



No. AKP-MD 002/2023

February 27th,2023

Subject Notification of the Resolutions of the Board of Directors' Meeting No.1/2023,
AGM of Shareholders and Dividend Payment Issuance and Offering of Debentures of the
Company and the Date of the Annual General Meeting of Shareholders for the Year 2023

Attention The Managing Director
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (“the Company” or “AKP”) would like to notify the resolutions of the Board of Directors Meeting No. 1/2023, convened on February 24th,2023 at 3 p.m. at the meeting room at No. 792, Village No. 2, Soi 1C/1, Bangpoo Industrial Estate, Sukhumvit Road, Bang Pu Mai Subdistrict Mueang Samut Prakan District Samut Prakan Province 10280. The meeting considered and approved the following important matters:

1. Considered appropriate to propose to the AGM 2023 for consideration and approval of Statements of Financial Position and Statements of Comprehensive Income as of December 31st,2022 which have been approved by the Audit Committee and has been Audited by a certified public accountant.

2. Considered appropriate to propose to the AGM 2023 for consideration and approval Dividend payment to shareholders of the Company From the performance of the year 2022 at the rate of 0.025 baht per share, with a par value of 0.50 baht per share. The total amount is 10,100,000 baht (ten million and one hundred thousand baht only), which determines the list of shareholders (Record Date) have the right to receive dividends on May 8th,2023 And the dividend payment date is set on May 25th,2023 However, the right to receive such dividends There is still uncertainty because Waiting for approval from the Annual General Meeting of Shareholders for the year 2023.

3. Considered appropriate to propose to the AGM 2023 for consideration and approval To the payment of bonuses for the Board of Directors for the year 2022 according to the Company's operating results or net profits. The total expenses must not exceed 400,000 baht (four hundred thousand baht only), by allocating bonuses for this committee assigned to the chairman is the allocator of the bonus According to the recommendation of the Nomination and Remuneration Sub-Committee.

4. Considered appropriate to propose to the AGM 2023 to consider and approve the appointment of directors to replace those who retire by rotation returned to serve as a director for another term, which has been considered by the Nomination and Remuneration Sub-Committee. In 2023, there are 3 directors retiring by rotation, namely:

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| 1. Mr. Uthai | Juntima | Chairman of the Board |
| 2. Mr. Rerngchai | Rurngpayoongsak | Director |
| 3. Mr. Prayut | Wiboonsirichai | Audit Committee and Independent Director |

5. Considered appropriate to propose to the AGM 2023 for consideration and approval of the setting of remuneration for directors whereby the sub-committee for recruitment and consideration of director remuneration for 2023 proposed that director remuneration be set at an amount not to exceed 2,000,000 baht (two million baht only).

Chairman	Amount 20,000 baht per time
Director	10,000 baht per person per time
Chairman of the Audit Committee	Amount 20,000 baht per time
Audit Committee	10,000 baht per person per time

6. Considered appropriate to propose to the AGM 2023 for consideration and Approval of the auditors for 2023 which has already been approved by the Audit Committee, namely,

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| 1. Mr. Komin | Linphrachaya | CPA Registration No. 3675, and/or |
| 2. Mr. Jesada | Hangsapruæk | CPA Registration No. 3759, and/or |
| 3. Ms. Nonglak | Pattanabundit | CPA Registration No. 4713, and/or |
| 4. Mr. Poj | Asawasantichai | CPA Registration No. 4891, and/or |
| 5. Mr. Jiroj | Sirirorote | CPA Registration No. 5113, and/or |
| 6. Mr. Wichien | Prungpanich | CPA Registration No. 5851, and/or |
| 7. Mrs. Sumana | Seniwong Na Ayutthaya | CPA Registration No. 5897, and/or |
| 8. Miss Kannika | Wipanurat | CPA Registration No. 7305, and/or |
| 9. Mr. Woraphon | Viriyakulpong | CPA Registration No. 11181, and/or |
| 10. Ms. Kochamon | Shunhuan | CPA Registration No. 11536, and/or |
| 11. Mr. Supoj | Mahantachaisakul | CPA Registration No. 12794, and/or |
| 12. Miss Kanwarat | Saksriborworn | CPA Registration No. 13273, and/or |
| 13. Miss Bongkotrat | Sarumsiri | CPA Registration No. 13512, and/or |
| 14. Mr. Thanatit | Raksathien | CPA Registration No. 13646 |

By having one of the above auditors from Karin Audit Company Limited to the shareholders' meeting for consideration and approval as the auditor to render opinion and sign the Company's financial statement. And the audit fee for 2023 was set within a limit of 610,000 baht (Six hundred thousand ten thousand baht).

