



**Prakit Holdings Public Company Limited**

88 SOI SUKHUMVIT 62, SECTION 3, PHRA KHANONG TAI, PHRA KHANONG, BANGKOK 10260, THAILAND.  
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-Translated-

March 29, 2023

Subject: Publication on the letter to invitation to the 2023 Annual General Meeting of shareholders on the company's website

To: President  
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited (the Company) will hold the 2023 Annual General Meeting of Shareholders on April 27, 2023 from 2.30 p.m. at 88 Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok 10260, to consider the previously informed agendas.

To assist shareholders in considering the agendas, the Company has made available the text of the letter of invitation to the 2023 Annual General Meeting of shareholders together with all relevant attachments on the Company's website at [www.prakit.com](http://www.prakit.com).

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to [rakchanok@prakit.com](mailto:rakchanok@prakit.com).

Sincerely,

-Signature-

(Ms. Rakchanok Prasopnin)

Company Secretary