Ref. Tor Hor. 004/2026

February 25th, 2026

Subject Dividend payment, determination of the date of the annual general meeting of shareholders, the record date for shareholders entitled to attend the shareholders meeting, and the right to receive dividends.

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. 1/2026 held on Wednesday 25 February 2026 as follows ;

1. A proposal to be submitted to the 47th Annual General Meeting of Shareholders for approval of the annual dividend payment for the period from January 1 to December 31, 2025, at a rate of 0.50 baht per share, totaling 96 million shares equivalent to 48 million baht. The dividend will be paid from retained earnings subject to corporate income tax at a rate of 20%, and the dividend will be paid to shareholders on Wednesday, May 27th , 2026.

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

1. Mrs. Sunan	Niyomnaitham	Company director
2. Mrs. Teerada	Ambhanwong	Company director
3. Mr. Khachornsakdi	Vanaratseath	Independent director
4. Mr. Santi	Bangor	Independent director

In addition, Mrs. Teerada Ambhanwong, Mr. Khachornsakdi Vanaratseath, and Mr. Santi Bangor have expressed their intention to decline re-election to the positions in order to adjust the number of company directors to suit the business context and align with the current size of the business, it was agreed to reduce the number of company directors by 5 positions (from 15 persons to be 10 persons). The company board of directors, excluding the directors who are nominated, resolved to approve the individual nominations for election as follows: -

1. Mrs. Sunan	Niyomnaitham	Company director
2. Mr. Thanapat	Wongwaitanasakul	Independent director

This nomination is to replace the directors whose terms have expired and to reduce the number of company directors by 5 positions, this proposal will be submitted to the Annual General Meeting of Shareholders for consideration and approval.

3. The 47th Annual General Meeting of Shareholders is scheduled for Tuesday, April 28, 2026, at 1:00 PM, at the Mahanatee Room, Kingbridge Tower, 989 Rama III Road, Bang Phongphang Subdistrict, Yannawa District, Bangkok 10120. The agenda for the meeting is as follows:

3.1 To acknowledge the board of director report for the year 2025.

3.2 To consider and approve the Financial Statement as at December 31, 2025. which is approved by auditor.

3.3 To consider and approve the appropriation of profit and dividend payment.

3.4 To approve the election of directors in replacement of retiring directors and also to approve a reduction of 5 positions on the company's board of directors.

3.5 To consider and approve Director's Remuneration for the year 2026

3.6 To consider the appointment of auditor and set the audit fee for the year 2026

3.7 To consider any other issues (if any)

In addition, The company provided the opportunity for shareholders to propose meeting agenda and/or candidates to be elected as company directors during December 1- 30, 2025 prior to the 202 Annual General Meeting of Shareholders. However, there was no meeting agenda and / or candidate to be elected as Company director proposed from shareholders.

4. To set the Record Date

4.1 To set record date on which shareholders have the right to attend the 47th Annual General Meeting of Shareholders on Wednesday March 11, 2026.

4.2 To set record date on which shareholders have the right to receive dividend will be on Wednesday May 13, 2026.

The company will disseminate the notice of The 47th Annual General Meeting of Shareholders with the attached documents, both in Thai and English via the company website (www.pg.co.th) under the heading "Investor Relations" accessible from Wednesday March 25, 2026 onward.

Please be informed accordingly.

Sincerely yours,

Sunan Niyomnaitham

(Mrs.Sunan Niyomnaitham)

Director