7. Considered appropriate to propose to the AGM 2023 for consideration and approval of issuance and offer for sale of the Company's debentures in the amount not exceeding 2,000 million baht.

- Type : Debentures of all types/all kinds which may be subordinated debentures or not subordinated, gradual return of principal, or one-time principal refund upon maturity, with insurance or without insurance with or without representative Short-term or long-term debenture holders, depending on suitability of market conditions at the time of exit and offering debentures each time and other related factors.
- Total amount : Not more than 2,000 million baht or the equivalent amount in other currencies.
- Face value : 1,000 baht per unit.
- Interest rate : Subject to market conditions at the time of each bond issuance and offering.
- Period : For short-term debentures not exceeding 1 year and for long-term debentures exceeding 1 year, depending on market conditions at the time of issuance. and offering for sale of debentures in each occasion and other relevant factors.
- Offering : Offering to the general public and/or limited offer and/or offering to institutional investors and/or large investors wholly or in part which may be divided into a single offering or several times, per time, or in the nature of a project This is under the regulations of the Securities and Exchange Commission. and the Stock Exchange of Thailand or at the Securities and Exchange Commission and the Stock Exchange of Thailand to determine or change in the future.
- Redemption prematurely : The Company may redeem the debentures before maturity. depending on market conditions While issuing and offering debentures each time and other related factors.
- Other conditions : Restrictions and other conditions of the debentures such as the type or type of debentures to be issued each time at the par value. Offering price per unit Interest rate for appointing a representative Bondholders Issue method and offering, allocation method, details, offering, early redemption period Listing on any secondary market (if any) and others to be under the authority of the Board of Directors. and/or Executive Committee and/or Chief Executive Officer and Managing Director and/or persons assigned by the Board of Directors and/or Executive Committee and/or the Chief Executive Officer and Managing Director to be determined in the future.

8. Approved the date of the 2023 Annual General Meeting of Shareholders on April 26th, 2023 at 10:00 a.m. at Akkhie Prakan Public Company Limited's meeting room, No. 792 Moo 2, Soi 1C/1, Bangpoo Industrial Estate, Sukhumvit Road. Bang Pu Mai Subdistrict Mueang Samut Prakan District Samut Prakan Province 10280, with the agenda set as follows;

- Agenda 1 Matters of the chairman notify the meeting
- Agenda 2 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 26th, 2022
- Agenda 3 To consider and acknowledge the report of the Board of Directors regarding the operating results of the year 2022
- Agenda 4 To consider and approve the statement of financial position and statement of comprehensive income of the Company for the accounting period ending on December 31st, 2022
- Agenda 5 To consider and approve the dividend payment at the rate of 0.025 baht per share From the company's performance for the year 2022
- Agenda 6 To consider and approve the bonus payment for the Board of Directors for the year 2022
- Agenda 7 To consider and approve the appointment of directors to replace the directors who retire by rotation
- Agenda 8 To consider and approve the remuneration for the Board of Directors for the year 2023
- Agenda 9 To consider the appointment of the auditor and determination of the auditor's remuneration for the year 2023
- Agenda 10 To consider and approve the issuance and offering of debentures of the Company in the amount of 2,000 million baht
- Agenda 11 To consider other matters (if any).

By specifying the list of shareholders who are entitled to attend the AGM 2023 (Record Date for AGM) on **March 17th, 2023** and authorize the Chief Executive Officer and Managing Director, under the limitations of law, to amend the date, time, format, and venue for such shareholder meetings.

The Company will publish the invitation letter for the 2023 Annual General Meeting of Shareholders and meeting documents including details of the meeting process for shareholders to know via the Company's website at www.akkhie.com and the Stock Exchange of Thailand website at www.set.or.th.



Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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