



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 006/2023

May 8<sup>th</sup>, 2023

Subject : Publication of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website

Attention: President  
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the "Company" Or "AKP") held the 2023 Annual General Shareholder's Meeting on 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, Bangpoomai, Samutprakarn, Samutprakarn 10280.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2023 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website [www.akkhie.com](http://www.akkhie.com) Investor Relations "Shareholders' Meeting" From May 8<sup>th</sup>, 2023 onward.

Please be informed accordingly.

Sincerely Yours,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department.

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