



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

PH 2/2024

-Translated-

March 11, 2024

Subject: Set Up Date for Annual General Meeting of Shareholders for 2024 and Dividend Payment

To: President

The Stock Exchange of Thailand

The Board of Directors of Prakt Holdings Public Company Limited at a meeting 3/2024 held on March 11, 2024 during 10.00 - 12.00 a.m. passed the following resolutions:

- 1) To propose the annual dividend payment for the operation from January 1, 2023 to December 31, 2023 at the rate of 1 baht per share, or the total amount not exceeding of 60,450,262 baht. The date for closing the company share register book for the right to receive the dividend will be on May 9, 2024 and will be paid to shareholders on May 23, 2024.
- 2) To arrange the 38th Annual General Meeting of shareholders on April 26, 2024 from 2.30 p.m. at 88 Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok. The agendas for the meeting are as follows:

Agenda 1 Certify the minutes of the 37th Annual General Meeting of shareholders held on April 27, 2023.

Agenda 2 Certify the company's operation results and the board of directors' report for the year 2023.

Agenda 3 Approve the company's audited financial statements for the year ended December 31, 2023.

Agenda 4 Approve the allocation of net profit and dividend payment for the year ended December 31, 2023.

Agenda 5 Appoint new director to replace those retiring by rotation. The directors who are retiring by rotation are as follows:

1. Mr. Vichien Nakintanond Director
2. Mr. Bhawat Yupabhorn Independent Director



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And to consider re-election 2 retiring directors as follows:

1. Mr. Vichien Nakintanond Director
2. Mr. Bhawat Yupabhorn Independent Director

Agenda 6 Consider increasing the number of Company's directors and propose the appointment of a new director

Agenda 7 Approve the remuneration of the Company's directors for year 2024 in the amount of 2,760,000 baht

Agenda 8 Appoint the auditor and determine the auditing fee for 2024 as follows:

1. Mr.Pornchai Kitti-punyangam Certified Public Accountant No. 2778 or
 2. Miss Natthamon Worathanatham Certified Public Accountant No. 13086 or
 3. Miss Saleela Puttjarungvong Certified Public Accountant No. 6817
- of Bunchikij Co.,Ltd. as external auditors of the Company for year 2024 with remuneration in the amount of 939,000 baht. In Addition, Bunchikij Co.,Ltd. is also appointed to be the external auditor of its subsidiaries by receiving total audit fee 668,600 baht.

Agenda 9 Consider other issues (if any).

- 3) To set the Record Date for the right to attend and vote in the 38th Annual General Meeting of Shareholders will be on March 25, 2024.

Sincerely,

-Signature-

(Ms. Rakchanok Prasopnin)

Company Secretary