



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

(Translation)

AC 13/2021

October 12, 2021

Re: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2022

Dear The President
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited, “the Company”, has policy to comply with the principles of Good Corporate Governance regarding the equitable treatment of Shareholders. The Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2022 in advance in compliance with the criteria as announced on the Company’s website at www.prakit.com under Investor Relations page and the shareholders can propose such proposal from now until December 31, 2021.

Please be informed accordingly.

Sincerely Yours,

-Signature-

(Mr.Prakit Apisarntharax)

Executive President

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

88 ซอยสุขุมวิท 62 แยก 3 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร 02-7153000 โทรสาร 02-3328544