

No. AKP-MD 005/2023

April 26th, 2023

Subject: Notification of the resolution of the Annual General Meeting of Shareholders
for the year 2023

Attention: President
The Stock Exchange of Thailand

As Akkhie Prakarn Public Company Limited (“the company”) held the Annual General Meeting of shareholders for the year 2023 on Wednesday April 26th, 2023 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 2022 held on April 26th, 2022. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

3. Acknowledgement of the company’s board of directors’ report on the performance for 2022.
4. Approval the Statements of Financial Position and Statements of Comprehensive Income for the period ended on December 31st, 2022. By the unanimous resolution of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

5. Approve the allocation of net profits from the operating results for the year 2022
 - 5.1 Approved the allocation of net profit in the amount of 19,928,056 baht.
 - 5.2 Approved the dividend payment at the rate of 0.025 baht per share, totaling 10,100,000 baht. (calculated from the number shares issued and paid-up as at December 31st, 2022 of 404,000,000 shares), accounted for 50.68 percent of net profit after legal reserve from the Company's separate financial statement for the year 2022.

In this regard, the date for determining the names of shareholders who are entitled to receive dividends on 8th, May 2023. the dividend payment for both payment in cash 25th, May 2023. with a unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

6. Approval the Board of Director's bonus for the year 2022 based on company's net profit with the amount not exceeding of THB 400,000 (Four hundred thousand baht only). Chairman of Board of Director will do allocation the bonus for all Directors based on the proposal of Nomination and Remuneration subcommittee. By the unanimous resolution of the total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

7. Approved the appointment of new directors to replace from office upon expiration of term, namely, Mr. Uthai Juntima, Mr. Rerngchai Rurngpayoongsak and Mr. Prayut Wiboonsirichai back to their previous positions for another term. By the majority vote of Shareholders who attended and casted their votes as follows:

- Mr. Uthai Juntima

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr. Rerngchai Rurngpayoongsak

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

- Mr. Prayut Wiboonsirichai

Agree	241,694,058	Votes	Equaling	99.99996%	percent
Disagree	100	Votes	Equaling	0.00004%	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

8. Approved the determination of director's compensation for the year 2023 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	241,694,158	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	Linchachaya	CPA Registration No. 3675, and/or
2. Mr. Jesada	Hangsapruet	CPA Registration No. 3759, and/or
3. Ms. Nonglak	Pattanabundit	CPA Registration No. 4713, and/or
4. Mr. Poj	Asawasantichai	CPA Registration No. 4891, and/or
5. Mr. Jiroj	Sirirorote	CPA Registration No. 5113, and/or
6. Mr. Wichien	Prungpanich	CPA Registration No. 5851, and/or
7. Mrs. Sumana	Seniwong Na Ayutthaya	CPA Registration No. 5897, and/or
8. Miss Kannika	Wiphanurat	CPA Registration No. 7305, and/or
9. Mr. Woraphon	Viriyakulpong	CPA Registration No. 11181, and/or

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| 10. Ms. Kochamon | Shunhuan | CPA Registration No. 11536, and/or |
| 11. Mr. Supoj | Mahantachaisakul | CPA Registration No. 12794, and/or |
| 12. Miss Kanwarat | Saksriborworn | CPA Registration No. 13273, and/or |
| 13. Miss Bongkotrat | Sarumsiri | CPA Registration No. 13512, and/or |
| 14. Mr. Thanatit | Raksathien | CPA Registration No. 13646 |

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	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

10. Approved the issuance and offering of debentures of the Company in the amount not exceeding 2,000 million baht with a unanimous resolution of the shareholders who attended the meeting and had the right to vote as follows:

Agree	241,694,158	Votes	Equaling	100	percent
Disagree	-	Votes	Equaling	-	percent
Abstained	-	Votes	Equaling	-	percent
Void ballot	-	Votes	Equaling	-	percent

Please be informed accordingly.

Sincerely Yours,

(Mr.Vanchai Luengviriya)
President & CEO