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platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Platt Nera International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and the recommendation of payment of a final 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, 15 March 2024

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