



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

21/35-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

21/35-46 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.tccthai.com

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23 February 2017

Subject Dividend payment and Schedule of Annual General Meeting of Shareholders No. 45

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited held the 1/2017 Corporate Board Meeting on 23 February 2017 during 09.30 – 12.05 hours and thereby acknowledged and resolved as follows.

1. To adopt the company's 2016 audited financial statement for further proposing at the Annual General Meeting of Shareholders (AGM).
2. To propose to the AGM to approve the dividend payment paid from the net profit of year 2016 performance, at the rate of THB 3.20 per share of 584,714,068 shares in total amount of THB 1,871,085,017.60 payable to shareholders, whose names appear in the registration as of the Record Date on 9 March 2017 under Section 225 of the Securities and Exchange Act B.E.2535 by book-closing on 10 March 2017. The dividend is scheduled to be paid out to shareholders on 28 April 2017.
The right to receive dividend is still uncertain as it is subjected to the AGM's approval.
3. To propose to the AGM to elect directors to replace the 9 retiring directors, by re-electing all retiring directors namely, Mr. Yoshiaki Ichimura, Mr. Kyosuke Sasaki, Mr. Shigetsumu Fukuda, Mr. Jiro Nishiyama, Miss Kanokporn Aungsoontornsarid, Mr. Suvij Suvaruchiporn, Mr. Suvat Suebsantikul, Mr. Opas Sripornkijkachorn and Mr. Kasemsak Masayavanich to be the Company directors for another term.
4. To fix date of the AGM No. 45 to be held on 29 March 2017 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 9 March 2017 under Section 225 of the Securities and Exchange Act B.E.2535 by book-closing on 10 March 2017.
5. To fix agenda of the AGM No. 45 as follows.
 1. To consider and adopt the Minutes of Annual General Meeting of Shareholders No. 44.
 2. To acknowledge the Company's 2016 Operational Performance and the Board of Directors' Annual Report.
 3. To acknowledge the report of the Audit Committee.



4. To consider and approve the financial statements of the Company for the financial year ending 31 December 2016.
5. To consider and approve the appropriation of profit and distribution of dividend derived from the operating results for the year ending 31 December 2016.
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 2017 fiscal year and to determine their remuneration
9. To consider other businesses (if any)

Kindly be informed accordingly.

Mr. Kyosuke Sasaki
President & CEO