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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 MAY 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 May 2022 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Platt Nera International Limited (the “**Company**”) dated 27 April 2022 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 30 May 2022 (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 (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	120,138,000 (100.00%)	0 (0.00%)

Ordinary Resolutions*		Number of votes (%)	
		For	Against
2(a).	To re-elect Mr. Prapan Asvaplungprohm as a Director.	120,138,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Tong Yee Ming as a Director.	120,138,000 (100.00%)	0 (0.00%)
2(c).	To authorise the Board to fix the respective Directors' remuneration.	120,138,000 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	120,138,000 (100.00%)	0 (0.00%)
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.	120,138,000 (100.00%)	0 (0.00%)
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.	120,138,000 (100.00%)	0 (0.00%)
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.	120,138,000 (100.00%)	0 (0.00%)

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

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

The executive Directors of the Company, Mr. Prapan Asvaplungprohm and Mr. Wison Archadechopon; and independent non-executive Directors of the Company, Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoith 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 Asvaplungprohm
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 May 2022

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