



Prakit Holdings Public Company Limited

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AC. 9/2022

June 1, 2022

Subject: Resignation of Independent Director

To: The President
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited (the “Company”) received a resignation letter submitted by Mr. Thitawat Asaves, Independent Director and Audit Committee. The resignation is due to personal reasons and is effective from June 1, 2022 onwards. Thus, the number of the Board of Directors decreases to 8 persons and the number of Audit Committee decreases to 3 persons.

The Company will further consider the appointment of a qualified person as the replacement for the resigned director.


Prakit Holdings Public Company Limited
บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

Yours sincerely

(Ms. Wichuda Grairithikul)

Company Secretary