



**Prakit Holdings Public Company Limited**

88 SOI SUKHUMVIT 62, SECTION 3, PHRA KHANONG TAI, PHRA KHANONG, BANGKOK 10260, THAILAND.  
TEL: (66-2) 715 – 3000 FAX: (66-2) 332 – 8544, 332-8522

- Translated -

PH 9/2023

May 10, 2023

Subject: Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website

To: The President  
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Prakit Holdings Public Company Limited (the "Company") held on April 27, 2023 at 02.30 p.m. at the Company office No. 88 Soi Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok, 10260 Thailand.

The Company would like to inform you that the Company has disclosed the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website at [www.prakit.com](http://www.prakit.com) and through the SETLink of the Stock Exchange of Thailand since May 10, 2023.

Sincerely

(Ms. Rakchanok Prasopnin)

Company Secretary