



# 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.tcccthai.com

ทะเบียนเลขที่ บมจ. 010753600277 REG. No. 010753600277

No. 003 / 2562

Date 24 January 2019

To: Managing Director

Stock Exchange of Thailand

Re: Open for shareholders to send any question, meeting agenda and  
a candidate recommendation to be voted as the company director in advance

Thai Central Chemical Public Company Limited ("TCCC") recognizes the rights of shareholders and equitable treatment of shareholders under the principles of Good Corporate Governance. Thus TCCC opens for the shareholder to send question, and/or meeting agenda, and/or recommend candidates to be voted as the company director in advance from now to 21 February 2019 for the upcoming Annual General Meeting of 2019 with the following details:-

### 1. Required Details

Please specify your name, address, telephone number, fax number, email address, or any other contact information including number of share and registered share No., together with questions, and/or meeting agendas, and/or candidates' name and all related appendices (if any). Shareholders could either use or not use the form provided as enclosure, and either print or write, but shall have all details as the requirement.

### 2. Channel of Delivery

- The Company website: www.tcccthai.com
- By post to Company Secretary at: Thai Central Chemical PLC, 21/35 - 46, 15<sup>th</sup> Floor, Thai Wah Tower I, South Sathorn Road, Thungmahamek, Sathorn District, Bangkok, 10120
- By email to Company Secretary: mailbox@thaicentral.co.th
- By facsimile to Company Secretary: 02 639 8999

The Company Secretary shall gather all questions, meeting agendas, and candidates' name, and pass to the Company Directors for consideration. If they are approved, the Company shall specify them as the shareholder agenda and notify them in the meeting invitation for the acknowledgement of every shareholder in equitable manner. In this regard, the Company also publicizes all these details on the Company website.

Sincerely yours,

Thai Central Chemical PLC

(Mr. Yoshihiro Tamura)

The President



Form for sending questions, meeting agendas, and recommending candidates to be voted as  
the Company Director for the Annual General Meeting of 2019

I .....  
Address No. .... Soi ..... Road ..... Sub-district .....  
District ..... Province ..... Post Code .....  
Hold ..... Shares. Share Certificate No. ....

Hereby, send questions, and/or meeting agendas, and/or candidates' name to be voted as  
the Company Director as following:-

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Sign ..... Shareholder

(.....)

Date ..... / ..... / .....

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