



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 004/2023

March 24<sup>th</sup>, 2023

Subject: Publication of the invitation letter for the 2023 Annual General Meeting of Shareholders on the Company's website.

To President

The Stock Exchange of Thailand

Board of Directors of Akkhie Prakarn Public Company Limited had recently resolved to hold the 2023 Annual General Meeting of Shareholders on Wednesday April 26<sup>th</sup>, 2023 at 10:00 a.m. at Conference Room No. 792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpumai, Samutprakarn, Samutprakarn 10280 Thailand. as per the agendas according to previous notification to the Stock Exchange of Thailand.

In this regards, the Company has already posted the invitation letter of the AGM and supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above information at [www.akkhie.com](http://www.akkhie.com) Investor Relations "Shareholders' Meeting" since March 24<sup>th</sup>, 2023 onward.

Please be informed accordingly.

Yours sincerely,

Mr.Vanchai Luengviriya

President & CEO

Secretarial Company Department. Tel. 02-323-0714 ,16,18 Ext. 104