



No. AKP-MD 005/2024

April 24th, 2023

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2024

Attention: President
The Stock Exchange of Thailand

As Akhie Prakarn Public Company Limited (“the company”) held the Annual General Meeting of shareholders for the year 2024 on Wednesday April 24th,2024 at 10.00 a.m. at Conference Room No.792, Moo 2, Soi 1c/1 Bangpoo Industrial Estate, Sukhumvit Road, Bangpoomai, Samutprakarn, Samutprakarn 10280, there was and completed the meeting quorum pursuant to the Company’s Regulation, the following meeting resolutions were passed:

1. The Chairman informed information to the meeting
2. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 26th, 2023. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

3. Acknowledgement of the company’s board of directors’ report on the performance for 2023.
4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2023. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

5. Approval to refrain from paying dividends For the company's operating results for the year 2023 Because the company Must reserve funds to continue operating according to the business plan. With the unanimous resolution of the shareholders who came to the meeting and Have the right to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

6. Approved to refrain from paying bonuses for the Board of Directors for the year 2023 with a unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

7. Approve the appointment of directors to replace those who retire by rotation. The general meeting of shareholders approved the appointment. Mr.Teerasak Pongpanakrai, Mr.Vanchai Luengwiriya and Mr.Suthat Bunya Udomsat Return to the position of director for another term with a majority vote of the shareholders. who came to the meeting and Vote as follows:

1. Mr.Teerasak Pongpanakrai Return to office Vice Chairman

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

2. Mr.Vanchai Luengwiriya Return to the position of director

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

3. Mr.Suthat Bunya Udomsat Return to the position of director

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

8. Approved the determination of director's compensation for the year 2024 totaling not exceeding THB 2,000,000 Baht (two million baht). By the unanimous resolution of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Chairman of the Board	20,000	baht / meeting
Director	10,000	baht / meeting / person
Chairman of Audit Committee	20,000	baht / meeting
Audit Committee Member	10,000	baht / meeting / person

By the unanimous resolution of the total number of votes of the shareholders present at the meeting and entitled to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

9. Approved the appointment of the Company's auditor. and determine the auditor's remuneration for the year 2023 by appointing

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

Any one of the above auditors of Karin Audit Company Limited shall be the Company's auditor. and fixing the audit fee for the year 2023 in the amount of 610,000 baht (six hundred and ten thousand baht only) and such auditor has no relationship and has no interest in the Company, executives, major shareholders or persons related to such persons with a unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

10. Approval of increasing the number of company directors Appointment of new directors and change of directors who are authorized to sign the company With the unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	233,187,831	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling		
Void ballot	-	Votes	Equaling	-	percent

Please be informed accordingly.

Sincerely Yours,

(Mr.Vanchai Luengviriya)
Chief Executive Officer

Secretarial Company Department

Tel. 02 323 0714 ,02 323 0716 และ 02 323 0718 Ext. 104