

(Translation)

PRG.MD.074/2024

November 12, 2024

Subject: Dissemination of the minutes of the Extraordinary General Meeting of Shareholders no. 1/2024 on the website of PRG

To: Director and Manager
The Stock Exchange of Thailand

In order to increase the channels for shareholders to access the information concerning the minutes of the Extraordinary General Meeting of Shareholders no.1/2024 of PRG Corporation Public Company Limited ("PRG") held on October 29, 2024 at 10.00 a.m. at MBK Public Company Limited meeting room, 444 8 Floor, MBK Center, Phayathai Road, Wangmai, Pathumwan, Bangkok.

PRG Would like to inform that, PRG has already submitted the Minutes EGM no.1/2024 to the Stock Exchange of Thailand and PRG has disseminated the minutes of EGM no.1/2024 on the website of PRG at www.prg.co.th under "Investor Relations / Shareholder Information / Shareholders' Meeting " section on November 12, 2024.

Please be informed accordingly.

Respectfully yours,

Somkiat Makcayathorn
Managing Director