



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

(Translation)

The Minutes of the 36th Annual General Meeting of Shareholders

Prakit Holdings Public Company Limited

April 25th, 2022 at 2.30 p.m.

at the Company's office, 88 Soi Sukhumvit 62, Section 3,

Phra Khanong Tai, Phra Khanong, Bangkok

The meeting started at 2.30 p.m.

Directors Attending the Meeting

- | | | | |
|----|--------------|-----------------|--|
| 1. | Mr. Prakrit | Apisarntharax | President |
| 2. | Mr. Phisal | Prahasdangkura | Vice President |
| 3. | Mr. Apirak | Apisarntharak | Managing Director |
| 4. | Mr. Preecha | Chaochotechaung | Director |
| 5. | Mr. Vichien | Nakintanond | Director |
| 6. | Dr. Pichai | Charnsupharindr | Independent Director and Chairman of Audit Committee |
| 7. | Ms. Sukanya | Nitungkorn | Independent Director and Audit Committee member |
| 8. | Mr. Thitawat | Asaves | Independent Director and Audit Committee member |

8 of the total 8 directors (100%) attended the meeting.

The Company has another sub-committee, namely the Corporate Social Responsibility and Sustainable Development Committee. The Managing Director is the chairman of the board by position and also attended the shareholders' meeting. The company has no other sub-committees.

The executive attending the meeting was Ms. Wichuda Grairithikul, Chief Finance Officer and Company Secretary.

Ms. Saleela Putthicharoenwong from Bunchikij Co., Ltd, proposed as the Company's auditor of 2022, attended the meeting as a representative auditor.

Mr. Chatchaval Nguen-nak from Thirty-Four Audit Office Co., Ltd. represented the Group's internal auditor also attended the meeting.

Mr. Prakrit Apisarntharax, President, chaired the meeting ("the Chairman), and started by introducing Mr. Siwa Tishabhiramy, Secretary of Board and secretary of the meeting and assigned him to conduct the meeting and explain each item of the agenda except for Agenda items 2 and 4, which would be handled by Mr. Prakrit Apisarntharax, Also, Agenda item 8 would be handled by Dr. Pichai Charnsupharindr, Chairman of the Audit Committee.

Mr. Chatree Chayakul, Attorney License No. 1003/2532 was the inspector for the meeting.



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Mr. Siwa Tishabhiramy, Secretary, notified the meeting about the shareholding status as of March 29th, 2022 the Record Date. The Company's shareholders were 1,144 persons of the total 60,450,262 paid shares. A total of 42 shareholders attended the meeting, representing 35,729,343 shares or 59.10 % of the total paid shares, and were categorized as follows:

Present in person	16 persons	26,205,684 shares	or 43.35% of the total paid shares
Represent by proxy	26 persons	9,523,659 shares	or 15.75% of the total paid shares

Thus, a quorum was constituted according to the Company's Articles of Association that requires no less than 25 shareholders to attend the meeting and must hold not less than one-third of the total paid shares. 1 shareholder, holding 2,962,953 shares or 4.90% of the total paid shares, authorized Ms. Sukanya Nitungkorn, Independent Director and Audit Committee member, as a proxy. 3 shareholders, holding 3,324,520 shares or 5.50% of the total paid shares authorized Mr. Thitawat Asaves, Independent Director and Audit Committee member, as a proxy.

The voting process for each agenda item was in accordance with the Company's Articles of Association. One share was entitled to one vote. Agenda 1 and Agenda 3 to Agenda 8 must be approved by a majority of the shareholders attending the meeting and holding the right to vote. Agenda 2 was for acknowledgement only, so no voting was required. The voting method for Agenda 1 and Agenda 3 to Agenda 8 was by ballot. The secretary had collected the votes of those who sent proxy forms beforehand. To vote in each agenda, the shareholders shall raise their hand and mark their ballot form as a confirmation. The ballot forms were collected at the end of the meeting.

