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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 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 Wednesday, 28 August 2024 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 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, 15 August 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. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Choi Sum Shing Samson as independent non-executive Directors.