



Prakit Holdings Public Company Limited

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AC. 1/2023

- Translated -

January 3, 2023

Subject: Change of Chief Finance Officer (CFO) and Company Secretary

To: The President
The Stock Exchange of Thailand

Ms. Wichuda Grairithikul, Chief Finance Officer (CFO) and Company Secretary, retired from the positions. Thus, the Board of Directors' meeting no. 1/2023 of Praktit Holdings Public Company Limited ("the Company") held on January 3, 2023 at 9.00 AM resolved the appointment of:

1. Ms. Sirirat Darasrisak, Accounting and Finance Director, as Chief Finance Officer (CFO)
 2. Ms. Rakchanok Prasopnin as Company Secretary,
- effective January 4, 2023 onwards.

Yours sincerely

- Signature -

(Mr. Praktit Apisarnthanarax)

President