



**Prakit Holdings Public Company Limited**

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AC. 15/2022

- Translated -

October 10, 2022

Subject: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2023

To: 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 2023 in advance in compliance with the criteria as announced on the Company’s website at [www.prakit.com](http://www.prakit.com) on “Annual General Shareholders Meeting” page. The shareholders can submit such proposal until December 31, 2022.

Yours sincerely

- Signature -

(Mr. Prakit Apisarntharax)

Executive President