



Prakit Holdings Public Company Limited

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- Translated -

PH 6/2024

May 9, 2024

Subject: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders of Prakit Holdings Public Company Limited (the "Company") held on April 26, 2024 at 02.30 p.m. at the Company office No. 88 Soi Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok, 10260 Thailand.

The Company would like to inform you that the Company has disclosed the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website at www.prakit.com, on "Annual General Shareholders Meeting" page, and through the SETLink of the Stock Exchange of Thailand since May 9, 2024.

Sincerely

(Ms. Rakchanok Prasopnin)
Company Secretary