

No. PRI 006/2567

5 May 2024

Re: Announcement of the minutes the 2024 Annual General Meeting of Shareholders the Company's website

Attn: President  
The Stock Exchange of Thailand

With Regard to the Primo Service Solutions Public Company Limited (the “**Company**”) held the 2024 Annual General Meeting of Shareholders on 23 April 2024 at 2.00 p.m. via electronic media (E-Meeting) in accordance with the criteria specified in the law on electric meeting, broadcasting from the Vision Room, 20th Floor, 4345, Bhiraj Tower at Bitec, Bangna-Trad Road (Km.1), Bangna, Bangkok, 10260.

A copy of the Minutes of the 2024 Annual General Meeting of Shareholders has been sent to the Stock Exchange of Thailand since 5 May 2024 and including the announcement on Company's website [www.primo.co.th](http://www.primo.co.th) since 5 May 2024 onward for shareholder’s cognition and considerations the next minutes.

In this regard, should there be any shareholder wishing to raise any question or give any comment on the said minutes, he/she may do so within 1 month from 5 May 2024 by raising his/her question or giving his/her comment to the Company’s office of Investor Relation Department, PRIMO SERVICE SOLUTIONS Public Co., Ltd. 496 Moo 9 Samrong Nuea, Mueang Samut Prakan, Samut Prakan 10270 or via E-mail: [thanuntorn.a@primo.co.th](mailto:thanuntorn.a@primo.co.th)

Please be informed accordingly.

Sincerely yours,

(Ms. Nucharee Jitardhun)

Chief Financial Officer and  
Secretary Person authorized to disclose information