



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 6/2025

April 25, 2025

Subject: Reports on the resolutions of the 39th 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 25, 2025 during 14.30 – 16.03 p.m. as follows:

1. Certified the minutes of the 38th Annual General Meeting of Shareholders held on April 26, 2024 with the following votes:

Agree	40,368,093	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 2024.

3. Approved the financial statements for the year ended December 31, 2024 with the following votes:

Agree	40,368,093	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, 2024 at the rate of 0.70 baht with the following votes:

Agree	40,368,093	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. Prakt Apisantharax, 2) Mr. Phisal Prahasdangkura, and 3) Mr. Pichai Charnsupharind with the following resolutions.

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

Agree	40,368,093	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

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

Agree	40,368,093	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

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

Agree	40,366,993	Votes
Disagree	1,100	Votes
No vote	0	Votes
Voided ballot	0	Ballots

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

Agree	40,368,093	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots



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7. Appointed Mr. Pornchai Kittipanya-ngam, CPA no. 2778, or Ms. Natthamon Worathanatham, CPA no. 13086, or Mr. Thanakorn Fakfaipol, CPA no. 4879 from Bunchikij Co.,Ltd as the Company's auditor and approved the audit fee at 959,000 baht and as its subsidiaries' auditor and approved the audit fee at 678,000 baht with the following votes:

Agree	40,368,093	Votes
Disagree	0	Votes
No vote	0	Votes
Voided ballot	0	Ballots

Sincerely,

-Signature-

(Ms. Rakchanok Prasopnin)

Company Secretary