



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 – 8522, 332-8544

AC.1/2022

February 4, 2022

Subject : Announcement of the passing away Independent Director and Audit Committee

To : President
The Stock Exchange of Thailand

Prakit Holdings Public Co.,Ltd would like to inform you that Mr.Sommanous Na Bangchang Independent Director and Audit Committee, has passed away on January 31, 2022.

The Board of Directors Meeting will appoint new eligible director to replace the vacant position afterwards.

Please be informed accordingly.

Your sincerely,

(Miss Wichuda Grairithikul)
Chief Financial Officer

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

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