

PROSPERCAP CORPORATION LIMITED

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

**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(B) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(C) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

Ms. Phantira Vergara (“**Ms. Vergara**”) has been appointed as an Independent Non-Executive Director and Chairman of the Audit Committee of the Company with effect from 7 August 2026.

Ms. Vergara is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

The announcement which contains the details on the appointment of Ms. Vergara, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is released separately via SGXNet today.

(B) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

Ms. Nobklao Trakoolpan (“**Ms. Trakoolpan**”) has tendered her resignation as an Independent Non-Executive Director of the Company. Her resignation will take effect on 7 August 2026.

Consequent to her resignation, Ms. Trakoolpan will cease to be a member of the Audit Committee of the Company with immediate effect.

The announcement which contains the details on the cessation of Ms. Trakoolpan, as required under Rule 704(6) of Catalist Rules, is released separately via SGXNet today.

(C) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes, the composition of the Board and Board Committees of the Company with effect from 7 August 2026 will be as follows:

Board of Directors

Than Siripokee	- Independent Non-Executive Director, Chairman of the Board
Hansa Susayan	- Non-Independent Non-Executive Director, Vice Chairman of the Board
Weerachai Amornrat - Tana	- Acting Chief Executive Officer
Thiti Thongbenjamas	- Non-Independent Non-Executive Director
Bunyong Visatemongkolchai	- Independent Non-Executive Director
Cheung Pok Man Thomas	- Independent Non-Executive Director
Phantira Vergara	- Independent Non-Executive Director

Audit Committee

Phantira Vergara	- Chairman
Thiti Thongbenjamas	- Member
Cheung Pok Man Thomas	- Member

Nominating Committee

Bunyong Visatemongkolchai	-	Chairman
Than Siripokee	-	Member
Hansa Susayan	-	Member

Remuneration Committee

Than Siripokee	-	Chairman
Hansa Susayan	-	Member
Bunyong Visatemongkolchai	-	Member

Strategic Committee

Hansa Susayan	-	Chairman
Thiti Thongbenjamas	-	Vice Chairman
Weerachai Amornrat - Tana	-	Member

By Order of the Board

PROSPERCAP CORPORATION LIMITED

Weerachai Amornrat-Tana
Acting Chief Executive Officer

7 August 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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