



(Translation)

The Minutes of the 37th Annual General Meeting of Shareholders

Prakit Holdings Public Company Limited

April 27, 2023 at 2.30 p.m.

at the Company's office, 88 Soi Sukhumvit 62, Section 3,

Phra Khanong Tai, Phra Khanong, Bangkok

The meeting started and was recorded in a video at 2.30 p.m.

Directors Attending the Meeting

- | | | | |
|----|-------------|-----------------|--|
| 1. | Mr. Prakrit | Apisarntharax | President |
| 2. | Mr. Phisal | Prahasdangkura | Vice President |
| 3. | Mr. Apirak | Apisarntharak | Managing Director |
| 4. | Mr. Preecha | Chaochotechaung | Director |
| 5. | Mr. Vichien | Nakintanond | Director |
| 6. | Dr. Pichai | Charnsupharindr | Independent Director and Chairman of Audit Committee |
| 7. | Ms. Sukanya | Nitungkorn | Independent Director and Audit Committee member |
| 8. | Mr. Bhawat | Yupabhorn | Independent Director and Audit Committee member |

8 of the total 8 directors (100%) attended the meeting.

The Company has another sub-committee, namely the Corporate Social Responsibility and Sustainable Development Committee. The Managing Director is the chairman of the board by position and also attended the shareholders' meeting. The company has no other sub-committees.

The executive attending the meeting was Ms. Sirirat Darasrisak, Chief Finance Officer, and Ms. Rakchanok Prasopnin, Company Secretary.

Ms. Saleela Putthicharoenwong from Bunchikij Co., Ltd, proposed as the Company's auditor of 2023, attended the meeting as a representative auditor.

Mr. Sinchai Raksapol from Thirty-Four Audit Office Co., Ltd. represented the Group's internal auditor also attended the meeting.

Mr. Prakrit Apisarntharax, President, chaired the meeting ("the Chairman), and started by introducing Mr. Siwa Tishabhiramy, Secretary of Board and secretary of the meeting and assigned him to moderate the meeting and explain each item of the agenda except for Agenda items 2 and 4, which would be handled by Mr. Prakrit Apisarntharax, Also, Agenda item 7 would be handled by Dr. Pichai Charnsupharindr, Chairman of the Audit Committee.

Mr. Chatree Chayakul, Attorney License No. 1003/2532 was the inspector for the meeting.



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Mr. Siwa Tishabhiramy, Secretary, notified the meeting about the shareholding status as of March 21, 2023 the Record Date. The Company's shareholders were 1,139 persons of the total 60,450,262 paid shares. A total of 46 shareholders attended the meeting, representing 39,194,118 shares or 64.84% of the total paid shares, and were categorized as follows:

Present in person	25 persons	30,038,459 shares	or 49.69% of the total paid shares
Represent by proxy	21 persons	9,155,659 shares	or 15.15% of the total paid shares

Thus, a quorum was constituted according to the Company's Articles of Association that requires not less than 25 shareholders to attend the meeting and must hold not less than one-third of the total paid shares. 2 shareholders, holding 3,104,831 shares or 5.14% of the total paid shares, authorized Dr. Pichai Charnsupharindr, Independent Director and Audit Committee member, as a proxy. 2 shareholders, holding 3,221,642 shares or 5.33% of the total paid shares authorized Mr. Bhawat Yupabhorn, Independent Director and Audit Committee member, as a proxy.

The voting process for each agenda item was in accordance with the Company's Articles of Association. One share was entitled to one vote. Agenda 1 and Agenda 3 to Agenda 7 must be approved by a majority of the shareholders attending the meeting and holding the right to vote. Agenda 2 was for acknowledgement with no voting required. The voting method for Agenda 1 and Agenda 3 to Agenda 7 was by ballot. The secretary had collected the votes of those who sent proxy forms beforehand. To vote in each agenda, the shareholders shall raise their hand and mark their ballot form as a confirmation. The ballot forms were collected at the end of the meeting.

