

Letter No.: PH 4/2025
Subject: Set Up Date for Annual General Meeting of Shareholders for 2025 and Dividend Payment
To: President The Stock Exchange of Thailand

Headline: Set Up Date for Annual General Meeting of Shareholders for 2025 and Dividend Payment
Security Symbol: PRAKIT

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	06-Mar-2025
Shareholder's meeting date	25-Apr-2025
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	20-Mar-2025
Ex-meeting date	19-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	88 Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok

Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024
Type	To Consider and approve

Board's Resolution

The Board considered that the minutes of the 38th Annual General Meeting of Shareholders held on April 26, 2024 would be presented certified by the Shareholders' meeting

Agenda Item 2

Agenda Detail	To acknowledge the Company operating results and the Board of Directors report for the year 2024
Type	To acknowledge

Board's Resolution

After the Board's consideration, the 2024 operating performance would be acknowledged by the Shareholders' meeting.

Agenda Item 3

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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Type	To Consider and approve
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Board's Resolution

After the Board's consideration, the audited financial statements for the year ended December 31, 2024 which have already been reviewed by the Company's Audit Committee and certified by Board of Director would be approved by the Shareholders' meeting.

Agenda Item 4

Agenda Detail	To approve the allocation of net profit and dividend payment for the year ended December 31, 2024
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Type	To Consider and approve
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Board's Resolution

The Board considered and proposed the Shareholders' meeting to approve the dividend payment at the rate of 0.70 baht per share.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	06-Mar-2025
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Type of dividend payment	Cash dividend payment
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Book closing for the right to receive dividend payment	09-May-2025
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Ex-dividend date	07-May-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.70
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Par value (baht)	1.00
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Payment date	23-May-2025
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Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 5

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

After the Board's consideration, the Board recommends to re-elect all 3 directors retiring by rotation.

The directors who are retiring by rotation are as follows:

1. Mr. Prakit Apisarnthanarax Director
2. Mr. Phisal Prahadangkura Director
3. Mr. Pichai Charnsupharindr Independent Director

Change of director/Executive	
Re-election	
Director Name	Mr. PRAKIT APISARNTHANARAX
Position in company (1)	CHAIRMAN
Effective Date (1)	01-Jan-1993

Change of director/Executive	
Re-election	
Director Name	Mr. PHISAL PRAHASDANGKURA
Position in company (1)	VICE PRESIDENT
Effective Date (1)	01-Jan-1993

Change of director/Executive	
Re-election	
Director Name	Mr. PICHAI CHARNSUPHARINDA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2005

Agenda Item 6	
Agenda Detail	To consider and approve the directors' remuneration for the year 2025
Type	To Consider and approve
Board's Resolution	

After the Board's consideration, Board recommends to pay direct remuneration for year 2025 to the Company directors in the amount of 2,760,000 baht and the meeting allowances in the amount of 15,000 baht per time to Audit Committee Members and Independent Directors who attend the Audit Committee Meeting and the AGM Meeting.

Agenda Item 7	
Agenda Detail	To consider and approve the appointment of auditor and fix the remuneration for the year 2025
Type	To Consider and approve
Board's Resolution	

The Board has considered and recommends that the Shareholders' meeting appoint Bunchikij Co.,Ltd. as external auditors of the Company for year 2025 with remuneration in the amount of 959,000 baht. In Addition, Bunchikij Co., Ltd. is also appointed to be the external auditor of its subsidiaries by receiving total audit fee 678,000 baht.

Auditors Appointment**No 1**

Auditor Name	MR. PORNCHAI KITTIPANYA-NGAM
CPA License No.	2778
Accounting and Audit firm	BUNCHIKIJ CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	Miss NUTHRHAMON WORATHANATHUNM
CPA License No.	13086
Accounting and Audit firm	BUNCHIKIJ CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	MR. THANAKORN FAKFAIPOL
CPA License No.	4879
Accounting and Audit firm	BUNCHIKIJ CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissRakchanok Prasopnin)
Company Secretary
Authorized person to disclose information

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