



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

AC. 5/2022

April 25, 2022

Subject: Reports on the resolutions of the 36th Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The Company would like to disclose the resolutions made at Annual General Meeting of Shareholders held on April 25, 2022 during 14.43 – 16.00 p.m. are as follows:

1. Certified the minutes of the 35th Annual General Meeting of Shareholders held on April 26, 2021 with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

2. Acknowledged the Board of Directors' report on the Company operating results of year 2021.
3. Approved the balance sheet and profit and loss account for the year ended December 31, 2021 with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

4. Approved the allocation of profits and dividend payment for the year ended December 31, 2021 at the rate of 0.60 baht with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |



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5. Appointed directors to replace those who retiring by rotation which are 1) Mr. Prakrit Apisarntharak, 2) Mr. Pichai Charnsupharindr, and 3) Mr. Phisal Prahasdangkura with the following resolutions.

Re-appointed Mr. Prakrit Apisarntharak, whose tenure had ended, as the Company's Director with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

Re-appointed Mr. Pichai Charnsupharindr, whose tenure had ended, as the Company's Director with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,728,243 | Votes |
| Disagree | 1,100 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

Re-appointed Mr. Phisal Prahasdangkura, whose tenure had ended, as the Company's Director with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

6. Approved the increase the number of Board Directors and the appointment of a new director with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |



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7. Approved the remuneration and meeting compensation of the Directors with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

8. Appointed Mr. Pornchai Kittipanya-ngam, CPA no. 2278, Mr. Thanakorn Fakfaipol, CPA no.4879 or Ms.Saleela Puttikarungvong, CPA no. 6817 from Bunchikij Co.,Ltd as the Company's auditor for year 2022 and approved the audit fee at 915,000 baht (nine hundred fifty thousand baht) with the following votes:

| | | |
|---------------|------------|---------|
| Agree | 35,729,343 | Votes |
| Disagree | 0 | Votes |
| No vote | 0 | Votes |
| Voided ballot | 0 | Ballots |

Your sincerely

(Ms. Wichuda Grairithikul)

Company Secretary