

(Translation)

OTO 029/2024

February 29, 2024

Subject: Notification of director resignation, Appoint directors to replace directors who have resigned from their positions and edit the list of directors who are authorized to sign on behalf of the Company

To: The President
The Stock Exchange of Thailand

Peer for You Public Company Limited (“the **Company**”) would like to inform the resolution of the Board of Directors’ Meeting no. 5/2024 that was held on February 29, 2024 as follows:

1. Acknowledge the resignation from the position of company director of Mr. Chaiwat Phitakraktham. Effective from 1 March 2024 onwards.
2. Approved the appointment of Mr. Rattaphon Limthongchai to hold the position of director of the company. To fill the vacant director position The term of office as a director is equal to the remaining term of the resigning director. and will be effective from 1 March 2024 onwards.
3. Approve the amendment to change the authorized directors to sign on behalf of the Company as follows: “Mr. Chirayu Chueyam, Mr. Prapat Yorkhant, Mr. Issara Roungsuk-udom and Mr. Rattaphon Limthongchai two of these for individuals signed together and affix the Company seal”

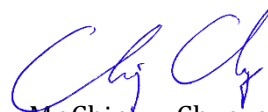
After the appointment, the Board of Directors will be comprised of 7 directors as follows:

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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 Roungsuk-udom | Director |

The company will submit an application for registration to amend and change the list of directors. and edit the list of directors who are authorized to sign on behalf of the company To the Department of Business Development Ministry of Commerce next

Please be informed accordingly.

Yours faithfully,



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