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Platt Nera International Limited
佰達國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
Website: https://www.plattnera.com/
(Stock code: 1949)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2025; (II) EFFECTIVE DATE OF THE SHARE CONSOLIDATION; AND (III) EFFECTIVE DATE OF THE CHANGE IN BOARD LOT SIZE

References are made to the circular of Platt Nera International Limited (the "**Company**") dated 17 November 2025 (the "**Circular**") and the proposed ordinary resolution (the "**Resolution**") set out in the notice of the extraordinary general meeting (the "**EGM**") of the Company dated 17 November 2025 (the "**EGM Notice**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Resolution proposed at the EGM held at 170/9–10 Ocean Tower 1, 4th Floor, Soi Sukhumvit 16 (Sammit), Ratchadapisek Road, Klongtoey, Bangkok 10110, Thailand on Wednesday, 3 December 2025 at 11:00 a.m. (Bangkok time)/12:00 p.m. (Hong Kong time), as set out in the EGM Notice, was 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 EGM.

* *For identification purposes only*

The poll results in respect of the Resolution put to vote at the EGM are set out as follows:

Ordinary Resolution[Note 1]			Number of votes (% in approximate)[Note 2]	
			For	Against
1.	(a)	Every five (5) issued and unissued ordinary shares of the Company of a par value of HK$0.01 each in the share capital of the Company be consolidated into one (1) ordinary share with a par value of HK$0.05 each (each a "**Consolidated Share**") (the "**Share Consolidation**"), and such Consolidated Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions contained in the memorandum of association and articles of association of the Company.	351,795,000 (99.9983%)	6,000 (0.0017%)
	(b)	All fractional Consolidated Shares arising from the Share Consolidation, if any, will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefits of the Company in such manner and on such terms as the directors of the Company (the "**Directors**") may think fit.		
	(c)	Immediately following the Share Consolidation, the authorised share capital of the Company be changed from HK$100,000,000 divided into 10,000,000,000 ordinary shares of par value of HK$0.01 each to HK$100,000,000 divided into 2,000,000,000 ordinary shares of par value of HK$0.05 each.		
	(d)	Any one of the Directors be and is hereby authorised to do all such acts and things, to sign and execute such documents or agreements on behalf of the Company and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of implementing and giving effect to or in connection with the Share Consolidation.		

Notes:

(1) Full text of the above resolutions was set out in the Notice of EGM.

(2) The percentage of voting is based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

(3) There was no Share actually voted but excluded from calculating the poll results of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution by the Shareholders attending the EGM, in person or by proxy, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 960,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All Directors attended the EGM either in person or through electronic means of communication.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Friday, 5 December 2025. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Company will be issued in green colour, while the existing share certificates in orange colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Tuesday, 13 January 2026, but will remain good evidence of legal title.

EFFECTIVE DATE OF THE CHANGE IN BOARD LOT SIZE

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will come into effect on Friday, 19 December 2025. The board lot size for trading on the Stock Exchange will be changed from 2,000 Existing Shares to 4,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 4,000 Consolidated Shares will re-open at 9:00 a.m. on Friday, 19 December 2025. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

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

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplungprohm, Mr. Wu Shuyu and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David as independent non-executive Directors.