

บริษัท ใทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

21/35, 21/37-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรไต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

21/35, 21/37-46 Thai Wah Tower 1,14-16th Fl., South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120 Tel: (662) 639-8888 Fax: (662) 639-8999 E-mail: mailbox@thaicentral.co.th Website: www.tcccthai.com

ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

No. 007/2558

Date 10 February 2015

To: Managing Director

Stock Exchange of Thailand

Re: Open for shareholders to send any question, meeting agenda and

recommend a candidate to be voted as the company director in advance

Thai Central Chemical Public Company Limited (TCCC) recognizes the rights of shareholders and equitable treatment of shareholders under the principles of Good Corporate Governance. Thus TCCC opens for the shareholder to send question, and/or meeting agenda, and/or recommend candidates to be voted as the company director in advance from now to 24 February 2015 for the upcoming Annual General Meeting of 2015 with the following details:-

1. Required Details

Please specify your name, address, telephone number, fax number, email address, or any other contact information including the number of share and share certificate No., together with questions, and/or meeting agendas, and/or candidates' name and all related appendices (if any). Shareholders could either use or not use the form provided as enclosure, and either print or write, but shall have all details as the requirement.

2. Channel of Delivery

- The Company website: <u>www.tcccthai.com</u>

- By post to Company Secretary at: Thai Central Chemical PLC, 21/35 - 46, 15th Floor, Thai Wah Tower I, South Sathorn Road, Thungmahamek, Sathorn District, Bangkok, 10120

- By email to Company Secretary: mailbox@thaicentral.co.th

- By facsimile to Company Secretary: 02 639 8999

The Company Secretary shall gather all questions, meeting agendas, and candidates' name, and pass to the Company Directors for consideration. If they are approved, the Company shall specify them as the shareholder agenda and notify them in the meeting invitation for the acknowledgement of every shareholder in equitable manner. In this regard, the Company also publicizes all these details on the Company website.

Sincerely yours,

Thai Central Chemical PLC

(Mr. Chikahide Mori)

The President

โรงงาน 1 : 284 กิโลเมตรที่ 17.5 ถ.สุขสวัสดิ์ ต.ปากคลองบางปลากด อ.พระสมุทรเจดีย์ จ.สมุทรปราการ 10290 โทรศัพท์ (02) 462-5904, 463-5572-6 โทรสาร (02) 816-1276 โรงงาน 2 : 50 หม่ 5 ถ.นครหลวง-ภาซี ต.คลองสะแก อ.นครหลวง จ.พระนครศรีอยุธยา 13260 โทรศัพท์ (035) 359-011-19 โทรสาร (035) 359-377



Enclosure

Form for sending questions, meeting agendas, and recommending candidates to be voted as the Company Director for the Annual General Meeting of 2015

	1										
Addres	ss No	Soi			Road		Sub-	district			
District			Prov	ince		P	ost Code				
	Hold		. Shares	. Share Ce	ertificate No	D					
Hereby	, send	questions,	and/or	meeting	agendas,	and/or	candidates	' name	to be	voted	as
the Cor	mpany D	irector as fo	llowing:-								
					Sign			S	harehol	der	
					()			
					Date	/ د	/				