

No. PRI 001/2567

24 January 2024

**Subject** Notification of Resignation of Director, the Appointment of Subcommittees of the company and the Appointment of Chief Executive Officer

**To** Director and Manager  
The Stock Exchange of Thailand

Primo Service Solutions Public Company Limited (“the Company” or “PRI”) would like to notify the resolutions of the Board of Directors’ Meeting No. 1/2024 convened on 24 January 2024, at 10.00 hrs., which resolved to acknowledge or approve the material matters as follows:

1. Acknowledged the resignation of the director of the Company, provided that there was one (1) directors who resigned from the position. The resignation will be effective on 24 January 2024 onwards.

2. Approved the appointment of Mr. Surin Sahachatpocanan as the director in place of Mr. Pichet Pinijpol. The appointment will be effective on 24 January 2024 onwards. The aforementioned matters were considered by the Nomination and Remuneration Committee.

3. Approved of the Board of Directors deemed it appropriate to amend the name of authorizer’s director to sign on behalf of the Company to be in accordance with the change of directors as follows:

**From** “Mr. Kraingkrai Kreebongkan, Mr. Somsakul Sangsuwan, Mr. Pichet Pinijpol two thirds of these directors jointly sign and affix with the Company’s seal”.

**To be** “Mr. Kraingkrai Kreebongkan, Mr. Somsakul Sangsuwan, Mr. Surin Sahachatpocanan two thirds of these directors jointly sign and affix with the Company’s seal”.

4. Approved the appointment of Mr. Surin Sahachatpocanan as the Nomination and Remuneration Committee and the Risk Management Committee in place of Mr. Pichet Pinijpol. The appointment will be effective on 24 January 2024 onwards. The aforementioned matters were considered by the Nomination and Remuneration Committee.

5. Approved the appointment of Mr. Surin Sahachatpocanan as the Chief Executive Officer in place of Mr. Pichet Pinijpol. The appointment will be effective on 24 January 2024 onwards.

Please be informed accordingly.

Yours sincerely,



(Ms.Nucharee Jitadhun)

Chief Financial Officer and Company Secretary

Authorized person to report information