



# บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

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

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23 February 2018

Subject Dividend payment and Schedule of 2018 Annual General Meeting of Shareholders No. 46

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited held the 1/2018 Corporate Board Meeting on 23 February 2018 during 09.30 – 12.05 hours and thereby acknowledged and resolved as follows.

1. To adopt the company's 2017 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 2017 performance, at the rate of THB 2.00 per share of 584,714,068 shares in total amount of THB 1,169,428,136.00 payable to shareholders, whose names appear in the registration as of the Record Date on 9 March 2018. The dividend is scheduled to be paid out to the shareholders on 26 April 2018.

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 8 retiring directors as follows to be the Company directors for another term.
  1. Mr. Kyosuke Sasaki
  2. Mr. Shigetsugu Fukuda
  3. Mr. Jiro Nishiyama
  4. Miss Kanokporn Aungsoontornsarid
  5. Mr. Suvij Suvaruchiporn
  6. Mr. Suvat Suebsantikul
  7. Mr. Opas Sripornkijkachorn
  8. Mr. Kasemsak Masayavanich

And to propose to the AGM to elect Mr. Yoshihiro Tamura to be a director replacing Mr. Yoshiaki Ichimura who will retire at the end of his term. There will be 9 proposed candidates to be elected as the Company's directors.

4. To fix date of the 2018 AGM No. 46 to be held on 29 March 2018 at 10.00 hours, at Banyan Ballroom, 10<sup>th</sup> 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 2018.



5. To fix agenda of the 2018 AGM No. 46 as follows.
  1. To consider and adopt the Minutes of Annual General Meeting of Shareholders No. 45.
  2. To acknowledge the Company's 2017 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 2017.
  5. To consider and approve the appropriation of profit and distribution of dividend derived from the operating results for the year ending 31 December 2017.
  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 2018 fiscal year and to determine their remuneration
  9. To consider other businesses (if any)

Kindly be informed accordingly.

Mr. Kyosuke Sasaki  
President & CEO