The shareholders were allowed to ask questions or to ask for additional explanation on all items of the agenda by stating their name and shareholding. Such inquiries shall be made at the end of each agenda's report. Then, the meeting proceeded.

Agenda 1 **To certify the minutes of the 36th Annual General Meeting of Shareholders**

Mr. Siwa Tishabhiramy, Secretary and Moderator, informed the meeting of the minutes of the 36th Annual General Meeting held on April 25, 2022, which had been distributed to the shareholders with the invitation letter. The Board proposed that the meeting consider and certify the minutes.

The Secretary and Moderator allowed the meeting to ask questions or to modify the minutes of the 36th Annual General Meeting. No questions or modifications were made, so the meeting considered and resolved the minutes to be certified as follows:

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot



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Agenda 2 To acknowledge the Board of Directors' report on the Company operating results of year 2022

Mr. Prakit Apisarnthanarak, President and Chairman of the meeting, explained that Thailand's economic situation in 2022 was in a state of stagnation due to a combination of internal and external economic problems. In particular, the prices of goods and commodities skyrocketed in all categories. Energy prices soared to their highest point and the economy in both the United States and Europe faced a recession. Also, inflation rose alarmingly in almost every country. The war between Russia and Ukraine continued to escalate and China implemented a Zero Covid policy, which completely shut down the country, impacting Thailand's tourism sector. Thailand's GDP in 2022 therefore grew at 2.6% due to the fact that the Thai export sector still had a growth of about 8-9%. Tourism had improved from 2021 because the government decided to open the tourism market in limited areas such as Phuket and Koh Samui, under the Sandbox Scheme. Since the response was encouraging, the government therefore decided to open up the entire country for tourism in the last quarter of 2022. This resulted in more than 10 million tourists visiting Thailand, generating hundreds of billions of baht in revenue. The Thai economy began to see growth which helped to mitigate the economic impacts of the various crises it faced.

For the current year 2023, we hoped that tourism would drive the economy to perform significantly better than last year. China had announced the opening of its borders, so Chinese people could travel abroad again. And foreigners could travel to China as well. It is expected that in 2023 there would be about 10 million Chinese tourists visiting Thailand and the total number of international tourists would be more than 25 million. This would bring trillions of baht of income to the country. Unfortunately, the recession both in America and Europe, would cause the Thai export sector to decline.

However, we expected the positive growth in tourism would help to alleviate the downturn from America and Europe to some extent. Therefore, we expected Thailand's GDP to grow 3.8% in 2023.

A plot of land owned by our company in Soi Sukhumvit 50 was sold in 2022 to the CP-Lotus group. The total sale price was THB503.2 million and the transfer was completed by March 31, 2023. Also in 2022, the company purchased land in Soi Sukhumvit 62. The site comprised a land area of 385 square wah, (1,540 square meters) and was situated in front of Ruamjaiarak Hospital. It contained the 8-story "Mahachon" office building, each floor has an area of approximately 850 square meters, plus a 3-level basement car park with space for some 70 cars. Altogether, there was a total usable area of some 9,150 square meters. The purchase price was 223 million baht and the transfer of ownership was completed on December 28, 2022. The company planned that part of the building would be utilized as rental office accommodation for the Ruamjaiarak Hospital. The rest would be rented out to medical centers of excellence such as Alternative Medicine, Ophthalmology, Dental, amongst others. We were currently being contacted by many interested parties and therefore expected the premises to be fully utilized within this year.



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In addition to buying the Mahachon Building, the company planned to increase 44-million-baht to its investment in Ruamjairak hospitals. The total investment was 544 million baht or 32% of the hospital's capital. The remaining cash reserves would be kept for future investments as well as dividend payments, so that the shareholders could look forward to regular returns.

