

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



platt nera

## **Platt Nera International Limited**

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

**(Stock code: 1949)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Platt Nera International Limited (the “**Company**”) dated 27 March 2024 (the “**Announcement**”) in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the AGM which was initially scheduled to be held on Friday, 24 May 2024 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Friday, 21 June 2024 (the “**Rescheduled AGM**”).

#### **CHANGE OF BOOK CLOSURE PERIOD**

For the purposes of determining the eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming Rescheduled AGM to be held on Friday, 21 June 2024, the register of members of the Company will be closed from Monday, 17 June 2024 to Friday, 21 June 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not later than 4:00 p.m. on Friday, 14 June 2024.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**Platt Nera International Limited**  
**Prapan Asvaplunghprohm**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 23 April 2024

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghprohm, 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.*