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platt nera

## **Platt Nera International Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1949)**

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Platt Nera International Limited (the “**Company**”) dated 16 March 2023 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 29 March 2023 for the purposes of considering and approving the annual results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and the recommendation of payment of a final dividend (if any), and transacting any other business.

As more time is required to finalise the 2022 Annual Results, the Board hereby announces that the said Board meeting will be postponed to 31 March 2023.

By Order of the Board

**Platt Nera International Limited**

**Prapan Asvaplunghrohm**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghrohm and Mr. Wison Archadechopon as executive Directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoth as independent non-executive Directors.*