

No. PRI 02/2565

27 December 2022

Re: Proposing the agendas for the 2023 Annual General Shareholders Meeting, the list of candidates to become a director and the submission enquires in advance.

Attn: President

The Stock Exchange of Thailand

In regards with good corporate governance related to the equal treatment of shareholders, Primo Service Solution Public Company Limited (“Company” or “PRI”) would like to invite shareholders to propose agendas for the 2023 Annual General Shareholders' Meeting, propose names of qualified candidates to become a member of the board of directors and the submission enquires in advance by the shareholder.

Specific details and criterion have been disclosed in this matter on the Company's website [www.primo.co.th](http://www.primo.co.th). Please send the agendas and names of the board of directors to us during December 28, 2022 to February 15, 2023.

Please be informed accordingly

Your sincerely,



(Ms. Jatuporn Wilaikaew)

Chief Executive Officer

Authorized person to report information