primo
SERVICE SOLUTIONS
PUBLIC COMPANY LIMITED

PRI 009/2569

17 November 2026

Subject Invitation to shareholders to propose the agendas for 2027 Annual General Shareholders Meeting, nominate qualified candidates for the Board of Directors and submit the enquires in advance.

Attention President
The Stock Exchange of Thailand

In regards with good corporate governance related to the equal treatment of shareholders, Primo Service Solutions Public Company Limited (the "Company") would like to invite shareholders to propose agenda of 2027 Annual General Shareholders' Meeting, propose names of qualified candidates to be nominated for consideration as the Company's Board of Directors s and submit the enquires in advance with the criteria which is announced on the Company's Website under the Investor Relations section, Shareholders' Meeting heading during 17 November 2026 to 16 February 2027.

Please be informed accordingly.

Yours sincerely,

(Miss Nucharee Jitardhun)
Director and Company Secretary
Authorized person to report information

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