



**Pioneer Motor Public Co. Ltd.**

No. 78, 78/4, 78/5 Moo 3, Dontoom-Nakornchaisri  
Rd.Donfaek Sub-district, Nakornchaisri District  
Nakornpathom 73120  
Tel: +66.34 265111  
Fax: +66.34 265119  
Website: www.pioneermotor.th.com

Ref: PIMO 6503/007

March 24, 2022

Attn: The President of the Stock Exchange of Thailand

Subject: Notice of Shareholders' 2022 Annual General Meeting on the Company's website

Pioneer Motor Public Company Limited ("PIMO") shall call the Shareholders' 2022 Annual General Meeting on Tuesday April 26, 2022 at 14.00 hours At Room Meeting, 1st Floor, Pioneer Motor Public Co. Ltd., No. 78,78/4,78/5 Moo 3 Dontoom-Nakornchaisri Rd., Donfaek, Nakornchaisri, Nakornpathom 73120 to consider the agenda, as previously notified to the SET on Thursday, February 24, 2022.

In order to provide more communication channels to Shareholders, the Company has posted the Notice of Shareholders' 2022 Annual General Meeting together with supporting documents on the Company's website <http://www.pioneermotor.th.com> from March 24, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Wasun Itthi", with a horizontal line underneath.

(MR. WASUN ITTHIROJANAKUL)

Managing Director

Corporate Secretary Division

Tel. 034 265 111

Fax. 034 389222