



platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 1949)

NOTIFICATION LETTER 通知信函

8 June 2023

Dear Shareholders,

Platt Nera International Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)**

The English and Chinese versions of the Company’s 2022 ESG report are available on the Company’s website at www.plattnera.com and the HKEXnews website at www.hkexnews.hk. You may access the 2022 ESG report by clicking “Investor Relations” on the home page of our website, then select “HKEX Announcements/Others” and the type of documents under “Annual Reports” to view and/or download the 2022 ESG Report; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or via email at ir@plattnera.com.

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

各位股東：

Platt Nera International Limited (「本公司」)

— **本公司2022年度環境、社會及管治報告(「2022年環境、社會及管治報告」)之發佈通知**

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站www.plattnera.com及香港交易所披露易網站www.hkexnews.hk。閣下可於本公司網站主頁按「投資者關係」一項，再在「香港聯合交易所公告／其他」項下選擇「年報」以閱覽及／或下載2022年環境、社會及管治報告或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，可將有關請求以書面方式經本公司的香港股份過戶登記分處聯合證券登記有限公司(地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室)轉交至本公司或電郵至ir@plattnera.com。

代表董事會
Platt Nera International Limited
主席、行政總裁兼執行董事
Prapan Asvaplunghroh
謹啟

2023年6月8日