

Ref. No. PCC-IR026/2024

October 30th, 2024

Subject: Invitation to the shareholders to propose agenda for the 2025 Annual General Meeting of Shareholders and to nominate director candidates as the Company's directors in advance

To: The President
The Stock Exchange of Thailand

Precise Corporation Public Company Limited (the "Company") would like to inform you that in accordance with good corporate governance practices regarding the rights of shareholders, we would like to invite the shareholders to propose agenda and nominate qualified candidates to be elected as directors of the Company in advance for 2025 Annual General Meeting of Shareholders. The criteria and procedures to propose the said matters are announced on the Company's website https://www.precise.co.th/en/investors/general_meeting. The proposal can be submitted to the Company starting from November 1, 2024 until November 30, 2024 for further procedures.

Please be informed accordingly

Sincerely yours,



(Mr. Kitti Sumrit)
Chief Executive Officer