



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP – MD 001/2022

January 28<sup>th</sup> 2022

Subject Report of the Results of Minority Shareholders Proposing Agenda for The 2022 Annual General Shareholder's Meeting and Nominating Candidates for the Board of Directors

To Director and Manager  
Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Akkhie Prakarn Public Company Limited. (AKP) has made an announcement to invite its shareholders to propose an agenda for The 2022 Annual General Shareholder's Meeting, and nominate qualified candidates for the company's board of director. The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 16<sup>th</sup>, 2021 to January 19<sup>th</sup>, 2022 through the Stock Exchange of Thailand and the company's website ([www.akkhie.com](http://www.akkhie.com)).

From that period of time consequently, there is no any shareholder proposed the agenda for The 2022 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours sincerely,

Mr.Vanchai Luengviriya

President & CEO

Secretarial Company Department

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