



บริษัท พีรพัฒน์ เทคโนโลยี จำกัด (มหาชน)

No. PRAPAT 001/2024

January 30 2024

Re : Invite the shareholders to propose agenda items for the Annual General Meeting of Shareholders. and nominate a person To be selected as Company Director For the 2024 Annual General Meeting of Shareholders (E-AGM)

To President
The Stock Exchange of Thailand

The Board of Directors Peerapat Technology Public Company Limited (“the Company” or “PRAPAT”) realize the importance of good corporate governance. We would like to invite shareholders to propose agenda items for the Annual General Meeting of Shareholders and nominate qualified persons to be selected as company directors. For the 2024 Annual General Meeting of Shareholders (E-AGM) in advance, shareholders can propose agenda items and/or nominate individuals. To be selected as a company director according to the criteria set by the company. The company has published these principles on its website www.peerapat.com now until February 10, 2024.

Please be informed accordingly,

Best regards,

Mr.Veerapong Luesakul

Chief Executive Officer

Peerapat Technology Public Company Limited