



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

AC.5/2020

April 24, 2020

Subject : Reports on the resolutions of the 34th Shareholders ordinary meeting

To : The President
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited would like to report on the resolutions made at a shareholders ordinary meeting held on April 24, 2020 during 14.10 – 15:40 p.m. the details of the resolutions were as follows:

- (1) To certify the minutes of the ordinary general meeting of shareholders # 33 held on April 25, 2019 with the
Approved votes 34,228,075
Unapproved votes -
No vote -
Voided ballot -
- (2) To acknowledge the annual report and directors' report for the year.
- (3) To approve the balance sheet as at December 31, 2019 and profit/loss account for the year ended December 31, 2019 with the
Approved votes 34,228,075
Unapproved votes -
No vote -
Voided ballot -
- (4) To approve dividend for the year ended December 31, 2019 by paying cash dividend at the rate of 0.60 baht.
Approved votes 34,228,075
Unapproved votes -
No vote -
Voided ballot -
- (5) The appointment directors to replace those who retiring by rotation which are as follows:
 1. Mr.Manoon Pahirah
 2. Mr.Preecha Chaotechuang
 3. Mr.Apirak Apisarntharak

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

88 ซอยสุขุมวิท 62 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร : (66-2) 715-3000 โทรสาร : (66-2) 332-8522, 332-8544



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To re-appoint Mr.Manoon Pahirah whose tenure has ended, being company Independent director with the

Approved votes 34,226,975

Unapproved votes 1,100

No vote -

Voided ballot -

To re-appoint Mr.Preecha Chaochotechuang whose tenure has ended, being company director with the

Approved votes 34,228,075

Unapproved votes -

No vote -

Voided ballot -

To re-appoint Mr.Apirak Apisarntharak whose tenure has ended, being company director with the

Approved votes 34,228,075

Unapproved votes -

No vote -

Voided ballot -

- (6) To approved the payment of remuneration to some of company's directors who take responsible in management with the

Approved votes 34,228,075

Unapproved votes -

No vote -

Voided ballot -

- (7) To appoint Mr. Pornchai Kitti-punyangam the auditor whose registration # 2778 or Mrs.Suwanee Kitti-punyangam the auditor whose registration #2899 or Ms. Saleela Puttjarungvong the auditor whose registration #6817 from Bunchikij Co.,Ltd. being the company's auditor in the year with the audit fee at Baht 841,200.00 with the

Approved votes 34,228,075

Unapproved votes -

No vote -

Voided ballot -

Your sincerely,

(Miss Wichuda Grairithikul)

Finance Director

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

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