



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 012/2023

October 9<sup>th</sup>, 2023

Subject: Inviting shareholders to propose agenda items for the 2024 Annual General Shareholders' Meeting, questions and nominate a person To be elected as a company director in advance.

Attention: The President  
The Stock Exchange of Thailand

Akkhi Prakan Public Company Limited (the “Company”) is aware of the importance of shareholders' rights in treating them equally. and encouraging shareholders to participate in important decisions of the Company. which is a component of the principles of good corporate governance Therefore, the company We therefore invite shareholders to propose agenda items for the AGM, questions, and nominate persons with appropriate qualifications. To be considered for election as a company director in advance for the 2024 annual general meeting of shareholders.

The Company has published criteria for granting shareholders rights to propose agenda items for the Annual General Meeting of Shareholders. and nominate individuals to be considered for election as company directors for the year 2024 on the company's website. <http://www.akkhie.com/en/general-meeting> Shareholders can propose meeting agendas and/or names of qualified persons from October 9<sup>th</sup> ,2023 to November 9<sup>th</sup>, 2023.

Please be informed accordingly,

Yours Sincerely,

( Mr.Vanchai Luengviriya )  
President & CEO

Secretarial Company Department  
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