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Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Platt Nera International Limited

Prapan Asvaplunghrohm

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 August 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 Vorasontharosoht as independent non-executive Directors.