

Ref. No. PCC-IR030/2025

November 19th, 2025

Subject: Invitation to the shareholders to propose agenda for the 2026 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 2026 Annual General Meeting of Shareholders from 19th November, 2025 to 30th December, 2025 in order to allow the Company sufficient time for review and further action.

The Company has determined the guidelines and procedures that have been announced on the Company's website at <https://investor.precise.co.th/en/document/shareholder-meetings>, effective from now onwards.

Please be informed accordingly

Sincerely yours,

Mr. Kitti Sumrit
Chief Executive Officer