



No. AKP - MD 010/2020

9<sup>th</sup>, May 2020

Subject Board of Director's resolution No.3/2020 and appointment of auditors to review Q1-2020 Financial Statements and Submission of Reviewed Financial Statements Q1/2020 and the determination of the AGM for the year 2020

Attention Managing Director  
The Stock Exchange of Thailand

Where as Akkhie Prakarn Public Company Limited (“The Company” or “AKP”) held Board of Directors Meeting No.3/2020 on 9<sup>th</sup>, May 2020 at 15.00 p.m. in Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280, the board of directors passed the following resolutions:

1. As AKP had previously announced the indefinite postponement of its Annual General Meeting of Shareholders for the year 2020 (“AGM”) due to the current pandemic of Coronavirus (COVID-19) through the Stock Exchange of Thailand, dated 14<sup>th</sup>, April 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed. Nonetheless, the Office of the Securities and Exchange Commission (SEC) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27<sup>th</sup>, March 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s board of directors. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regard, the Company’s Board of Directors at the meeting No. 3/2020 on 9<sup>th</sup>, May 2020 has resolved to approve the appointment of previous year auditors from Karin Audit Company Limited. to review and prepare the financial reports for the 1<sup>st</sup>, quarter of 2020 ended 31<sup>st</sup>, March 2020 in order to disclose and submit such financial statements to the Stock of Exchange of Thailand. In this regard, the Board of Directors will propose the said auditors to be appointed as the auditor of the Company for the year 2020 at the rescheduled 2020 Annual General Meeting of Shareholders. as per the following names:

1.Mr.Jadesada	Hungsapruerk,	CPA registration No.3759 and/or
2.Ms.Kannika	Wipanurat,	CPA registration No.7305 and/or
3.Mr.Jirote	Sirirorote,	CPA registration No.5113 and/or
4.Ms.Nonglak	Pattanabunditn,	CPA registration No.4713 and/or
5.Ms.Sumana	Senivongse Na Ayudhaya,	CPA registration No.5897

As the auditor to render opinion and sign the Company's financial statement. And the audit fee for 2020 was set with in a limit of 610,000 baht (Six hundred thousand ten thousand baht). Which remains at the same rate as last year. The audit fee for reviewing 2020 quarterly financial statements is a part of the 2020. As mentioned

2. Approved of Statements of Financial Position and Statements of Comprehensive Income as of March 31<sup>st</sup>, 2020 which have been approved by the Audit Committee and prepared by external auditor.

3. The Board of Directors decided to fix the date of the Annual General Meeting of Shareholders for the year 2020 on Friday 3<sup>rd</sup>, July 2020, at 10:00 a.m. at the Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280, The agendas for the meeting are as followed;

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| Agenda 1 | Chairman of the Board's announcements for the knowledgement of the meeting.  |
| Agenda 2 | Consideration of ratification of the minutes to the 2019 Shareholders' Meeting held on 26 <sup>th</sup> , April 2019.  |
| Agenda 3 | Consideration and acknowledgement of the Company's Board of Directors report concerning the 2019 performance.  |
| Agenda 4 | To acknowledge interim dividend payment  |
| Agenda 5 | Consideration of approval of the Company's Statement of Financial Status and the Consolidated Profit-Loss Statement for the accounting period ending 31 <sup>st</sup> , December 2019. |
| Agenda 6 | Consider and approve the allocation of net profits as legal reserves for the year 2019   |
| Agenda 7 | Consideration of approval of bonus payments for the Company's board of directors in 2019.  |
| Agenda 8 | Consideration of approve the appointment of directors In place of the directors who are retired by rotation  |

- Agenda 9            Consideration of approval of the setting of remuneration for the Company's directors in 2020.
- Agenda 10           Consideration of the appointment of auditors and the setting of remuneration for auditors in 2020.
- Agenda 11           Consideration of other business (if any).

The company's has determined The record date to identify the rightful shareholders who may attend the AGM in 2020 is on May 29<sup>th</sup> , 2020

Additionally, Chief Executive Officer (CEO.), has been authorized by the Board of Directors to change the meeting details, If there are additional changes as announced by the government, such as determining a new meeting date and time, meeting venue, and others detail in case of necessity, except the details that impact on shareholders' right which must be under the conditions stipulated by law.

Please be informed accordingly.

Yours sincerely,

( Mr.Vanchai Luengviriya )  
President & CEO

Secretarial Company Department.  
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