



## 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

AC.6/2020

May 7, 2020

Re : Disclosure of the Minutes of the 2020 Annual General Meeting of Shareholders on the company's website

To : President of The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Prakt Holdings Public Company Limited (the "Company") held on Thursday, 24 April, 2020 at 02.15 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 2020 Annual General Meeting of Shareholders on the Company's website at [www.prakit.com](http://www.prakit.com) since 7 May 2020.

Please be informed accordingly.

Sincerely yours,

(Miss Wichuda Grairithikul)

Finance Director

**บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)**

88 ซอยสุขุมวิท 62 แยก 3 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร 02-7153000 โทรสาร 02-3328522,3328544