PRIMA MARINE
PUBLIC COMPANY LIMITED

-Translation -

PorMor. KorPorNgor. 017/2026

27 March 2026

Subject: Publication of the Invitation Letter to the 2026 Annual General Meeting of Shareholders and opportunity for shareholders to submit questions in advance

To: The President
The Stock Exchange of Thailand

With reference to the resolutions of the Board of Directors' Meeting of Prima Marine Public Company Limited (the "Company") No. 2/2026 held on 26 February 2026 which hereby approved to convene the 2026 Annual General Meeting of Shareholders ("AGM") on Monday, 27 April 2026 at 14.00 hours. via electronic media (E-Meeting) for only one form in compliance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and related notification.

In this regard, the Company has already posted the 2026 AGM invitation letter and supporting documents on the Company's website to provide shareholders with the opportunity to study all information and procedures for attending the meeting before the meeting date, under good corporate governance principles. The shareholders can access to the above information at https://www.primamarine.co.th/en under section "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting" from 27 March 2026 onwards.

In addition, the Company has provided an opportunity for shareholders to submit questions for the 2026 AMG in advance, by mail to the Company Secretary and Compliance Department at 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260 or by email at comsec_pr@primamarine.co.th. The shareholders can submit your questions to the Company in advance from now until 22 April 2026.

Yours sincerely,
Prima Marine Public Company Limited

-Signed-

(Mr. Prompong Chaisrisawatsuk)
Chief Executive Officer

For inquiries, please contact:

Company Secretary and Compliance Department

Tel. 02-016-6596