



Prakit Holdings Public Company Limited

88 SOI SUKHUMVIT 62 SECTION 3, SUKHUMVIT ROAD, BANGCHAK, PRAKANONG, BANGKOK 10260, THAILAND.
TEL : (66-2) 715 – 3000 FAX : (66-2) 332 - 8544

AC.3/2015

March 20, 2015

Subject : SET UP DATE for Annual General Meeting of Shareholders for the year 2015, Dividend Payment

To : Managing Director
The Stock Exchange of Thailand

The Board of directors of Prakt Holdings Public Company Limited at a meeting #2/2015 held on March 20, 2015 during 10.00 - 12.00 a.m. passed the following resolutions :

- 1) To propose the annual dividend payment for the operation from January 1, 2014 to December 31, 2014 will be Baht 0.80 (Eighty Satang) per share. The date for closing the company share register book for the right to receive the dividend will be on May 6, 2015 and will be paid to shareholders on May 22, 2015. [This dividend payment will be proposed to get approval from Annual General Meeting of Shareholders.](#)
- 2) To arrange the Annual General Meeting of shareholders #29 on April 23, 2015 from 2.00 p.m. at 88 Sukhumvit 62 Section 3, Sukhumvit Road, Bangchak, Prakanong, Bangkok. The agendas for the meeting are as follows :

Agenda 1 To certify the minutes of Annual General Meeting of shareholders #28 held on April 30, 2014.

Agenda 2 To certify the company's operation results and the board of directors report for the year 2014.

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

88 ซอยสุขุมวิท 62 แยก 3 ถนนสุขุมวิท แขวงบางจาก เขตพระโขนง กรุงเทพฯ 10260 โทร : (66-2) 715-3000 โทรสาร : (66-2) 332-8522, 332-8544



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Agenda 3 To approve the company's audited financial statements for the year ended December 31, 2014.

Agenda 4 To approve the allocation of net profit and dividend payment for the year ended December 31, 2014.

Agenda 5 To appoint new director to replace those retiring by rotation. The directors who are retiring by rotation are as follows :

1. Mr.Preecha Chaochotechuang
2. Mr.Vichien Nakintanond
3. Mr.Sommanous Na Bangchang

To Consider re-election 3 retiring directors as follows :

1. Mr.Preecha Chaochotechuang
2. Mr.Vichien Nakintanond
3. Mr.Sommanous Na Bangchang

Agenda 6 To approve the remuneration of the Company's directors.

Agenda 7 To appoint the auditor and determine the auditing fee for 2015.

Agenda 8 Consider other issues (if any).

- 3) To set the record date for the right to attend and vote in Annual General Meeting of Shareholders #29 will be on April 3, 2015 and pursuant to section 225 of the Securities and Exchange Act B.E. 2551, the book closing date shall be on April 7, 2015.

Your sincerely,

(Miss Wichuda Grairithikul)

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

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