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No. 027/2021

15th November, 2021

Subject : To Improve the distribution of the minority Shareholders of the Company

To: President
The Stock Exchange of Thailand

Regard to the distribution of minority shareholders determined as of the record date of Principal Capital Public Company Limited (the “Company”) as of 21 September 2021 had 3,391 minority shareholders holding 11.06% of the paid-up capital which did not meet the free-float requirements of SET.

The Company would like to report SET that although the Company did not meet the free-float requirements of SET, in 2021 the Company had considered and approved the issuance and allocation of Newly Issued Ordinary Shares under the General Mandate to expand its business to healthcare sector, to cooperate with the Company to expand and develop healthcare service business as a strategic partner that add value to the Company and also reduce the shares of the Major Shareholders (Dr.Satit Viddayakorn’s Group). In this regard, the Company is in the process of discussing with potential investors and business partners to invest into the Company for new investment opportunities. The Major Shareholders (Dr.satit viddayakorn’s Group) acknowledged and informed the Company that they would use their efforts to reduce the Company's Shareholder for criteria according to the required of the SET.

The Company intend to improve the distribution of the minority Shareholders to meet the requirement of SET promptly and will inform the progress to you further.

Please be informed accordingly,

Yours Sincerely,

-Signature-

(Miss Ritima Jirasuradate)

Corporate Secretary