



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.2/2022

February 24, 2022

Re : Appointment of Director

To : President of The Stock Exchange of Thailand

The Board of directors of Prakt Holdings Public Company Limited at a meeting #2/2022 held on February 24, 2022 from 14:00 would like to report the resolution that the Company has appointed Mr.Thitawat Asaves to be Independent Director and member of Audit Committee. This is effective from February 24, 2022 onward.

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