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LA024/2026 (PPP)

6 October 2026

Subject: Rights for Shareholders to propose AGM Agenda and to nominate candidate(s)
to be elected as the Company's Director(s) for the year 2027

To: The President
The Stock Exchange of Thailand

Premier Products Public Company Limited ("the Company") realizes the importance of the rights and equitable treatment of the shareholders and to promote the "Principles of Good Corporate Governance". The Company would like to invite the shareholders to propose the agenda for the Company's Annual General Meeting of Shareholders and to propose qualified candidate(s) to be nominated as the Company's director(s) in advance, which shareholders may submit proposals to the Company at any time throughout the year, without any time restrictions. If a proposal by the shareholders which approved by the Board of Directors, it will be included in the agenda of the Annual General Meeting of Shareholders to be held next time. The Company has disclosed the details of the rules and procedures through the Company's website at www.premier-products.co.th.

For the Annual General Meeting of Shareholders for the year 2027, the Company will collect the proposals submitted by the shareholders to the Company until 31 December 2026.

Please be informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited

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