



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

AC.6/2021

May 7, 2021

Re : Resignation of Director

To : President of The Stock Exchange of Thailand

Prakit Holdings Public Company Limited (the “Company”) received a resignation letter submitted by Mr.Manoon Pahirah Director, effective from 7 May 2021 onwards. In this regards, the Company will further consider the appointment of a qualified person to be the Company Director.

Please be informed accordingly.

Sincerely yours,

(Miss Wichuda Grairithikul)

Finance Director

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

88 ซอยสุขุมวิท 62 แยก 3 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร 02-7153000 โทรสาร 02-3328522,3328544