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LA013/2025 (PPP)

7 May 2025

Subject: Disclosure of Minutes of the 2025 Annual General Meeting of Shareholders
on the Company's website

To: President
The Stock Exchange of Thailand

We, Premier Products Public Company Limited ("the Company"), reference to the 2025 Annual General Meeting of Shareholders that was held on Wednesday, April 23, 2025 at 10.00 hrs. at the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

The Company had already submitted the minutes of the Annual General Meeting of Shareholders for the year 2025 to the Stock Exchange of Thailand and posted on the Company's website: www.premier-products.co.th since 7 May 2025 onwards.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Walairat Pongjitt)

Director

Premier Products Public Company Limited