

No. PRI 007/2024

15 August 2023

Subject The Purchase of Ordinary Shares of Prim Insurance Broker Company Limited

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. 4/2024 convened on 13 August 2024, at 15.00 hrs., at the Meeting Room, 20th Floor No. 4345 Sukhumvit Road, Bang Na Subdistrict, Bang Na District, Bangkok 10260 and via VDO Conference, which resolved to approve the material matters as follows:

Approved the company will acquire ordinary shares in Prim Insurance Broker Co., Ltd. (“PRIM”) from Origin Property Pub Co., Ltd., in the total amount of 499,998 ordinary shares, the total purchase price will not be exceeding THB 11,000,000.00 (the “Share Purchase Transaction of PRIM”):

Name	PRIM INSURANCE BROKER COMPANY LIMITED
Objects	Run business in term of insurance agents and brokers.
Registered Capital	5,000,000.00 Baht (Five million baht) Consisted of 500,000 ordinary shares (Five hundred thousand shares) With a par value of 10 Baht (ten baht) each
Shareholding	99.9996% (499,998 shares) held by Primo Service Solutions Public Company Limited; 0.0002% (1 shares) held by Mr. Somsakul Sangsuwan 0.0002% (1 shares) held by Ms. Kanokpailin Wilaikaew
Directors	1. Mr. Somsakul Sangsuwan 2. Mr. Bordin Thumcheewonskul 3. Mr. Olarn Jarungthamchote 4. Ms. Sangsom Songmanee
The name of directors authorized to enter signatures binding the company	Two directors of Mr. Somsakul Sangsuwan or Mr. Olarn Jarungthamchote or Ms. Sangsom Songmanee jointly sign their names, with the company’s common seal being affixed.
Source of Fund	Working Capital

All the transactions above are not the connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions) and the Notification of the Board of Governors of the Stock Exchange of Thailand re: Disclosure of Information and Other Acts of Listed Companies in Respect of Connected Transaction B.E.2546 (including additional revisions). In addition, the calculated transaction size does not cause the Company to fall within the disclosure requirement under the

Notification of the Capital Market Supervisory Board No. TorJor.20/2551 (including additional revisions) and the announcement of the Stock Exchange of Thailand, subject: Disclosure of information and operations of listed companies in connected transactions B.E. 2547 (including additional revisions). The asset acquisition transaction's size does not lie within the scope for which the Company is required to report information in accordance with the aforementioned announcement.

However, the Company is required to report in accordance with the regulations of the Stock Exchange of Thailand on the criteria, conditions, and methods for disclosing information and any operations of listed companies, B.E. 2560.

Please be informed accordingly and disseminate this information to the public and investors.

Yours sincerely,

(Ms. Nucharee Jitardhun)

Chief Financial Officer and Company Secretary

Authorized person to report information