. Anuphan Kitnitchiva Director

Executive directors who do not receive remuneration, including:

1. Ms. Siriluck Kovitchindachai Director, Chairman Executive
Director and Managing Director
2. Mr. Prinya Kovitchindachai Director

- 2) In this regard, directors of the Company serving on a sub-committee will receive a monthly remuneration only for their position as directors of the Company at a single rate.

In the year 2025, the Company paid the remuneration (monthly remuneration and transportation) to the Board of Directors and other sub-committee's members for a total amount of Baht 3,768,000 which was in accordance with the criteria approved by the Extraordinary Shareholders' Meeting No. 1/2025 as proposed. The details are provided in Section 2, titled "Business Operations and Performance," of the Annual Registration Statements / the Annual Report 2025 (Form 56-1 One Report), which has been sent to the shareholders along with this invitation letter, as per the accompanying Attachment 1

2. other remuneration and benefits

- None -

The Board's opinion:

The Board of Directors has agreed with the Nomination and Remuneration Committee proposal who consider the directors' remuneration payment based on the appropriateness of the scope of duties and responsibilities of each Committee, including taking into account the appropriateness in various respects. The Board of Directors, by a majority vote, therefore, deems it appropriate to propose the 2026 Annual General Meeting of Shareholders to consider and approve directors' remuneration for the year 2026 at the amount of not more than Baht 4,218,000 which are including of the monthly remuneration and transportation allowance. It is the same amount for the year 2025. In this regard, the determination of remuneration for such directors has been scrutinized by the Nomination and Remuneration Committee and was approved by the meeting Board of Directors.

Vote Required: This agenda requires the approval of Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda Item 7 Other matters (if any)

The Company determined the name of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders on March 16, 2026 (Record Date). The Annual General Meeting of Shareholders will be exclusively held via electronic means (E-AGM) and the Company will not arrange any venue/meeting room for the meeting in person. The registration for attending the Meeting, the vote casting and the vote counting will be conducted by electronic means.

For shareholders who wish to attend the meeting via electronic or wish to appoint a proxy to attend the meeting and vote on behalf of the shareholders via electronic, The Company recommends that shareholders read the registration procedures and prepare relevant documents as detailed in **Attachment 4**. In order to obtain the USERNAME and PASSWORD for registration to attend the meeting via electronic means.

Shareholder and/or proxy holder can submit a request to attend the meeting (pre-registration) at <https://register.pttdigital.com/PRIN/registerbase> or scan below QR Code from April 10 - 23, 2026 or until the Meeting adjourns.



QR code for pre-registration

For the juristic shareholders or foreign shareholders who appoint a custodian in Thailand to be a depository and take care of their shares, please send an E-Meeting Acceptance Form as per **Attachment 6**, together with identification documents to the Company for verification before the meeting date from now until Wednesday, April 22, 2026 within 4.00 p.m. via e-mail address: chairat@prinsiri.com or teerasak.yaw@prinsiri.com

In case the shareholders cannot attend the meeting, please complete and sign the proxy form as attached in **Attachment 3**, with one specific form (Proxy C is for foreign shareholders who appoint custodians in Thailand). The shareholders could appoint a proxy to the independent directors in the list and details as shown in **Attachment 7**, to attend the meeting and cast the votes on your behalf.



The shareholders shall submit the signed proxy form attached with documents and evidence as per detail in Attachment 4, as follows:

- the individual person shareholders, please submit the documents and evidence via Registered web browser
- the juristic person shareholders or foreign shareholders who appoint a custodian in Thailand as a depository and custodian of shares, please submit the documents and evidence to the Company via email above

To ensure that you receive the maximum benefit from the meeting and to fully protect your rights, if you have any questions that you would like the Company to clarify regarding any agenda items of this meeting or other company information, you may submit your questions in advance to the Company secretary via email at: chairat@prinsiri.com or teerasak.yaw@prinsiri.com

The Company will conduct the meeting according to the Articles of Association of the Prinsiri Public Company Limited related to the Annual General Meeting as per Attachment 5.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Chairat", with a small horizontal line underneath.

Mr. Chairat Kovitchindachai
Company Secretary