



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.7/2021

May 10, 2021

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 #4/2021 held on May 10, 2021 from 14:00 would like to report the resolution that the Company has appointed Miss Sukanya Nitungkorn to be Independent Director and member of Audit Committee, replaced Mr. Manoon Pahirah who resigned from Independent Director and member of Audit Committee because of his personal business. This is effective from May 10, 2021 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