



**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  
Room 801-806, 809-810, 8<sup>th</sup> Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330  
Tel: (662) 639 8888 Fax: (662) 639 8999 E-mail : mailbox@thaicentral.co.th Website : www.tcccthai.com  
ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

-Translation -

Ref.No. 018/2564

10 March 2021

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

To President  
The Stock Exchange of Thailand

Reference The letter No. 014/2564 dated 24 February 2021 Re: Dividend payment and Schedule of the 2021 Annual General Meeting of Shareholders No. 49

Thai Central Chemical Public Company Limited ("the Company") has disclosed the resolution of the Board of Directors' meeting No. 1/2021 on 24 February 2021 regarding the 2021 Annual General Meeting of Shareholders No. 49, which will be held on 26 March 2021 at Banyan Ballroom, 10<sup>th</sup> Floor, Banyan Tree Bangkok Hotel, 21/100 South Sathorn Road, Bangkok ("the 2021 AGM") to consider the agendas as details appeared in the Reference.

The Company would like to inform that the notice to the 2021 AGM including the related document in both Thai and English have been disclosed via the Company's website from 10 March 2021 onward. For details, please visit [www.tcccthai.com](http://www.tcccthai.com), under the topic Investor Relation, Shareholders' Meeting.

Kindly be informed.

Mr. Yoshihiro Tamura  
President & CEO

Company Secretary / Photchara Tel. 0 2639 8888 ext 8909