



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)
THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

ห้อง 801-806, 809-810 ชั้น 8 มิตรทาวน์ ออฟฟิศ ทาวเวอร์ 944 ถนนพระราม 4 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

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9 April 2021

Subject Disclosure of the 2021 Annual General Meeting of Shareholders No. 49 minutes on the Company's website

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("the Company") held the 2021 Annual General Meeting of Shareholders No. 49 on 26 March 2021. The Company has disclosed the minutes of the 2021 Annual General Meeting No. 49 on the Company's website. Details can be seen at www.tcccthai.com under Investor Relations > Shareholder's Meeting > Minutes of the Meeting.

For the shareholders to consider that such minutes has been recorded completely and accurately, in case the shareholder has any question, comment or suggestion, please send your question, comment or suggestion to the Company Secretary at Room 801-806, 809-810, 8th Floor, Mitrtown Office Tower, 944 Wangmai, Pathumwan, Bangkok 10330, tel. 0 2639 8888 or Fax 0 2639 8998 or email mailbox@thaicentral.co.th within 8 May 2021. The Company will consider amendment or revising such minutes as appropriate.

In case there is no shareholder sending any question, comment or suggestion within the said period, it will be deem that the minutes of 2021 Annual General Meeting of Shareholders No. 49 has been recorded completely and accurately and the shareholder adopt such minutes accordingly.

Kindly be informed.

Mr. Takayuki Tohei
CFO & Executive Vice President

Company Secretary / Photchara Tel. 0 2639 8888 ext 8909