

(Translation)

PEER 038/2024

March 25, 2024

Subject: Appointment of directors to replace directors who have resigned

To: The President
The Stock Exchange of Thailand

Peer For You Public Company Limited, would like to inform the resolution of the Board of Directors' Meeting no. 7/2024 that was held on March 25, 2024 which approved to appoint Mr. Suraphon Taveechoksubsin as a director to replace Assoc.Prof.Dr.Apiwat Muttamara director who resigned. The term of office of director is equal to the remaining term of the resigned director, with effective from March 25, 2024 onwards.

After the appointment, the Board of Directors will be comprised of 8 directors as follows:

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| 1. Mr. Chirayu Chueyam | Vice Chairman of the Board of Directors |
| 2. Mr. Supreedee Nimitkul | Independent Director and Chairman of Audit Committee |
| 3. Mr. Priyong Teerasathain | Independent Director and Audit Committee member |
| 4. Ms. Natenapa Pusitthanont | Independent Director and Audit Committee member |
| 5. Mr.Prapat Yorkhant | Director |
| 6. Mr. Rattaphon Limthongchai | Director |
| 7. Mr.Issara Rounsuk-udom | Director |
| 8. Mr. Suraphon Taveechoksubsin | Director |

Please be informed accordingly.

Yours faithfully,



(Mr.Chirayu Chueyam)
Chairman of the Executive Committee
and Chief Executive Officer