



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. 6/2023

-Translated-

March 7, 2023

Subject: Set Up Date for Annual General Meeting of Shareholders for 2023 and Dividend Payment

To: President

The Stock Exchange of Thailand

The Board of Directors of Prakit Holdings Public Company Limited at a meeting 3/2023 held on March 7, 2023 during 10.00 - 12.00 a.m. passed the following resolutions:

- 1) To propose the annual dividend payment for the operation from January 1, 2022 to December 31, 2022 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 8, 2023 and will be paid to shareholders on May 23, 2023.
- 2) To arrange the 37th 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. The agendas for the meeting are as follows:

Agenda 1 Certify the minutes of the 36th Annual General Meeting of shareholders held on April 25, 2022.

Agenda 2 Certify the company's operation results and the board of directors' report for the year 2022.

Agenda 3 Approve the company's audited financial statements for the year ended December 31, 2022.

Agenda 4 Approve the allocation of net profit and dividend payment for the year ended December 31, 2022.

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

1. Mr. Preecha Chaochotechuang Director
2. Mr. Apirak Apisantharak Director



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3. Dr. Sukanya Nitungkorn Independent Director

And to Consider re-election 3 retiring directors as follows:

1. Mr. Preecha Chaochotechuang Director

2. Mr. Apirak Apisarnthanarak Director

3. Dr. Sukanya Nitungkorn Independent Director

Agenda 6 Approve the remuneration of the Company's directors for year 2023 in the amount of 3,240,000 baht

Agenda 7 Appoint the auditor and determine the auditing fee for 2023 as follows:

1. Mr.Pornchai Kitti-punyangam Certified Public Accountant No. 2778 or

2. Mr.Thanakorn Fakfipol Certified Public Accountant No. 4897 or

3. Miss Saleela Puttjarungvong Certified Public Accountant No. 6817

of Bunchikij Co.,Ltd. as external auditors of the Company for year 2023 with remuneration in the amount of 915,000 baht. In Addition, Bunchikij Co.,Ltd. is also appointed to be the external auditor of its subsidiaries by receiving total audit fee 652,000 baht.

Agenda 8 Consider other issues (if any).

- 3) To set the Record Date for the right to attend and vote in the 37th Annual General Meeting of Shareholders will be on March 21, 2023.
- 4) As 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, there was 1 agenda proposed. However, the Company did not include the matter proposed by the shareholder as the agenda of the AGM since such matter was already included in the agenda of the AGM. The shareholders will be informed of the matter again on the date of AGM.

Sincerely,

-Signature-

(Ms. Rakchanok Prasopnin)

Company Secretary