



No. AKP-MD 011/2019

9th ,May 2019

Subject : Publication of Minutes of Annual General Meeting of Shareholders 2019
on Company website

Attention: President
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the“Company”) held the 2018 Annual General Shareholder's Meeting on April 26th ,2019 at 2.00 p.m. at Pavilion, 8rd Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road Huamark Bangkapi Bangkok 10240 Thailand.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2019 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.akkhie.com under investor relation section form May 9th , 2019 onward.

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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