



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

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17 June 2020

Subject Schedule and agendas of the 2020 Annual General Meeting of Shareholders No. 48

To President

The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited held the 4/2020 Corporate Board Meeting on 17 June 2020 during 09.30 – 10.06 hours and thereby acknowledged and resolved as follows.

1. To propose to the 2020 Annual General Meeting of Shareholders No. 48 (“AGM”) to acknowledge payment of the interim dividend according to the resolution of the 2/2020 Corporate Board Meeting at the rate of THB 1.10 per share in the total amount of THB 643,185,475.00 calculating to 64.3% of the profit for the year of the separate financial statements of year 2019 performance which complies with the dividend policy of the Company. Such interim dividend has been paid on 23 April 2020. Payment of such interim dividend was to relieve the effect which may occurred to the shareholders resulting from postponement of the AGM which was previously fixed at 27 March 2020 indefinitely.

The Board shall not propose to the AGM to consider payment of additional dividend from the year 2019 performance.

2. To propose to the AGM to elect directors to replace the 9 retiring directors, by re-electing 5 retiring directors as follows to be the Company directors for another term.

1. Mr. Yoshihiro Tamura	Director
2. Mr. Takayuki Tohei	Director
3. Mr. Suvat Suebsantikul	Independent Director
4. Mr. Opas Sripornkijachorn	Independent Director
5. Mr. Kasemsak Masayavanich	Independent Director

And to propose to the AGM to elect;

1. Mr. Koji Izutani to be a director replacing Mr. Toshiaki Miyabe who will retire at the end of his term.
2. Mr. Ek-Rit Boonpiti to be a director replacing Mr. Suvij Suvaruchiporn who will retire at the end of his term.



3. Mr. Ryosuke Hori to be a director replacing Mr. Jiro Nishiyama who will retire at the end of his term, and,
4. Mr. Chanand Sophonpanich to be a director replacing Miss Kanokporn Aungsoontornsarid who will retire at the end of her term.

There will be 9 proposed candidates to be elected as the Company's directors.

3. To fix the date of the 2020 AGM No. 48 to be held on 24 July 2020 at 10.00 hours, at Banyan Ballroom, 10th Floor, Banyan Tree Bangkok Hotel, 21/100 South Sathorn Road, Bangkok, for shareholders, whose names appear in the registration as of the Record Date on 1 July 2020.
4. To fix the agenda of the 2020 AGM No. 48 as follows.
  1. To consider and adopt the Minutes of the 2019 Annual General Meeting of Shareholders No. 47.
  2. To acknowledge the Company's 2019 Operational Performance and the Board of Directors' Annual Report.
  3. To acknowledge the report of the Audit Committee.
  4. To consider and approve financial statements of the Company for the financial year ending 31 December 2019.
  5. To acknowledge the interim dividend payment.
  6. To consider and elect directors in place of the directors retiring by rotation.
  7. To consider and determine directors' remuneration.
  8. To consider and appoint auditors for the 2020 fiscal year and to determine their remuneration.
  9. To consider other businesses (if any)

Kindly be informed accordingly.

Mr. Yoshihiro Tamura  
President & CEO