



Prakit Holdings Public Company Limited

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AC. 8/2022

May 13, 2022

Subject: Appointment of Audit Committee Member

To: The President  
The Stock Exchange of Thailand

The Board of directors of Prakt Holdings Public Company Limited at a meeting 5/2022 held on May 12, 2022 would like to report the resolution that the Company has appointed Mr. Bhawat Yupabhorn, Independent Director, as a member of the Audit Committee. This is effective from May 12, 2022 onward.

Your sincerely

(Ms. Wichuda Grairithikul)

Company Secretary