



No. AKP-MD 016/2022

November 1st, 2022

Subject: Invitation to Propose 2023 AGM Agenda, Questions and Nominate Director
Candidate

Attention: The President
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited. (“the Company”) recognizes the importance of the rights of shareholders and equitable treatment of shareholders and encouraging shareholders to participate in making decisions on important matters of the company. Which are parts of the Good Corporate Governance. The Company, therefore, would like to invite shareholders to propose meeting agenda, questions as well to nominate qualified candidates to be appointed as directors for the Annual General Meeting of shareholders for the Year 2023 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2023 on the Company’s website http://www.akkhie.com/ir_index.php?general_meeting
Shareholders can propose meeting agenda and/or nominate qualified candidates form
November 1st, 2022 to November 30th, 2022

Please be informed accordingly,

Yours Sincerely,

(Mr.Vanchai Luengviriya)
President & CEO

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