The shareholders were allowed to ask questions or to ask for additional explanation on all items of the agenda by stating their name and shareholding. Such inquiries shall be made at the end of each agenda's report. Then, the meeting proceeded.

Agenda 1 **To certify the minutes of the 35th Annual General Meeting of Shareholders**

Mr. Siwa Tishabhiramy, Secretary and Moderator, informed the meeting of the minutes of the 35th Annual General Meeting held on April 26th, 2021, which had been distributed to the shareholders with the invitation letter. The Board proposed that the meeting consider and certify the minutes.

The Secretary and Moderator allowed the meeting to ask questions or to modify the minutes of the 35th Annual General Meeting. No questions or modifications were made, so the meeting considered and resolved the minutes to be certified as follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot



Agenda 2 **To acknowledge the Board of Directors’ report on the Company operating results of year 2021**

Mr. Prakit Apisarntharak, President and Chairman of the meeting, explained that 2021 was another year in which all countries around the world faced the problem of the Covid-19 epidemic. In the first year of the outbreak there was universal optimism that the disease would not be severe and that it would easily be brought under control. Unfortunately, Covid-19 was more serious than expected and was able to spread from continent to continent quickly. Fortunately, the rapid development and distribution of effective vaccines has helped to bring down the number of cases and also the severity of the Covid infection itself.

And although the world is currently dealing with new strains of the Covid-19 virus such as Omicron, countries realize that the continuing economic problems they face call for a change in strategy. Many have now adopted a “Living with Covid-19” mindset. This has resulted in the easing of border restrictions in many countries so that international business and leisure travel can resume.

Thailand, which relies heavily on tourist income, has been quick to embrace this new travel reality. The first initiative was Sand Box in Phuket, which then expanded to Samui and Krabi. After seeing the initial success, the Government has now introduced the Test & Go System. This allows both business and tourist travelers to be tested for Covid upon arrival. They are quarantined for 24 hours and if the result of their test is negative, can then travel freely wherever they want. The Thai government is also looking to change the status of Covid-19 from “pandemic” to “endemic”, in the near future, making it just like influenza or dengue fever.

When it comes to our company's public relations advertising business, we are also heavily impacted by the Covid-19 outbreak just like every other business. However, by responding in a timely and effective manner, we have been able to mitigate the impact. With advertising and PR budgets decreasing, and with competition becoming more intense, our concentration has been focused on two key areas, our people and our service. Advertising is a “people” business so retaining quality staff resources has been our focus. Also, in these difficult pandemic times, our customers expect much more, so providing outstanding service is paramount. As well we have managed to cut operating costs. Thanks to all of these efforts the companies in the group achieved a net profit of approximately 27 million baht, which was considerably more than the previous year. The Board of Directors has decided to combine some of the retained earnings that the company has accumulated over the past 40 years together with the profits of this year, resulting in a dividend for the year 2021 of 60 satang per share, which should satisfy Shareholders in this shrinking economy. It would be presented to the shareholders as Agenda 4 in this meeting.

The construction of Ruamjaiarak Hospital is continuing well although we have suffered some slight delays due to the government ordering the temporary closure of construction workers' camps due a severe Covid-19 outbreak. Although construction was halted for a time, we expect that Ruamjaiarak Hospital will be able



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to open in the third quarter of this current 2022 year. Moreover, Sukhumvit 62 Medical Ltd., the owner of the Ruamjaiarak Hospital project, had resolved to increase the registered capital from 1,000 million baht to 1,545 million baht. The Board of Prakit Holdings PLC thus resolved to increase the investment in Ruamjaiarak Hospital by 170 million baht from the original investment of 330 million baht, totaling 500 million baht, in order to maintain its investment proportion. The source of funds used for this capital increase is the company cash in hand, so no bank loan was required. The benefits belonged to all of the shareholders.

The advertising and public relations business in 2022 should benefit from the opening of the country to accept tourists. As well, we expect an upturn in Business and Investment. The GDP in 2022 is expected to grow by 2.5 - 4.0%. This mainly depends on the continued ability to control the epidemic. Other factors such as inflation in the prices of goods and services tend to be troubling, as well as the ongoing war between Russia and Ukraine. However, we believe our company is heading in the right direction and expect it to perform well and continue to provide value to our Shareholders over the long term.

