



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.pionermotor.th.com

No. PIMO 6505/010

May 10, 2022

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

Attention: President
The Stock Exchange of Thailand

Following Pioneer Motor Public Company Limited (the "Company")'s 2022 Annual General Meeting of Shareholders ("AGM") held on Tuesday, April 26, 2022 at 14.00 hrs. At the meeting room, 1st floor, Pioneer Company. No. 78,78/4,78/5 Moo 3 Dontoom-Nakornchaisri Rd., Donfaek, Nakornchaisri, Nakornpathom, the Company has submitted a copy of the Minutes of AGM to the Stock Exchange of Thailand and has made the said Minutes available on the Company's website, www.pionermotor.th.com, From 10 May 2022 onwards.

Please be informed accordingly

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Wasun Itthirojanakul".

(Mr. Wasun Itthirojanakul)

Managing Director

Pioneer Motor Public Company Limited