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platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference is made to the announcement of Platt Nera International Limited (the “**Company**”) dated 15 March 2024 in relation to the date of board meeting (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the date of the meeting of the Board shall be Wednesday, 27 March 2024 instead of Monday, 25 March 2024.

The aforementioned clarification does not affect any other information contained in the Announcement. Save for disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board

Platt Nera International Limited

Prapan Asvaplungprohm

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 March 2024

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