



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

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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

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Ref.No. 016/2566

12 April 2023

Subject Disclosure of the related documents to the 2023 Annual General Meeting of Shareholders No. 51 on the Company's website

To President
The Stock Exchange of Thailand

Reference The letter No. 007/2566 dated 27 February 2023 Re: Dividend payment and Schedule of the 2023 Annual General Meeting of Shareholders No. 51

Thai Central Chemical Public Company Limited ("the Company") has disclosed the resolution of the Board of Directors' meeting No. 2/2023 on 27 February 2023 regarding the 2023 Annual General Meeting of Shareholders No. 51, which will be held on 28 April 2023 via electronic means (E-AGM) ("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 12 April 2023 onward. For details, please visit www.tcccthai.com, under the topic Investor Relation, Shareholders' Meeting.

Kindly be informed.

Mr. Takahiro Yamashita
President & CEO

Company Secretary / Photchara Tel. 0 2639 8888 ext 8909