



## 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 3/2020

March 25, 2020

Subject : Publication on the letter to invitation to the 2020 Annual General Meeting of shareholders  
on the company's website

To : President  
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of shareholders (AGM), Prakt Holdings Public Company Limited (the Company) will hold the AGM on April 24, 2020 at 14.00 at the Company office No.88 Soi Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok 10260, to consider the previously informed agendas.

To assist shareholders in considering the agendas, the Company has made available the text of the letter of invitation to the 2020 Annual General Meeting of shareholders together with all relevant attachments on the Company's website at <http://www.prakit.com>.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to [linda@prakit.com](mailto:linda@prakit.com) or the facsimile number 02-3328541.

Please be informed accordingly.

Your sincerely,

(Miss Wichuda Grairithikul)  
Finance Director

**บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)**

88 ซอยสุขุมวิท 62 แขวง 3 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร : (66-2) 715-3000 โทรสาร : (66-2) 332-8522, 332-8544