



PPPM/2567-017

3 May 2024

Subject : Disclosure of the 2024 Minutes of the Annual General Meeting of Shareholders on the Company's website

To : The President
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of PP Prime Public Company Limited (“**The Company**”) was held on 22 April 2024. The Company presently would like to inform that the minutes of the meeting has already been published, Shareholders are invited to view through the Company's website (www.ppprime.co.th) since 3 May 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supattra Nakmontanakum)

Chief Executive Officer

PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361

