

No. AKP-MD 016/2020

15<sup>th</sup>, July 2020

Subject : Publication of Minutes of Annual General Meeting of Shareholders 2020  
on Company website.

Attention: President  
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited (the "Company" Or "AKP") held the 2020 Annual General Shareholder's Meeting on 3<sup>rd</sup> July, 2020 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 2020 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) under investor relation section from July 16<sup>th</sup>, 2020 onward.

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)  
President & CEO