



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. 3/2024

-Translated-

March 28, 2024

Subject: Publication on the letter to invitation to the 2024 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 2024 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 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 2024 Annual General Meeting of shareholders together with all relevant attachments on the Company's website at 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.

Sincerely,

-Signature-

(Ms. Rakchanok Prasopnin)

Company Secretary