



## 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

- Translated -

PH 8/2023

April 27, 2023

Subject: Reports on the resolutions of the 37<sup>th</sup> Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The Company would like to disclose the resolutions made at Annual General Meeting of Shareholders held on April 27, 2023 during 14.30 – 16.38 p.m. are as follows:

1. Certified the minutes of the 36<sup>th</sup> Annual General Meeting of Shareholders held on April 25, 2022 with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

2. Acknowledged the Board of Directors' report on the Company operating results of year 2022.

3. Approved the balance sheet and profit and loss account for the year ended December 31, 2022 with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

4. Approved the allocation of profits and dividend payment for the year ended December 31, 2022 at the rate of 1 baht with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots



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5. Appointed directors to replace those who retiring by rotation which are 1) Mr. Preecha Chaochotechuang, 2) Mr. Apirak Apisarntharak, and 3) Dr. Sukanya Nitungkorn with the following resolutions.

Re-appointed Mr. Preecha Chaochotechuang, whose tenure had ended, as the Company's Director with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Re-appointed Mr. Apirak Apisarntharak, whose tenure had ended, as the Company's Director with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Re-appointed Dr. Sukanya Nitungkorn, whose tenure had ended, as the Company's Director with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

6. Approved the remuneration and meeting compensation of the Directors with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots



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7. Appointed Mr. Pornchai Kittipanya-ngam, CPA no. 2278, Mr. Thanakorn Fakfaipol, CPA no.4879 or Ms.Saleela Puttikarungvong, CPA no. 6817 from Bunchikij Co.,Ltd as the Company's auditor for year 2023 and approved the audit fee at 915,000 baht (nine hundred fifteen thousand baht) with the following votes:

Agree	39,194,118	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Sincerely

(Ms. Rakchanok Prasopnin)

Company Secretary