



บริษัท อัคคีปราการ จำกัด (มหาชน)  
AKKHIE PRAKARN PUBLIC COMPANY LIMITED

No. AKP-MD 007/2025

May 7<sup>th</sup>, 2025

Subject : Publication of the Minutes of the 2025 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 25<sup>th</sup>, 2025 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 2025 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website <https://www.akkhie.com/en/general-meeting> Investor Relations "Shareholders' Meeting" From May 7<sup>th</sup>, 2025 onward.

Please be informed accordingly.

Sincerely Yours,

(Miss Wanida Worapithayaroek)  
Managing Director

Secretarial Company Department.  
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