

Headline: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2025 and Omission of Dividend Payment

Security Symbol: PPP

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	17-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	04-Mar-2025
Ex-meeting date	03-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok
Agenda Item 1	
Agenda Detail	To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024.
Type	To Consider and approve
Agenda Item 2	
Agenda Detail	To acknowledge the report on the Company's operating results of the year 2024
Type	To acknowledge
Agenda Item 3	
Agenda Detail	To consider and approve the Company's financial statements for the year ended 31 December 2024
Type	To Consider and approve
Agenda Item 4	
Agenda Detail	To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2024.
Type	To acknowledge

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
Date of Board resolution	17-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024

Remark

When considering the overall financial liquidity, the Company should set aside reserves for working capital of the Company.

Agenda Item 5

Agenda Detail	To consider and approve the election of directors to replace those retiring by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive**Re-election**

Director Name	Mrs. DUANGTHIP EAMRUNGROJ
Position in company (1)	DIRECTOR
Effective Date (1)	11-Jul-1996

Change of director/Executive**Re-election**

Director Name	Mrs. WALAIRAT PONGJITT
Position in company (1)	DIRECTOR
Effective Date (1)	17-Feb-2023

Change of director/Executive**Re-election**

Director Name	Mr. TANIN SRIBENJARAT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	16-Feb-2024

Agenda Item 6

Agenda Detail	To consider and approve the director's remuneration for the year 2025
Type	To Consider and approve

More detail Agenda Item 6

Approved to propose to the shareholders' meeting of the Company to consider and approve the remuneration for the directors for the year 2025 as follows:

Remuneration	20 24	2025 (proposed)
<u>Meeting Allowance of the Board of Directors</u> Chairman (THB/time) Director (THB /person/time)	22, 500 17, 500	22,500 17,500
<u>Meeting Allowance of the Audit Committee</u> Chairman of the Audit Committee (THB /time) Member of the Audit Committee (THB /person/time)	22, 500 17, 500	22,500 17,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u> Chairman of the Corporate Governance and Risk Oversight Committee (THB /time) Member of the Corporate Governance and Risk Oversight Committee (THB /person/time)	13, 500 11, 000	13,500 11,000
<u>Regular Compensation</u> Chairman (THB /year) Chairman of the Audit Committee (THB /year) Member of the Audit Committee (THB /person/year) Member of the Non-Audit Committee (THB /person/year)	32 0,0 00 35 5,0 00 32 0,0 00 25 0,0 00	 320,000 355,000 320,000 250,000
Other special benefits and any other benefits	- No ne -	- None -

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2025
Type	To Consider and approve

More detail Agenda Item 7

Approved to propose to the shareholders' meeting of the Company to consider and approve to appoint Miss Kornthong Luangvilai, C.P.A. Registration No. 7210 or Miss Juntira Juntrachaichoat, C.P.A. Registration No. 6326 or Miss Sophaphan Saptippayarattana, C.P.A. Registration No. 6523 or Miss Waraporn Kriengsuntornkij, C.P.A. Registration No. 5033 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2025 and propose the remuneration for the auditor at THB 1,860,000, which increases from last year by THB 60,000. There is no other service fee.

Auditors Appointment**No 1**

Auditor Name	MS. KORNTONG LUANGVILAI
CPA License No.	7210
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	Miss JUNTIRA UNTRACHAICHOAT
CPA License No.	6326
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	MISS SOPHAPHAN SAPTIPPAYARATTANA
CPA License No.	6523
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 4

Auditor Name	Ms. WARAPORN KRIENGUNTORNKIJ
CPA License No.	5033
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

Agenda Item 8

Agenda Detail

Other businesses (if any)

Type

To Consider and approve

More detail

Approved to propose to the shareholders' meeting of the Company to consider and approve to appoint Miss Kornthong Luangvilai, C.P.A. Registration No. 7210 or Miss Juntira Juntrachaichoat, C.P.A. Registration No. 6326 or Miss Sophaphan Saptippayarattana, C.P.A. Registration No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2024 and propose the remuneration for the auditor at THB 1,872,000, which increased from last year by THB 72,000. There is no other service fee.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.Walairat Pongjitt)
Director
Authorized person to disclose information

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