



No. AKP-MD 007/2021

10th, May 2021

Subject : Publication of Minutes of Annual General Meeting of Shareholders 2021
on Company website.

Attention: President
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the "Company" Or "AKP") held the 2024 Annual General Shareholder's Meeting on 27th, April 2021 at 10.00 a.m. at Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoomai, Samutprakarn, Samutprakarn 10280.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2021 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 from May 10th, 2021 onward.

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department.

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