



บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

Ref. Tor Hor. 007/2025

March 6th, 2025

Subject Amendments to the agenda to consider the election of directors replacing the director who retired by rotation

Attention Director and Manager
Stock Exchange of Thailand

People's Garment Public Company Limited would like to inform the resolutions of the Board of Directors' meeting No. 2/2025 held on Thursday 6 March 2025 as follows ;

- Resolution to elect directors to replace 4 directors who retired by rotation as follows:

1. Mrs. Somporn Tiyaviboonsiri
2. Mr. Chailert Manoonpol
3. Mrs.Nuchanart Thammanomai
4. Mr. Piranart Chokwatana

In this regard, there are 5 Company directors who retired by rotation at this time; however, 1 Company director has resigned the position which was effective on March 3, 2025, before the date of the General meeting of shareholders. Therefore, The Board of Directors agreed to propose Ms.Dusadee Soontrontumrong held a vacant position as a Company Director and agreed to add another 3 Company Director to hold the positions. The Company's Board of Directors, which did not include the Company Directors who were nominated, had resolution to approve individual as being proposed for election namely belows:-

1. Mrs. Somporn Tiyaviboonsiri
2. Mr. Chailert Manoonpol
3. Mrs.Nuchanart Thammanomai
4. Mr. Piranart Chokwatana
5. Ms.Dusadee Soontrontumrong
6. Ms.Suthida Jongienkit
7. Mrs.Duangrudee Milintanggul
8. Mr.Vittawat Panpanich





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The resolution is to replace 4 Company directors who retired by rotation, in addition, 1 new Company director will hold the vacant position and add another 3 company director positions accordingly. The resolution will be presented to the General Meeting of Shareholders for consideration and approval respectively.

Please be informed accordingly

Sincerely yours,

Sunan Niyomnaitham

(Mrs.Sunan Niyomnaitham)

Director