Moreover, Mr. Apirak Apisarntharak, Managing Director, summarized the 2021 operating results of Prakit Group for the advertising business in the previous year, according to the media spending in different advertising segments. The advertising media on television and cinema decreased considerably, while radio, newspapers and magazines clearly decreased as well. Online media grew by 19.2% and 10.7% for the past two years, (2020 and 2021). TV spending rate, although declining in 2020 compared to 2019, returned to an increase of 2.9 percent in 2021. It showed that TV advertising media still played an important role in consumer's lives, as well as online media. According to the Company's operating results, the revenue structure of television and online advertising media had grown considerably, especially, the overall online media growth of the advertising business that increased by 10.7%, compared to the Company's online media that increased 18.85%. This was the result of the digital transformation that the Company started since 2007 and which really began to show its effect in 2019 under the Company's vision called "All in One". We have adapted to online advertising, alongside off-line advertising. The new challenge now is which direction the Company would head to next. Digital is a new and challenging medium and it's changing all the time. Currently we were interested in web 3.0 such as cryptocurrency, blockchain, NFT, and metaverse. It was predicted that the consumers' lifestyle would move into the virtual-reality world and that this would create value to objects in that world. Seeing this market trend, the Company joined D.OASIS project with several businesses to open the door for new opportunities.

The company values anti-corruption practices, which the company has supported for 45 years. However, in order to be more concrete and in line with the guidelines of the Stock Exchange of Thailand, the company has issued an anti-corruption policy. It has also educated and communicated with all employees regarding rules, regulations and guidelines for case reporting and investigating.



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Mr. Somchai Rangsisakolswasd, a shareholder, asked whether the Company was the investor of Ruamjairak Hospital, not the Company's directors.

Mr. Prakrit Apisarnthanarak, President and Chairman of the meeting answered that the Company invested 500 million baht in Ruamjairak Hospital. The benefit from such investment would belong to all of the Company's shareholders.

Mr. Somchai Rangsisakolswasd also asked if Ruamjairak Hospital would become the subsidiary of the Company when the hospital was opened for service.

Mr. Prakrit Apisarnthanarak explained that Ruamjairak Hospital project had several shareholders. The Company held 30% of its shares and the rest was held by Saha-Union PLC., Saha Pathanapibul PLC., and other minority shareholders. However, the Company believed this investment would provide a satisfactory benefit to its shareholders.

Mr. Somchai Rangsisakolswasd asked whether the profit of Ruamjairak Hospital was considered as the Company's dividend.

Mr. Apirak Apisarnthanarak, Director and Managing Director, explained that the profit and loss of Ruamjairak Hospital would be allocated into the Company income statement in the proportion of the investment.

Mr. Somchai Rangsisakolswasd asked whether the investment of Ruamjairak Hospital over the next three years is expected to have no profit or loss in the company's income statement.

Mr. Apirak Apisarnthanarak answered that there were expected to be losses in the first two years of the investment. In the third year, however, there were expected to be profits and the investment should grow continuously.

Mr. Somchai Rangsisakolswasd asked if the investment in Ruamjairak Hospital shall have an immediate effect, or not. Since, this year's dividend payment rate was quite high. How much the retained earnings were and if it could be accumulated for investment in the following year.

Ms. Wichuda Grairithikul, Chief Finance Officer and Company Secretary answered that the retained earnings were 659 million baht according to the statement of Changes in Equity on page 4, Financial Statement, in part 3 of the Annual Report (page 85).

Mr. Yuttana Warit, shareholder asked when Ruamjairak Hospital would open for service.

Mr. Apirak Apisarnthanarak answered that Ruamjairak Hospital would open for service in the third quarter. Currently, the hospital was waiting for some imported medical equipment delayed in transportation as a result of the Russian and Ukrainian war causing widespread impacts around the world.