Ruamjairak Hospital opened for medical treatment on September 25, 2022. The operating results over the past several months had shown an improving upward trend in line with our estimates. Hospital Personnel, from all disciplines, were working hard to build confidence for patients, both in terms of quality of treatment and service. These were important elements in a start up in order to quickly build a dedicated client base. We fully expected Ruamjairak Hospital to continually show positive results over the next three years and to make steady progress over the long term.

Our company investment in the business of Ruamjairak Hospital was approximately 500 million baht. This investment had not called for any capital increase as we used the accumulated profits built up over our more than 45 years of operation. Our company had a registered capital of 100 million baht, but had only called for 60.45 million baht. Therefore, all shareholders of these 60.45 million shares would also share in the ownership of all of our shares in Ruamjairak Hospital. In the future, any profits from our hospital investment would go to all shareholders. We were therefore confident in our long-term asset stability and positive results as we look ahead.

As mentioned earlier, 2022 was a year in which our company suffered from both inflation and global recession. The price of goods and energy soared to a worrying level, which affected our clients when it came to rising costs, especially raw materials. Higher production costs obviously resulted in higher product prices which could not be passed on to consumers as their purchasing power had declined. Also, the Government froze the price on some essential commodities, making a price rise out of the question. With higher costs and fewer sales, all clients needed to revise their marketing budgets. The advertising and public relations budgets saw dramatic cuts which affected the entire industry. However, we had been trying to acquire more clients and managed to avoid operating losses and achieve a modest operating profit which would go towards a dividend payment this year. The Board of Directors had also considered using the company's retained earnings to pay dividends to shareholders at the rate of 1 baht per share, (totaling 60.45 million baht), which would be proposed for approval in Agenda 4 of this shareholders' meeting.

Now that Thailand had fully opened, tourism would rebound, so we expected Thailand's economy in 2023 to be better than last year. Inflation tended to decrease continuously. In addition, we would have a new election in May. It would make people generally have more purchasing power. We were therefore confident that our affiliated business would be stronger and if the Thai economy progresses as expected, our business would surely develop and prosper as well.



Mr. Apirak Apisanthanarak, Managing Director, also summarized the performance of the Company for the year 2022 and the Company's strategy in the year 2023.

The company's performance in 2022, is in line with the overall advertising market situation of the country. The ongoing economic problems and COVID-19 have resulted in changes to the pattern of advertising spending. Therefore, traditional media such as TV, radio, newspapers, billboards, etc., (which have a higher rate of growth), are now much smaller and this trend is expected to continue. This has resulted in a digital transformation as more and more digital technology is applied in marketing. This means less advertising to create awareness or brand image. Instead, the focus on creating certain results such as sales, digital consumer engagement, or even creating various platforms or access to manage ads or online stores (E-Commerce Enabler). As a result of this change, product owners spent less money on advertising. It also gave small businesses more access to product promotion and advertising as well.

The strategy of the company in 2023 is to continue to upskill its personnel to have firsthand knowledge in the various emerging technologies and to control the costs of doing business. New technologies will help the company to reduce many costs and the Management Team is fully focused on that in order to achieve the best results.

Additionally in 2022, the company had organized training on corporate risk management for personnel and had set up a team to oversee and improve the company's internal systems to achieve maximum work efficiency, transparency in work processes, development of various work systems and to continue to create sustainability for the organization.

Mr. Yuttana Warit, a shareholder attending the meeting in person, asked what strategy the Company had for handling the decline in traditional media use.

Mr. Apirak Apisanthanarak, Managing Director, explained that the Company had had a digital marketing team for several years and continued to expand the team. It currently had 40 personnel working in digital marketing. However, the Company still had expertise in traditional media and advertising, which was expected to still remain and still adapt to the changes by expanding new platforms. As a result, the Company was able to provide both traditional and digital media services to clients. The management also monitored new trends, discussed and searched for opportunity continuously.

