



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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24 February 2020

Subject Dividend payment and Schedule 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 1/2020 Corporate Board Meeting on 24 February 2020 during 09.30 – 12.05 hours and thereby acknowledged and resolved as follows.

1. Adopted the company's 2019 audited financial statement for further proposing to 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 2019 performance, at the rate of THB 1.10 per share of 584,714,068 shares in the total amount of THB 643,185,475.00 payable to shareholders, whose names appear in the registration as of the Record Date on 9 March 2020. The dividend is scheduled to be paid out to the shareholders on 23 April 2020. 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 6 retiring directors as follows to be the Company directors for another term.

1. Mr. Yoshihiro Tamura	Director
2. Mr. Takayuki Tohei	Director
3. Miss Kanokporn Aungsoontornsarid	Director
4. Mr. Suvat Suebsantikul	Independent Director
5. Mr. Opas Sripornkijachorn	Independent Director
6. 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, and,
3. Mr. Ryosuke Hori to be a director replacing Mr. Jiro Nishiyama 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 2020 AGM No. 48 to be held on 27 March 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 9 March 2020.
5. 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 consider and approve the appropriation of profit and distribution of dividend derived from the operating results for the year ending 31 December 2019.
 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