Mr. Yuttana Warit asked that in the third quarter, Ruamjairak Hospital will open for full service or open for partial service.

Mr. Apirak Apisarnthanarak answered that the hospital would start by opening some areas first. The hospital position will be tertiary care that can provide specific medical treatment and perform complicated surgery. Our doctors were competent and qualified and are at the forefront of the medical industry. In addition, the existing medical equipment was complete and modern, considered the best on the current market.

Mr. Kitti Kasiwitthayanan, shareholder, asked how the Company's advertising business was related to Web 3.0.

Mr. Apirak Apisarnthanarak answered that in every trading in the virtual world, there was a need to rely on advertising media which is directly related to the company's business.

Mr. Yuttana Warit asked for the analysis on current advertising business situation compared to the previous year.

Mr. Apirak Apisarnthanarak explained that the advertising business had always been competitive. One obvious thing was bringing digital transformation into the organization's foundation and e-commerce platform that the Company had prepared since 2007. Currently, the importance of a networking agency or global alliance were decreasing since digital marketing needed to be quick and very up-to-date. This was the opportunity for local and regional agencies to expand their growth. The Company, as a Thai agency with branches in Cambodia, Vietnam and Myanmar, also grabbed the chance to expand its growth.

Mr. Kittiphon Soonthornpanich, shareholder, inquired how the trend of the Company's operating results of this year and last year compare was and what direction for the next three years would be.

Mr. Apirak Apisarnthanarak explained that for advertising, the Company's performance could be regarded as a better direction. From 2019 to 2020, the operating results declined considerably, but in the years 2020 to 2021, it continued to increase. It was expected that the operating results in 2022 would also increase. The Company also looked for an exponential growth opportunity, which is web 3.0 as mentioned. The income in 2022 was expected to increase compared to 2021, but it would take the government 's policy regarding opening the country and other factors to determine how much.

Mr. Kittiphon Soonthornpanich asked whether the proportion of revenue of Ruamjairak Hospital and the proportion of the advertising business would increase or decrease in the next 3-5 years.

Mr. Prakt Apisarnthanarak explained that the Company would continue the advertising business. The increase or decrease in revenue would also depend on the nation's economic factors, which we expected would be better in 2022 than 2021. For Ruamjairak Hospital, the profit in the first 2-3 years was expected to be small. However, after the third year, the project's operations might start to generate more profit.



Mr. Kittiphon Soonthornpanich asked how the hospital had prepared for recruiting doctors.

Mr. Prakrit Apisarnthanarax answered that the hospital's preparation for doctors was ready, both full-time and part-time.

Mr. Somchai Rangsisakolswasd asked how D.OASIS project that was co-invested with several companies related to the advertising business and what the dividend proportion to the Company would be.

Mr. Apirak Apisarnthanarak answered that D.OASIS project was a long-term project. Nowadays, the new generation's lifestyle has changed. People spend more time on the internet, living in the virtual reality. There were trading and creating income in the virtual-reality world. Several brands were interested and are calculating their investments in this world. It could be called the project of the future and it relates to the Company's vision that looking towards the future and would take part in helping our clients to do business in that world.

Mr. Somchai Rangsisakolswasd asked when D.OASIS project would start and how to follow the news regarding the project.

Mr. Apirak Apisarnthanarak answered that D.OASIS project was planned to open for selling NFT with 25 celebrities and artists in the next 2 months. The shareholders could follow the news on D.OASIS Facebook Fanpage.

As there were no further questions, the meeting acknowledged the Board of Directors' report on the Company operating results of year 2021.

Agenda 3 To approve the balance sheet and profit and loss account for the year ended December 31, 2021

Mr. Siwa Tishabhiramy, Secretary and Moderator, reported that the Company's audited financial statements for the year ended December 31st, 2021 were already distributed to shareholders with the invitation letter and have been certified by the Board to propose to the 36th Annual General Meeting of Shareholders for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

Mr. Somchai Rangsisakolswasd, shareholder, asked if it was against the rules or regulations in any part if the company paid more than 100 percent, when the Company's policy stipulated the dividend payment at 60%.

