



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 12/2024

- Translated -

October 25, 2024

Subject: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2025

To: The President
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited, “the Company”, has policy to comply with the principles of Good Corporate Governance regarding the equitable treatment of Shareholders. The Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2025 in advance in compliance with the criteria as announced on the Company’s website at www.prakit.com on “Annual General Shareholders Meeting” page. The shareholders can submit such proposal until December 31, 2024.

Yours sincerely

- Signature -

(Rakchanok Prasopnin)

Company Secretary