Mr. Phasawat Panichchai, a shareholder attending the meeting in person, asked about the ratio of traditional media and digital media used by the clients.

Mr. Apirak Apisanthanarak, Managing Director, explained that the ratio of traditional media and digital media used by the clients was 60/40.



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As there were no further questions, the meeting acknowledged the Board of Directors' report on the Company operating results of year 2022.

Agenda 3 To approve the balance sheet and profit and loss account for the year ended December 31, 2022

Mr. Siwa Tishabhiramya, Secretary and Moderator, reported that the Company's audited financial statements for the year ended December 31, 2022 were already distributed to shareholders with the invitation letter and have been certified by the Board to propose to the 37th Annual General Meeting of Shareholders for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

There were no further questions so the meeting considered and resolved as follows:

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 4 To approve the allocation of profits and dividend payment for the year ended December 31, 2022

Mr. Prakrit Apisarnthanarax, President and Meeting Chairman, reported that to comply with Article 34 of the Company's Articles of Association which stipulates the Company dividend payment policy and Section 115 of the Public Limited Company Act. B.E. 2535, the Company had reserved funds to reach 10% of the registered capital which the Company has fully reserved. The Company had the policy to pay dividend at the rate of not less than 60% of the net operating profit. Dividend payment to shareholders during the past 3 years was as follows:

Detail	2021	2020	2019
Dividend payment /share (baht)	0.60	0.40	0.60
% of Net Profit	159.81	109.38	67.50

For the dividend payment for the year ended December 31, 2022, the Board propose the Shareholders' meeting to approve the cash dividend payment to shareholders at the rate of 1 baht per share, the total amount of 60,450,262 baht from retained earnings. The date for determining the shareholders who have the right to receive the dividend payment shall be May 8, 2023 and to pay the dividend on May 23, 2023.

Prior to the 37th Annual General Meeting of Shareholders, the Company gave the opportunity to shareholders to propose agendas for the 37th Annual General Meeting of Shareholders in advance, from



October 10, 2022 to December 31, 2022. A shareholder proposed an additional agenda item regarding Special dividends from profits from selling the land. However, the Company did not include the matter proposed by the shareholder as the agenda of the AGM since the Board of Directors had resolved the Company would use retained earnings to pay dividends to shareholders as a special case.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

Mr. Yuttana Warit, a shareholder attending the meeting in person, asked how the Company would invest the 200-million-baht, (proceeds from the sale of land in Soi Sukhumvit 50), after being used to purchase land and Mahachol buildings in the amount of 200 million baht and whether there would be a special interim dividend payment for the shareholders.

Mr. Prakrit Apisarnthanarax, President, explained that according to the Company's performance in 2022, the Company might be able to pay only 0.5-baht-per-share dividend. However, the Company had a policy to pay dividends to shareholders regularly every year according to the company's performance. It was also aware that all shareholders had been impacted by the COVID-19 pandemic and economic inflation. Since the company has retained earnings, it considers paying dividends to shareholders from retained earnings to mitigate the impact. In 2022, the Board had considered paying dividends to shareholders at the rate of 1 baht per share. The company had invested its retained earnings for the benefit of shareholders. The investment in Ruamjairak Hospital in the amount of 544 million baht or 32% of the total investment of the hospital, was from the Company's retained earnings, without requiring any additional share payment from shareholders. The company's shareholders in the amount of 60,450,262 shares also owned all 544-million-baht investments and shares in Ruamjairak Hospital. The Company viewed that this investment in Ruamjairak Hospital will benefit all shareholders in the next 2-3 years. The company had no policy to spend all the remaining money from the sale of the Company's land at once but would use it as the retained earnings of the company and for investment or other purposes for the benefit of all shareholders.

Mr. Praphan Sinthuphandecha, a shareholder attending the meeting in person, asked whether the 44-million-baht capital increase in Ruamjairak Hospital project increased the Company's shareholding proportion in the hospital.

