



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, 332-8522

AC.3/2022

March 15, 2022

Subject : SET UP DATE for Annual General Meeting of Shareholders for the year 2022 and Dividend Payment

To : President
The Stock Exchange of Thailand

The Board of directors of Prakt Holdings Public Company Limited at a meeting #3/2022 held on March 15, 2022 during 10.00 - 12.00 a.m. passed the following resolutions:

1) To propose the annual dividend payment for the operation from January 1, 2021 to December 31, 2021 at the rate of 0.60 baht per share, or the total amount not exceeding of 36,270,157.20 baht. The date for closing the company share register book for the right to receive the dividend will be on May 6, 2022 and will be paid to shareholders on May 23, 2022. This dividend payment will be proposed to get approval from Annual General Meeting of Shareholders.

2) To arrange the Annual General Meeting of shareholders #36 on April 25, 2022 from 2.30 p.m. at 88 Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok. The agendas for the meeting are as follows :

Agenda 1 To certify the minutes of Annual General Meeting of shareholders #35 held on April 26, 2021.

Agenda 2 To certify the company's operation results and the board of directors report for the year 2021.

Agenda 3 To approve the company's audited financial statements for the year ended December 31, 2021.

Agenda 4 To approve the allocation of net profit and dividend payment for the year ended December 31, 2021.

Agenda 5 To appoint new director to replace those retiring by rotation. The directors who are retiring by rotation are as follows :

1. Mr.Prakit Apisarnthanarax	Director
2. Mr.Pichai Charnsupharindr	Independent Director
3. Mr.Phisal Prahasdangkura	Director

To Consider re-election 3 retiring directors as follows :

1. Mr.Prakit Apisarnthanarax	Director
2. Mr.Pichai Charnsupharindr	Independent Director
3. Mr.Phisal Prahasdangkura	Director

Agenda 6 To increase number of Board of Director and appoint new director.

Agenda 7 To approve the remuneration of the Company's directors for year 2022 in the amount of 3,300,000.00 baht.

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

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



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Agenda 8 To appoint the auditor and determine the auditing fee for 2022 as follows:

1. Mr.Pornchai Kitti-punyangam Certified Public Accountant No.2778 or
2. Mr.Thanakorn Fakfipol Certified Public Accountant No.4879 or
3. Miss Saleela Puttjarungvong Certified Public Accountant No.6817
of Bunchikij Co.,Ltd. as external auditors of the Company for year 2022
with remuneration in the amount of 915,000.00 baht. In Addition, Bunchikij Co.,Ltd. is
also appointed to be the external auditor of its subsidiaries by receiving total audit fee
652,000.00 baht.

Agenda 9 Consider other issues (if any).

- 3) To set the record date for the right to attend and vote in Annual General Meeting of Shareholders #36 will be on March 29, 2022.

Your sincerely,

(Miss Wichuda Grairithikul)
Company Secretary

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

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