



## 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

- Translated -

PH 5/2024

April 26, 2024

Subject: Reports on the resolutions of the 38<sup>th</sup> Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The Company would like to disclose the resolutions made at Annual General Meeting of Shareholders held on April 26, 2024 during 14.30 – 16.20 p.m. as follows:

1. Certified the minutes of the 37<sup>th</sup> Annual General Meeting of Shareholders held on April 27, 2023 with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

2. Acknowledged the Board of Directors' report on the Company operating results of year 2023.

3. Approved the financial statements for the year ended December 31, 2023 with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

4. Approved the allocation of profits and dividend payment for the year ended December 31, 2023 at the rate of 1 baht with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots



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5. Appointed directors to replace those who retiring by rotation which are 1) Mr. Vichien Nak-intanond, and 2) Mr. Bhawat Yupabhorn, with the following resolutions.

Re-appointed Mr. Mr.Vichien Nak-intanond, whose tenure had ended, as the Company's Director with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Re-appointed Mr. Bhawat Yupabhorn, whose tenure had ended, as the Company's Director with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

6. Approve the increase of the number of Company's directors and appointment of a new director, Mr. Thitawat Assawet with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

7. Approved the remuneration and meeting compensation of the Directors with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots



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8. Appointed Mr. Pornchai Kittipanya-ngam, CPA no. 2778, or Ms. Natthamon Worathanatham, CPA no. 13086, or Ms.Saleela Puttikarungvong, CPA no. 6817 from Bunchikij Co.,Ltd as the Company's auditor for year 2024 and approved the audit fee at 939,000 baht (nine hundred thirty-nine thousand baht) with the following votes:

Agree	38,188,781	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Sincerely

(Ms. Rakchanok Prasopnin)

Company Secretary