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No.010/2021

11 May 2021

Subject: Publication of the Minutes of the Annual General Meeting Minutes of the Shareholders for the Year 2021 on the Company's website

To: The President
The Stock Exchange of Thailand

CC: Secretary-General of the Office of Securities and Exchange Commission

With reference to the Annual General Meeting of the Shareholders for the Year 2021 of Principal Capital Public Company Limited (the "Company") held on Monday 26th April 2021. The Company would like to inform that has posted the minutes of the Annual General Meeting of the Shareholders for the Year 2021 on the Company's website at <http://www.principalcapital.co.th> since Monday 10th May 2021.

Please be informed accordingly.

Yours sincerely

-Signature-

Miss Ritima Jirasuradate

Corporate Secretary