



No. AKP-MD 002/2024

February 21th,2024

Subject Notification of the resolution of the Board of Directors' meeting No. 1/2024 appointing directors to replace those who retire by rotation. Increasing the number of company directors Appoint new directors Change the name of the senior executive position and set the date for the 2024 annual general meeting of shareholders

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. 1/2024, convened on February 21th,2024 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. It is deemed appropriate to present to the 2024 Annual General Meeting of Shareholders to consider and approve the statement of financial position. and the company's comprehensive income statement For the accounting period ending December 31st,2023 which Has been approved by the audit committee. and has been audited by a certified public accountant.
2. It is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider and approve the omission of dividend payment to shareholders because the company must reserve funds to continue operating according to the business plan.
3. It is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider approving the suspension of bonus payments for the Board of Directors for the year 2023.
4. It is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of directors to replace those who retire from office upon the expiration of their terms. Return to the position of director for another term. which was approved by the Nomination and Remuneration Subcommittee. In 2024, there are directors who must retire by rotation. There are 3 people:

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|-----------------------------|----------------------------|
| 1. Mr.Teerasak Pongpanakrai | Vice Chairman of the Board |
| 2. Mr.Vanchai Luengviriya | Director |
| 3. Mr.Suthat Boonyaudomsart | Director |

5. It is deemed appropriate to present to the 2024 Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration. By the Subcommittee on Recruitment and Compensation It is proposed to determine the remuneration of directors for 2024 in an amount not exceeding 2,000,000 baht (two million baht only).

Chairman of the Board	20,000 baht per time
Directors	10,000 baht per person per time
Chairman of the Audit Committee	20,000 baht per time
Audit committee	10,000 baht per person per time

6. It is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of auditors for the year 2024 from Karin Audit Company Limited, which has been approved by the Audit Committee as follows:

1. Mr. Komin	Linprachaya	Certified Public Accountant No. 3675 and/or
2. Mr. Jessada	Hangsaphruek	Certified Public Accountant No. 3759 and/or
3. Mr. Suphot	Mahantachaisakul	Certified Public Accountant No. 12794 and/or
4. Miss Kanchanawarat	Saksribowon	Certified Public Accountant No. 13273 and/or
5. Ms. Kannika	Wiphanurat	Certified Public Accountant No. 7305 and/or
6. Mr. Jiroj	Siriroraj	Certified Public Accountant No. 5113 and/or
7. Miss Nonglak	Phattanabundit	Certified Public Accountant No. 4713 and/or
8. Mrs. Sumana	Seniwong Na Ayutthaya	Certified Public Accountant No. 5897 and/or
9. Mr. Woraphon	Wiriyakulphong	Certified Public Accountant No. 11181 and/or
10. Mr. Poj	Asawasantichai	Certified Public Accountant No. 4891 and/or
11. Mr. Wichian	Prungpanich	Certified Public Accountant No. 5851 and/or
12. Ms. Kochamon	Soonhuan	Certified Public Accountant No. 11536 and/or
13. Miss Bongkocharat	Samruamsiri	Certified Public Accountant No. 13512 and/or
14. Mr. Thanathit	Raksathani	Certified Public Accountant No. 13646

By appointing any one of the above auditors of Karin Audit Company Limited to be the company's auditors. and express opinions on the Company's financial statements for the year 2024 and set the audit fees. The amount is 610,000 baht (six hundred and ten thousand baht only).

7. Agreed to approve the appointment of Mr. Uthai Chantima, Chairman of the Board of Directors. Being an independent director Who has complete qualifications for being an independent director according to the criteria set by the Capital Market Supervisory Board.

8. It is deemed appropriate to approve the change of name of the senior executive position. To be consistent with the organizational structure chart Effective from February 21th,2024 onwards as follows:

Executive Name	Original Position	New Position
Mr. Vanchai Luengviriya	Managing Director	Chief Executive Officer

9. Agreed to approve the appointment of Ms. Wanida Worapittayarek to hold the position. Managing Director Effective from February 21th,2024 onwards.
10. It is considered appropriate to approve the increase in the number of directors of the company. And the appointment of new directors is proposed to the shareholders' meeting for consideration and approval of increasing the number of directors of the company by 1 person from the original 9 persons to a total of 10 persons. Proposed appointment Miss Wanida Worapittayarek is a new director of the company. and change of directors who are authorized to sign on behalf of the company as follows:

Directors authorized to sign on behalf of the company		Note
Old	New	
1. Mr.Uthai Chantima	1. Mr.Suthat Bunyaudomsat	Two of these three directors Sign together and affix the company's important seal
2. Mr.Vanchai Luengviriya	2. Miss Wanida Woraphittayarek	
3. Mr.Rerngchai Ruengpayungsak	3. Mr.Rerngchai Ruengpayungsak	

11. Approve the date of the 2024 Annual General Meeting of Shareholders on April 24, 2024 at 10:00 a.m. at the meeting room of Akkhe Prakan Public Company Limited, No. 792 Moo 2, Soi 1C/1, Bag Pu 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 addressed by the Chairman Notify the meeting
- Agenda 2 Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders. which met on April 26th 2023
- Agenda 3 Consider acknowledging the report of the Board of Directors regarding the operating results for the year 2023.
- Agenda 4 Consider approving the Company's statement of financial position and statement of comprehensive income. For the accounting period ending on December 31st , 2023.
- Agenda 5 Consider approving the omission of dividend payment. From the company's operating results for the year 2023
- Agenda 6 Consider approving the suspension of bonus payments for the Board of Directors for the year 2023.



- Agenda 7 Consider and approve the appointment of directors to replace those who retire from office by rotation.
- Agenda 8 Consider approving the determination of compensation for the Board of Directors for the year 2024.
- Agenda 9 Consider and approve the appointment of auditors and determination of auditor compensation for the year 2024.
- Agenda 10 Consider approving an increase in the number of company directors.
Appointment of new directors and change the directors who are authorized to sign on behalf of the company.
- Agenda 11 Consider other matters (if any)

By specifying the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date for AGM) on March 6th, 2024 and grant authority to the Chief Executive Officer or Managing Director to have authority Subject to the limitations of the law in amending the date, time, format and place for such shareholder meetings.

The Company will publish the invitation to the 2024 Annual General Meeting of Shareholders and meeting documents. Including details of the meeting process for shareholders to know. Through the company's website at www.akkhie.com and the website of the Stock Exchange of Thailand at www.set.or.th next

Please be informed accordingly.

Yours sincerely
(Mr.Vanchai Luengviriya)
Chief Executive Officer

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