Mr. Siwa Tishabhiramy, Secretary and Moderator, answer that dividend payment that exceeded 60% could be made and is not against any rules and regulations.



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Mr. Somchai Rangsisakolswasd asked if the Company would be able to pay the dividend in 2022 at the same rate since the profits in 2021 were not large, but the dividends were paid at a high rate.

Mr. Prakrit Apisarnthanarax, President and Chairman of the meeting, explained that it could not be predicted since it depended on several circumstances and factors. However, the hospital project should provide positive results and continuously provide benefit to the shareholder in the long term.

Mr. Praphan Sinthuphandecha, shareholder, asked how the Company planned to operate with the building in front of Ruamjairak Hospital and whether there would be investments in the future and whether there would be any plan to adjust the book value of the land around Lotus On Nut.

Mr. Apirak Apisarnthanarak, Director and Managing Director answered that the company purchased the land and buildings as it was another good opportunity in the future and suitable for businesses related to Ruamjairak Hospital. As for the land around Lotus On Nut, there is no plan to adjust the book value.

Mr. Praphan Sinthuphandecha asked whether there was any plan to increase the registered capital of Ruamchairak Hospital in the future.

Mr. Apirak Apisarnthanarak answered that the Company considers that if there will be more capital increases, it would be good for the project due to lower interest payments on the loan.

Mr. Praphan Sinthuphandecha asked that after increasing the registered capital of Sukhumvit 62 Medical Ltd., the owner of Ruamjairak Hospital, how much the registered capital would be.

Ms. Wichuda Grairithikul, Chief Finance Officer and Company Secretary answered that Sukhumvit 62 Medical Ltd. had 1,545 million-baht registered capital and the Company would invest in Sukhumvit 62 Medical Ltd. at 500 million baht.

There were no further questions so the meeting considered and resolved ss follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 4 To approve the allocation of profits and dividend payment for the year ended December 31, 2021

Mr. Prakrit Apisarnthanarax, President and Meeting Chairman, reported that to comply with Article 34 of the Company's Articles of Association which stipulates the Company dividend payment policy and Section 115 of the Public Limited Company Act. B.E. 2535, the Company had reserved funds to reach 10% of the registered capital which the Company has fully reserved. The Company had the policy to pay dividend at the



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rate of not less than 60% of the net operating profit. Dividend payment to shareholders during the past 3 years was as follows:

Detail	2021	2020	2019
Dividend payment /share (baht)	0.40	0.60	0.90
% of Net Profit	109.38	67.50	73.12

For the dividend payment for the year ended December 31st, 2021, the Board propose the Shareholders' meeting to approve the cash dividend payment to shareholders at the rate of 0.60 baht per share, the total amount not exceeding of 36,270,157.20 baht or 159.81% of net profit. The date for determining the shareholders who have the right to receive the dividend payment shall be May 6th, 2022 and to pay the dividend on May 23rd, 2022.

The Secretary and Moderator allowed the meeting to ask questions or express opinions. After that, the meeting considered and resolved as follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 5 To appoint directors to replace those retiring by rotation

Mr. Siwa Tishabhiramya, Secretary and Moderator reported that since the Company has not yet appointed the Nomination Committee, the Board, (apart from the directors who a have conflict of interest), has considered their qualifications, experience and skill including personal evaluation. Besides, the Company had provided an opportunity to shareholders to propose the agenda in advance of the meeting and to nominate qualified persons to be elected as directors. This could be done on Company's website at www.prakit.com during the period October 21st – December 31st, 2021. However, no shareholders had proposed an agenda or nominated persons to be elected as directors.

The Board, excluding those whose names were proposed, had considered the qualifications, profile, work experience and suitability of each retiring director and had agreed that the retiring directors were capable and experienced in the Company's business. They have also created benefits for the company throughout their term and has always performed their duties with care, responsibility and honesty. Moreover, the independent director with more than a 9-year term was knowledgeable, capable, and can independently perform his duties and express opinions that are beneficial to the Company.



