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Ref. No. 020/2021

29 June 2021

Subject: Appointment of director and Executive Directors.

To: President
The Stock Exchange of Thailand

Principal Capital Public Company Limited (the “**Company**”) would like to notify important resolutions of its Board of Directors’ Meeting No. 7/2021 held on 29 June 2021 as follows:

1. Acknowledge the resignation of Mr.Yarnsak Manomaiphiboon effective from 20 June 2021 onwards.
2. Approve the appointment of Mr.Sakarin Tangkavachiranon as the director of the Company to replace Mr.Yarnsak Manomaiphiboon, the resigned director.

The directorship term of the new director shall equal to the remaining term of the director whom has replaced.

Effective from 29 June 2021 onwards.

3. Approve the appointment of Executive Directors as follow:

- (1) Appointed Mr.Tanee Maneenut, as Executive Director
- (2) Appointed Mr.Athiwat Noiprasit, as Executive Director
- (3) Appointed Mr.Jatuphol Chawapatnakul, as Executive Director

Effective from 29 June 2021 onwards.

Please be informed accordingly

Yours faithfully,

Principal Capital Public Company Limited

-Signature-

(Miss Ritima Jirasuradate)

Corporate Secretary