



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

AKP – MD016/2023

November 17th, 2023

Subject Report of the Results of Minority Shareholders Proposing Agenda for The 2024 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 2023 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 October 9th,2023 to November 9th,2023 through the Stock Exchange of Thailand and the company's website www.akkhie.com.

From that period of time consequently, there is no any shareholder proposed the agenda for The 2024 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

Tel: 02-323-0714, 02-323-0716 and 02-323-0718 Ext : 104