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Before casting the vote, Mr. Siwa Tishabhiramya, the Secretary and Moderator, asked the retiring directors, according to Articles of Association no. 21, to temporarily exit the meeting. These persons were; 1: Mr. Prakrit Apisarntharak. 2: Dr. Pichai Charnsupharindr. 3: Mr. Phisal Prahasdangkura.

Mr. Siwa Tishabhiramya, the Secretary and Moderator, reported that to comply with related regulations, the Board had considered and agreed to propose the retiring directors: Mr. Prakrit Apisarntharak, Dr. Pichai Charnsupharindr, and Mr. Phisal Prahasdangkura to be re-elected as the Company's directors. The profile of the proposed directors had been distributed to the shareholders with the meeting invitation. Thus, the meeting shall consider and cast the vote for each director individually. According to the Company's Articles of Association, one shareholders' vote equals to their share. The person elected by the shareholders will receive votes equal to the total number of shares held by the shareholders.

Mr. Siwa Tishabhiramya, the Secretary and Moderator, asked whether any shareholder would like to propose other individuals to replace the retiring directors. No shareholders proposed other individuals to replace the retiring directors and no question were raised. The Secretary and Moderator asked the meeting to consider the resolution.

The meeting resolved to re-elect the three directors, whose terms had expired, be directors of the Company with the following votes:

1. Mr. Prakrit Apisarntharak

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

2. Dr. Pichai Charnsupharindr

Approve	35,728,243	Vote
Disapprove	1,100	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

3. Mr. Phisal Prahasdangkura

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

After the vote was finished, the three directors were invited to rejoin the meeting.



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Agenda 6 To approve the increase in the number of Board Directors and the appointment of a new director

Mr. Siwa Tishabhiramy, the Secretary and Moderator explained that to ensure that the Board of Directors consist of qualified persons with knowledge, abilities and expertise in various fields that are beneficial to the Company's business operations and to drive the company's business in accordance with the vision, mission, strategic plan and company policy, the Board agreed to propose that the meeting consider and approve the addition of one more director, specifically Mr. Bhawat Yupabhorn , who is a person with the relevant experience, knowledge, abilities and expertise which would be beneficial to the business of the company. The profile, qualifications, and experience of Mr. Bhawat Yupabhorn had been distributed in advance to the shareholders along with the meeting invitation.

Mr. Siwa Tishabhiramy, the Secretary and Moderator introduced Mr. Bhawat Yupabhorn who attended the meeting and allowed the shareholders to ask question about the proposal to increase the number of Board of Directors and the appointment of Mr. Bhawat Yupabhorn. The shareholders were free to ask Mr. Bhawat Yupabhorn directly as well.

Mr. Somchai Rangsisakolswasd, a shareholder, asked for the Board's opinion on proposing Mr. Bhawat Yupabhorn as the new director and how his qualifications benefited the Company.

Mr. Apirak Apisantharak, Director and Managing Director, explained that the Board proposed Mr. Bhawat Yupabhorn as the director because of his experience as an audit committee and in health care. He was also a consultant for a project regarding Metaverse. With these experiences that related to the Company's business, Mr. Bhawat Yupabhorn could support the Company.

When there were no further questions, the meeting considered and resolved the proposal as follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 7 To approve the remuneration and meeting compensation of the Directors

Mr. Siwa Tishabhiramy, the Secretary and Moderator explained that the Company's policy regarding remuneration and compensation of the directors was:

1. Compensation shall be paid in accordance with the assigned duty.
2. Directors who are employees and receive regular salary shall not receive directors' remuneration.
3. Independent directors' remuneration shall be paid as meeting allowances according to the number of meetings attended.



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For the year 2022, the Company has not appointed the Remuneration Committee. The Board of Directors therefore considered the directors' remuneration. It is deemed appropriate to increase the remuneration of non-independent directors at the same rate. The details of the directors' remuneration are shown in the table.

