No. PG09/041/69

14 September 2026

Re: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2026

Attn: The President
The Stock Exchange of Thailand

Preecha Group Public Company Limited (the "**Company**") would like to inform you that the Extraordinary General Meeting of Shareholders No. 1/2026, held on Monday, 14 September 2026, at 10:30 a.m. at The Emerald Hotel, 14th Floor, Grand Panorama Room, located at 99/1 Ratchadaphisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok 10400, has passed resolutions on the following agendas:

1. To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders

The Meeting resolved to approve the minutes of the 2026 Annual General Meeting of Shareholders by a majority vote of the shareholders attending the Meeting and casting their votes, with the votes of shareholders who abstained from voting excluded from the calculation base, as follows:

Approved	266,526,231	votes	representing	100
Disapproved	-	votes	representing	0
Abstained	-	votes	representing	0
Void Ballot	-	votes	representing	0
Total	**266,526,231**	votes	representing	**100**

2. To consider and approve the connected transaction in relation to the acquisition of land from a connected person

The Meeting resolved not to approve the connected transaction involving the acquisition of land from connected persons for the development of housing projects in the following areas: (1) Phimon Rat, Nonthaburi; (2) Bang Saen, Chonburi; (3) Rayong (behind the stadium); and (4) Panthinya, Suwinthawong. The resolution did not receive at least three-fourths of the total votes of the shareholders attending the Meeting and entitled to vote, excluding the votes of shareholders having an interest in the transaction, namely Naiad Company Limited, Ms. Thitima Tirakijpong, Mr. Panya Tirakijpong, and Ms. Surapha Meksri, who collectively hold 156,977,463 shares, as follows:

Approved	79,557,870	votes	representing	72.55
Disapproved	-	votes	representing	0
Abstained	30,100,000	votes	representing	27.45
Void Ballot	-	votes	representing	0
Total	**109,657,870**	votes	representing	**100**

3. To consider and approve the transfer of the statutory reserve in the amount of Baht 13,287,118.97 and the share premium in the amount of THB 88,750,822.16 to compensate for the accumulated losses of the Company in accordance with the Company's financial statements for the accounting period ended 30 June 2026, which amounted to THB 253,826,261.28

The Meeting resolved to approve the transfer of the legal reserve in the amount of THB 13,287,118.97 and the transfer of the share premium in the amount of THB 88,750,822.16 to compensate the Company's accumulated losses in accordance with the Company's financial statements for the accounting period ended 30 June 2026, amounting to THB 253,826,261.28. Following the transfer of the legal reserve and the transfer of the share premium to compensate the accumulated losses as described above, the Company will have accumulated losses of THB 151,788,320.15. The Meeting approved the matter by a majority vote of the shareholders attending the Meeting and casting their votes, with the votes of shareholders who abstained from voting excluded from the calculation base, as follows

Approved	206,335,333	votes	representing	99.95
Disapproved	100,000	votes	representing	0.05
Abstained	30,100,000	votes	representing	0
Void Ballot	-	votes	representing	0
Total	**206,435,333**	**votes**	**representing**	**100**

4. To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's memorandum of association to reflect the increase of the Company's registered capital

The Meeting resolved to approve the increase in the Company's registered capital by THB 840,000,000, from the existing registered capital of THB 336,000,000 to the new registered capital of THB 1,176,000,000, by issuing up to 840,000,000 newly issued ordinary shares, with a par value of THB 1 per share, to be offered to the existing shareholders of the Company in proportion to their respective shareholdings (Right Offering) and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase in the Company's registered capital, including the granting of the relevant authorization. The Meeting approved the matter by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and entitled to vote, as follows:

Approved	205,586,269	votes	representing	77.10
Disapproved	100,000	votes	representing	0.04
Abstained	60,949,064	votes	representing	22.86
Void Ballot	-	votes	representing	0
Total	**266,635,333**	**votes**	**representing**	**100**

5. To consider and approve the allocation of the newly issued ordinary shares of the Company for offering to the existing shareholders in proportion to their respective shareholdings (rights offering)

The Meeting resolved to approve the allocation of the Company's newly issued ordinary shares, to the existing shareholders in proportion to their respective shareholdings (Right Offering), in an amount of up to 840,000,000 shares, with a par value of THB 1 per share, at an allocation ratio of 1 existing ordinary share for every 2.5 newly issued ordinary shares (with any fraction of a share resulting from the calculation based on the number of shares held by each shareholder being disregarded), at an offering price of THB 0.20 per share, including the granting of the relevant authorization. The Meeting approved the matter by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and entitled to vote, as follows:

Approved	205,586,269	votes	representing	77.10
Disapproved	100,000	votes	representing	0.04
Abstained	60,949,064	votes	representing	22.86
Void Ballot	-	votes	representing	0
Total	**266,635,333**	**votes**	**representing**	**100**

The Meeting was adjourned at 12:00 p.m.

Please be informed accordingly.

Yours sincerely
Preecha Group PCL.

(Mr. Varut Taymeya)
Director/Company Secretary