Mr. Prakrit Apisarnthanarax, President, explained that Ruamjairak Hospital had an agreement with the bank that the capital of the hospital must be increased to 1,700 million baht and currently needed 90 million baht to reach the agreed amount. Since some existing shareholders requested to increase capital as well, the remaining additional shares of the Company were 44 million baht. However, the proportion of the Company's shareholding was close to its original proportion.

Mr. Praphan asked whether the Company would pay dividends yearly from its retained earnings since its investment in Ruamjairak Hospital still had to incur losses for another 2-3 years.



Mr. Prakit explained that the company will consider paying dividends every year as deemed appropriate.

Without further inquiries, the meeting considered and resolved as follows:

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 5 To appoint directors to replace those retiring by rotation

Mr. Siwa Tishabhiramya, Secretary and Moderator reported that since the Company has not yet appointed the Nomination Committee, the Board, (apart from the directors who have conflict of interest), has considered their qualifications, experience and skill including personal evaluation. Besides, the Company had provided an opportunity to shareholders to nominate qualified persons to be elected as directors in advance of the meeting. This could be done on Company's website at www.prakit.com during the period October 10 - December 31, 2022. However, no shareholders had proposed nominated persons to be elected as directors.

The Board, excluding those whose names were proposed, had considered the qualifications, profile, work experience and suitability of each retiring director and had agreed that the retiring directors were capable and experienced in the Company's business. They have also created benefits for the company throughout their term and has always performed their duties with care, responsibility and honesty. Moreover, the independent director was knowledgeable, capable, and can independently perform his duties and express opinions that are beneficial to the Company.

Before casting the vote, Mr. Siwa Tishabhiramya, the Secretary and Moderator, asked the retiring directors, according to Articles of Association no. 21, to temporarily exit the meeting. These persons were; 1) Mr. Preecha Chaochotechaung, 2) Mr. Apirak Apisantharak, 3) Dr. Sukanya Nitungkorn.

Mr. Siwa Tishabhiramya, the Secretary and Moderator, reported that to comply with related regulations, the Board had considered and agreed to propose the retiring directors: Mr. Preecha Chaochotechaung, Mr. Apirak Apisantharak, and Dr. Sukanya Nitungkorn to be re-elected as the Company's directors. The profile of the proposed directors had been distributed to the shareholders with the meeting invitation. Thus, the meeting shall consider and cast the vote for each director individually. According to the Company's Articles of Association, one shareholders' vote equals to their share. The person elected by the shareholders will receive votes equal to the total number of shares held by the shareholders.

Mr. Siwa Tishabhiramya, the Secretary and Moderator, asked whether any shareholder would like to propose other individuals to replace the retiring directors. No shareholders proposed other individuals to



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replace the retiring directors and no question were raised. The Secretary and Moderator asked the meeting to consider the resolution.

The meeting resolved to re-elect the three directors, whose terms had expired, be directors of the Company with the following votes:

1. Mr. Preecha Chaochotechaung

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

2. Mr. Apirak Apisarntharak

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

3. Dr. Sukanya Nitungkorn

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

After the vote was finished, the three directors were invited to rejoin the meeting.

Agenda 6 To approve the remuneration and meeting compensation of the Directors

Mr. Siwa Tishabhiramya, the Secretary and Moderator explained that the Company's policy regarding remuneration and compensation of the directors was:

1. Compensation shall be paid in accordance with the assigned duty.
2. Directors who are employees and receive regular salary shall not receive directors' remuneration.
3. Independent directors' remuneration shall be paid as meeting allowances according to the number of meetings attended.

For the year 2023, the Company has not appointed the Remuneration Committee. The Board of Directors therefore considered the directors' remuneration. It is deemed appropriate to propose the remuneration of non-independent directors at the same rate as 2022. The details of the directors' remuneration are shown in the table.



