



Prakit Holdings Public Company Limited

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- Translated -

PH 10/2024

June 4, 2024

Subject: Notification of the resignation of Independent Director and Audit Committee Member
and the appointment of Director to replace Audit Committee Member who resigned

To: The President
The Stock Exchange of Thailand

Prakit Holdings Public Company Limited (the “Company”) received a resignation letter submitted by Ms. Sukanya Nithungkorn, Independent Director and Audit Committee Member. The resignation is due to personal reasons and is effective from June 1, 2024 onwards. Thus, the number of the Board of Directors decreases to 8 persons. The Company will further consider the appointment of a qualified person as the replacement for the resigned director.

The Company's Board of Directors Meeting No. 5/2024 on June 4, 2024 resolved to appoint Mr. Thitawat Asawet, Independent Director, as Audit Committee Member to replace the Audit Committee Member who resigned, effective from June 4, 2024 onwards. The names and scope of work of the Audit Committee (Form F24-1) appear in the attached document.

Sincerely

- Siganature -

(Ms. Rakchanok Prasopnin)

Company Secretary

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/ of Prakt Holdings Public Company Limited. No. 5/2567 held on June 4, 2024 resolved the meeting's resolutions in the following manners:

- Appointment of the audit committee:
- Chairman of the audit committee Member of the audit committee

Which is Mr. Thitawat Asaves

The appointment of which shall take an effect as of June 4, 2024

- Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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The audit committee is consisted of:

- | | | |
|------------------------------------|----------------------------|---|
| 1. Chairman of the audit committee | Mr. Pichai Charnsupharindr | remaining term in office 2 years 8 months |
| 2. Member of the audit committee | Mr. Bhawat Yupaphorn | remaining term in office 2 years 8 months |
| 3. Member of the audit committee | Mr.Thitawat Asaves | remaining term in office 2 years 8 months |

Secretary of the audit committee Ms.Wichuda Grairithikul

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1) Review and ensure that the company's financial disclosure is accurate and sufficient.
- 2) Ensure that the company has appropriate and effective internal control and internal audit systems.
Select and nominate the head of internal audit unit and/or external internal audit company.
Participate the meeting with the internal audit unit at least 4 times yearly.
- 3) Monitor that the company complies with the Securities and Exchange Acts, regulation of the SET, and any related business laws.
- 4) Consider, select, nominate, terminate employment, propose audit fee and have meetings with the Company's auditors at least once a year.
- 5) Consider that the company complies with all connected transaction disclosures or the conflict-of-interest disclosures and propose to the Board for consideration.

- 6) Consider Anti-corruption risk report from Internal Audit and propose to the Board.
- 7) Carry out the assignment from the Board of Directors, which is agreed upon by the Audit Committee.

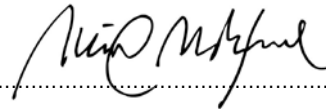
The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed..... Director

(Mr.Prakit Apisarntharax)



Signed..... Director

(Mr.Phisal Prahasdangkura)