Unit: Baht/year

Name and Position	2021	2022
Mr. Phisal Prahasdangkura		
Director	600,000	600,000
Vice President	600,000	600,000
Total	1,200,000	1,200,000
Mr. Preecha Chaochotechuang		
Director	600,000	600,000
Executive Marketing Consultant	840,000	840,000
Total	1,440,000	1,440,000
Mr. Vichien Nak-Intanond		
Director	360,000	600,000
Mr. Sommanous Na Bangchang		
Audit Committee Member with Accounting and Finance Knowledge	240,000	20,000

Note: Mr. Sommanous Na BangChang passed away on January 31st, 2022

Also, the Board proposes to approve paying a meeting allowance to the Audit Committee members and independent directors who did not hold positions in the Company and who attended Audit Committee meetings and the AGM at 15,000 baht per time, an increase from 2021 which is set at 10,000 baht per meeting.

Mr. Siwa Tishabhiramya, the Secretary and Moderator allowed the meeting to ask questions or express opinions.

Mr. Somchai Rangsisakolswasd, shareholder, suggested that the Company summarize the director remuneration and compare with the previous year in one table in order to be easy to read.

There were no further questions so the meeting considered and resolved as follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot



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Agenda 8 To appoint auditor and determine the auditing fee for 2022

Dr. Pichai Charnsupharindr, Independent Director and Audit Committee Chairman, explained that in order to comply with Article 38 of the Company' Articles of Association which stipulates that the Shareholders' meeting each year shall appoint an auditor and set the auditing fee. The Audit Committee has reviewed and evaluated the quality of the auditor and recommend to re-appoint Bunchikij Co.,Ltd. to be the external auditor of the Company and its subsidiaries: Prakit Advertising Co., Ltd and Marketing Drive World Wide (Thailand) Co., Ltd. The names of the proposed auditors are as follows:

1. Mr. Pornchai Kittipanya-ngam Certified Public Accountant No. 2778
Has been the Company's auditor for 7 years
2. Mr. Thanakorn Fakfaipol Certified Public Accountant No. 4879
Has been the Company's auditor for 3 years
3. Ms. Saleela Puttikarungvong Certified Public Accountant No. 6817
Has never served as an auditor of the Company

and proposed the auditor's remuneration with details as follows:

		Unit: Baht/year	
		2021	2022
Company	Auditing fee	880,000	915,000
	Other	-	-
Subsidiaries	Auditing fee	628,000	652,000
	Other	-	-
Total		1,508,000	1,567,000

Bunchikij Co.,Ltd, the nominated auditors had no relationship and/or conflict of interest with the Company/subsidiaries/management/major shareholders or related persons of the said parties. The Board had considered and agreed to propose the fees to the shareholders' meeting for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

Mr. Somchai Rangsisakolswasd, shareholder, asked the representative from Bunchikij Co.,Ltd, the Company's auditor, for the cause of increasing the auditing fee.

Ms. Saleela Puttikarungvong, auditor, explained that the increase in auditing fee was due to new laws and accounting standards launched which also increased the amount of work and the number of items needed for the auditing process, including an increase in the salary of the employees.



Prakit Holdings Public Company Limited

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There were no further questions so the meeting considered and resolved as follows:

Approve	35,729,343	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 9 Other business

The Secretary and Moderator stated that the Board had no other matters to propose to the meeting and allowed the shareholders to propose other matters. No shareholders proposed other business to the meeting.

The Chairman thanked all shareholders for attending and attending by proxy and closed the 36th Annual General Meeting of Shareholders of 2022 at 4.30 pm.

Sign _____ Chairman

(Mr. Prakit Apisarnthanarax)

Sign _____ Director

(Mr. Phisal Prahasdangkura)

Sign _____ Director

(Mr. Preecha Chaochotechaung)

Sign _____ Director

(Mr. Apirak Apisarnthanarak)

Sign _____ Secretary

(Mr. Siwa Tishabhiramy)