



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 013/2021

November 16th, 2021

Subject: Invitation to Propose 2022 AGM Agenda, Questions and Nominate Director Candidate

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Akkhie Prakarn Public Company Limited. (“the Company”) recognizes the importance of shareholders' rights. Equitable treatment of shareholders and encouraging shareholders to participate in making decisions on important matters of the company. Which is the practice of good corporate governance for listed companies. The Company, therefore, would like to invite shareholders to propose meeting agenda, questions as well to nominate qualified candidates to be appointed as directors for the Annual General Meeting of shareholders for the Year 2022 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2022 on the Company’s website http://www.akkhie.com/ir_index.php?general_meeting. Shareholders can propose meeting agenda and / or nominate qualified candidates form November 16th, 2021 to January 19th, 2022

Please be informed accordingly,

Yours Sincerely,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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