PPPM/SET/2569-018

11 November 2026

Subject: Publication of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2026 on the Company's website

To: The President
The Stock Exchange of Thailand (SET)

Referring to the Board of Directors' resolutions of PP Prime Public Company Limited ("The Company") to convene the Extraordinary General Meeting of Shareholders No. 1/2026 ("EGM 1/2026") on 27 November 2026 at 10.00 A.M. only in the forms of electronic media (E-EGM).

The Company has published the Notice of the Extraordinary General Meeting of Shareholders No. 1/2026, together with all supporting documents, in both Thai and English on the Company's website at www.ppprime.co.th under the 'Investor Relations' > 'Shareholder Meeting' section, starting from 12 November 2026, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Wiboon Rasmeepaisarn)
Chief Executive Officer
PP Prime Public Company Limited

Corporate Secretary Office
Tel: 093-810-0361