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Unit: Baht/year

Name and Position	2022	2023
Mr. Phisal Prahasdangkura		
Director	600,000	600,000
Vice President	600,000	600,000
Total	1,200,000	1,200,000
Mr. Preecha Chaochotechuang		
Director	600,000	600,000
Executive Marketing Consultant	840,000	840,000
Total	1,440,000	1,440,000
Mr. Vichien Nak-Intanond		
Director	600,000	600,000
Mr. Sommanous Na Bangchang		
Audit Committee Member with Accounting and Finance Knowledge	20,000	-

Note: Mr. Sommanous Na BangChang passed away on January 31, 2022

Also, the Board proposes to approve paying a meeting allowance to the Audit Committee members and independent directors who did not hold positions in the Company and who attended Audit Committee meetings and the AGM at 15,000 baht per time, same rate as 2022.

Mr. Siwa Tishabhiramya, the Secretary and Moderator allowed the meeting to ask questions or express opinions.

There were no further questions so the meeting considered and resolved as follows:

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 7 To appoint auditor and determine the auditing fee for 2023

Dr. Pichai Charnsupharindr, Independent Director and Audit Committee Chairman, explained that in order to comply with Article 38 of the Company' Articles of Association which stipulates that the Shareholders' meeting each year shall appoint an auditor and set the auditing fee. The Audit Committee has reviewed and evaluated the quality of the auditor and recommend to re-appoint Bunchikij Co.,Ltd. to be the external auditor of the Company and its subsidiaries: Prakit Advertising Co., Ltd and Marketing Drive World Wide (Thailand) Co., Ltd. The names of the proposed auditors are as follows:



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1. Mr. Pornchai Kittipanya-ngam Certified Public Accountant No. 2778
Has been the Company's auditor for 7 years
2. Mr. Thanakorn Fakfaipol Certified Public Accountant No. 4879
Has been the Company's auditor for 3 years
3. Ms. Saleela Puttikarungvong Certified Public Accountant No. 6817
Has been the Company's auditor for 1 year

and proposed the auditor's remuneration with details as follows:

		Unit: Baht/year	
		2022	2023
Company	Auditing fee	915,000	915,000
	Other	-	-
Subsidiaries	Auditing fee	652,000	652,000
	Other	-	-
Total		1,567,000	1,567,000

Bunchikij Co.,Ltd, the nominated auditors had no relationship and/or conflict of interest with the Company/subsidiaries/management/major shareholders or related persons of the said parties. The Board had considered and agreed to propose the fees to the shareholders' meeting for approval.

The Secretary and Moderator allowed the meeting to ask questions or express opinions.

Mr. Somchai Rangsisakolswasd, shareholder, asked the representative from Bunchikij Co.,Ltd, the Company's auditor, for the cause of increasing the auditing fee.

Ms. Saleela Puttikarungvong, auditor, explained that the increase in auditing fee was due to new laws and accounting standards launched which also increased the amount of work and the number of items needed for the auditing process, including an increase in the salary of the employees.

There were no further questions so the meeting considered and resolved as follows:

Approve	39,194,118	Vote
Disapprove	0	Vote
Abstain	0	Vote
Void Ballot	0	Ballot

Agenda 8 Other business

The Secretary and Moderator stated that the Board had no other matters to propose to the meeting and allowed the shareholders to propose other matters. No shareholders proposed other business to the meeting.



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The Chairman thanked all shareholders for attending and attending by proxy and closed the 36th Annual General Meeting of Shareholders of 2023 at 4.38 pm.

Sign _____ -Signature- _____ Chairman
(Mr. Prakt Apisarntharax)

Sign _____ -Signature- _____ Director
(Mr. Phisal Prahasdangkura)

Sign _____ -Signature- _____ Director
(Mr. Preecha Chaochotechaung)

Sign _____ -Signature- _____ Director
(Mr. Apirak Apisarntharak)

Sign _____ -Signature- _____ Secretary
(Mr. Siwa Tishabhiramya)