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Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 June 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Platt Nera International Limited (the “**Company**”) dated 8 June 2023 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 30 June 2023 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	120,140,000 (99.90%)	120,000 (0.10%)

Ordinary Resolutions*		Number of votes (Approximate %)	
		For	Against
2(a).	To re-elect Mr. Wison Archadechopon as a Director.	120,140,000 (99.90%)	120,000 (0.10%)
2(b).	To re-elect Mr. Cheung Pan as a Director.	120,140,000 (99.90%)	120,000 (0.10%)
2(c).	To authorise the Board to fix the respective Directors' remuneration.	120,140,000 (99.90%)	120,000 (0.10%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix its remuneration.	120,140,000 (99.90%)	120,000 (0.10%)
4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	120,140,000 (99.90%)	120,000 (0.10%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	120,140,000 (99.90%)	120,000 (0.10%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	120,140,000 (99.90%)	120,000 (0.10%)
Special Resolution*		Number of votes (Approximate %)	
		For	Against
7.	To approve and adopt the new articles of association pursuant to special resolution numbered 7 of the notice of the annual general meeting.	120,140,000 (99.90%)	120,000 (0.10%)

* Full text of the above resolutions was set out in the Notice of AGM

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution no. 7, such resolution was duly passed as a special resolution.

The executive Directors of the Company, Mr. Prapan Asvaplunghrohm and Mr. Wison Archadechopon; and independent non-executive Directors of the Company, Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoth attended the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Platt Nera International Limited
Prapan Asvaplunghrohm
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 June 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.