



## 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.2/2020

March 9, 2020

Subject : SET UP DATE for Annual General Meeting of Shareholders for the year 2020 and Dividend Payment

To : President  
The Stock Exchange of Thailand

The Board of directors of Prakt Holdings Public Company Limited at a meeting #2/2020 held on March 9, 2020 during 10.00 - 12.00 a.m. passed the following resolutions:

- 1) To propose the annual dividend payment for the operation from January 1, 2019 to December 31, 2019 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 7, 2020 and will be paid to shareholders on May 22, 2020. This dividend payment will be proposed to get approval from Annual General Meeting of Shareholders.
- 2) To arrange the Annual General Meeting of shareholders #34 on April 24, 2020 from 2.00 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 #33 held on April 25, 2019.

Agenda 2 To certify the company's operation results and the board of directors report for the year 2019.

Agenda 3 To approve the company's audited financial statements for the year ended December 31, 2019.

Agenda 4 To approve the allocation of net profit and dividend payment for the year ended December 31, 2019.

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

|                               |                      |
|-------------------------------|----------------------|
| 1. Mr.Manoon Pahirah          | Independent Director |
| 2. Mr.Preecha Chaochotechuang | Director             |
| 3. Mr.Apirak Apisarntharak    | Director             |

To Consider re-election 3 retiring directors as follows :

|                               |                      |
|-------------------------------|----------------------|
| 1. Mr.Manoon Pahirah          | Independent Director |
| 2. Mr.Preecha Chaochotechuang | Director             |
| 3. Mr.Apirak Apisarntharak    | Director             |

### 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 6 To approve the remuneration of the Company’s directors for year 2020 in the amount of 3,240,000.00 baht.

Agenda 7 To appoint the auditor and determine the auditing fee for 2020 as follows:

1. Mr.Pornchai Kitti-punyangam Certified Public Accountant No.2778 or
2. Mrs.Suwanee Kitti-punyangam Certified Public Accountant No.2899 or
3. Miss Saleela Puttjarungvong Certified Public Accountant No.6817 of Bunchikij Co.,Ltd. as external auditors of the Company for year 2020 with remuneration in the amount of 841,000.00 baht. In Addition, Bunchikij Co.,Ltd. is also appointed to be the external auditor of its subsidiaries by receiving total audit fee 604,800.00 baht.

Agenda 8 Consider other issues (if any).

- 3) To set the record date for the right to attend and vote in Annual General Meeting of Shareholders #34 will be on March 24, 2020.

Your sincerely,

(Miss Wichuda Grairithikul)  
Finance Director

**บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)**

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