PROSPERCAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of ProsperCap Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") would like to announce that taking into account the recent cessations[1] of directorships on 29 April 2026, the Board has made the following changes to the appointments on the Board and the Board Committees which took effect on 13 May 2026:

a. Mr Than Siripokee has been appointed as Chairman of the Board.

b. Mr Hansa Susayan has been appointed as Vice Chairman of the Board.

c. The Audit Committee shall consist of the following Directors:

   (i) Mr Than Siripokee (Acting Chairman)

   (ii) Mr Thiti Thongbenjamas

   (iii) Ms Nobklao Trakoolpan

d. The Nominating Committee shall consist of the following Directors:

   (i) Mr Bunyong Visatemongkolchai (Chairman)

   (ii) Mr Hansa Susayan

   (iii) Mr Than Siripokee

e. The Remuneration Committee shall consist of the following Directors:

   (i) Mr Than Siripokee (Chairman)

   (ii) Mr Hansa Susayan

   (iii) Mr Bunyong Visatemongkolchai

With respect to the appointment of the Chairman of Audit Committee, the Nominating Committee continues its search for a candidate to take on the position.

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[1] Recent cessations to the Board includes:

(a) the cessation of the directorship of Mr Teeranun Srihong as an Independent Non-Executive Director, Chairman of the Board, Chairman of the Nominating Committee, and a member of the Remuneration Committee on 29 April 2026;

(b) the cessation of the directorship of Mr Chiew Chun Wee as an Independent Non-Executive Director, Chairman of the Audit Committee, a member of the Nominating Committee, and the Remuneration Committee on 29 April 2026; and

(c) the cessation of the directorship of Mr Thitawat Asaves as a Non-Independent Non-Executive Director and a member of the Investment Committee on 29 April 2026.

Formation of the Strategic Committee

The Board further wishes to inform shareholders that the Investment Committee of the Board shall be replaced by the Strategic Committee that will assist the Board in providing strategic guidance to management in the following matters:

a. Strategic plans and objectives of the Group.

b. Annual business plan and budget of the Group.

c. Investments, acquisitions, divestments, joint ventures and strategic alliances involving the Group and its assets.

d. Equity raising initiatives and other corporate exercises involving the Group.

e. Debt financing initiatives involving the Group.

The Strategic Committee's role is strategic in nature and the Strategic Committee does not participate in the day-to-day operations nor management of the Company. Neither does the Strategic Committee perform any activities that overlap with the Audit Committee's responsibilities. The Strategic Committee does not have executive powers.

The Strategic Committee shall consist of the following Directors:

a. Mr Hansa Susayan (Chairman)

b. Mr Thiti Thongbenjamas (Vice Chairman)

c. Mr Weerachai Amornrat-Tana

With the formation of the Strategic Committee, the Investment Committee shall cease.

By Order of the Board
PROSPERCAP CORPORATION LIMITED

Weerachai Amornrat-Tana
Acting Chief Executive Officer
and Non-Independent Executive Director

14 May 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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