

Letter of Resolution Approving

Attention:

Address:

.....

Unitholder's number

Attention: Principal Asset Management Company Limited

RE: To seek the resolution approving from unitholders for 2nd time of Principal Thai Equity Alpha Focus 70 Fund (PRINCIPAL TEQAF70) for consider and approve the amendments to the project obligations relating to the fund dissolution, and for consider and approve the dissolution of the fund.

I, _____ Unitholder of Principal Thai Equity Alpha Focus 70 Fund (PRINCIPAL TEQAF70)

_____ units, would like to cast the votes for passing the resolution as follows:

(Please put the mark "✓" at either item as follows):

Agenda Item 1 To amend the project obligations relating to the fund dissolution by adding conditions for fund dissolution events and permitting the proceeds from the fund dissolution of such unitholders to be used to subscribe for units of Principal Core Fixed Income Fund - Accumulation Class (PRINCIPAL iFIXED-A), upon the fund obtaining a special resolution for dissolution. The management company will then proceed in accordance with the fund dissolution process.

(In this regard, if the special resolution to approve such amendments to the project obligations relating to the fund dissolution is passed, it shall become effective from 19 October 2026.)

- ☐ Approve
☐ Not Approve
☐ Abstain

Agenda Item 2: To consider and approve the dissolution of the fund.

(In this regard, if the special resolution to approve the fund dissolution is passed, it shall become effective from 20 October 2026.)

- ☐ Approve
☐ Not Approve
☐ Abstain

In this regard, if the unitholders pass a resolution approving the amendments to the project obligations relating to the fund dissolution as proposed under Agenda Item 1 above, the management company will proceed to consider the dissolution of the fund under Agenda Item 2.

If the unitholders do not approve the amendments to the project obligations relating to the fund dissolution as proposed under Agenda Item 1 above, Agenda Item 2 (the dissolution of the fund) will not be considered.

In this regard, if the fund obtains a "passed" special resolution (i.e., receiving votes of not less than three-fourths of the total units held by unitholders who have submitted their votes and are entitled to vote), the management company will notify you of the voting results by 5 October 2026. The management company will then proceed to announce the suspension of subscription, redemption, and switching orders and carry out the fund dissolution process in accordance with the criteria specified in the prospectus. Further notification will be provided accordingly.

Please be informed accordingly

Signed.....

(.....)

Remark:

- Your signature must be the same as the specimen of signature which you have given to the Asset Management Company
- Please attach copy of ID card and/or copy of certified Company's Certificate together with the Company's seal affixed thereon (in case of juristic person) and/or copy of any other important document signed as certified true copy
- In case of authorization, please attach the copy of ID card of the grantor and copy of ID card of the proxy and Power of Attorney together with stamp duty affixed thereon and signed as certified true copy (in case of juristic person)

Please exercise your right to vote between **25 August – 25 September 2026**

"Unit holders with voting rights as shown in the unit holder register (Record Date: RD) as **18 August 2026**"

บริษัทหลักทรัพย์จัดการกองทุน พรินซิเพิล จำกัด 44 อาคาร ซีไอเอมบี ไทย ชั้น 16 ถนนหล่งสวน แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330

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