



บริษัท อัครีปราการ จำกัด (มหาชน)

AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 007/2024

May 8th, 2024

Subject : Publication of the Minutes of the 2024 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 2024 Annual General Shareholder's Meeting on 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.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2024 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.akkhie.com Investor Relations "Shareholders' Meeting" From May 8th, 2024 onward.

Please be informed accordingly.

Sincerely Yours,

(Miss Wanida Worapithayaroek)

Managing Director

Secretarial Company Department.

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