



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

ห้อง 801-806, 809-810 ชั้น 8 มิตรทาวน์ ออฟฟิศ ทาวเวอร์ 944 ถนนพระราม 4 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
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24 February 2022

Subject Dividend payment and Schedule of the 2022 Annual General Meeting of Shareholders No. 50

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited held the 1/2022 Corporate Board Meeting on 24 February 2022 and thereby acknowledged and resolved as follows.

1. Adopted the company's 2021 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 2021 performance, at the rate of THB 1.70 per share of 584,714,068 shares in total amount of THB 994,013,915.60 payable to shareholders, whose names appear in the registration as of the Record Date on 10 March 2022. The dividend is scheduled to be paid out to the shareholders on 21 April 2022.

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 7 retiring directors as follows to be the Company directors for another term.

1. Mr. Takahiro Yamashita	Director
2. Mr. Takayuki Tohei	Director
3. Mr. Chanand Sophonpanich	Director
4. Mr. Ek-Rit Boonpiti	Director
5. Mr. Suvat Suebsantikul	Independent Director
6. Mr. Opas Sripornkijachorn	Independent Director
7. Mr. Kasemsak Masayavanich	Independent Director

And to propose to the AGM to elect

1. Mr. Yuji Yuasa to be a director replacing Mr. Koji Izutani who will retire at the end of his term, and



2. Mr. Takuji Nakagawa to be a director replacing Mr. Ryosuke Hori 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 the date of the 2022 AGM No. 50 to be held on 25 March 2022 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 10 March 2022.
5. To fix the agenda of the 2022 AGM No. 50 as follows.
 1. To acknowledge the Company's 2021 Operational Performance and the Board of Directors' Annual Report.
 2. To consider and approve financial statements of the Company for the financial year ending 31 December 2021.
 3. To consider and approve the appropriation of profit and distribution of dividend derived from the operating results for the year ending 31 December 2021.
 4. To consider and elect directors in place of the directors retiring by rotation.
 5. To consider and determine directors' remuneration.
 6. To consider and appoint auditors for the 2022 fiscal year and to determine their remuneration
 7. To consider other businesses (if any)

Kindly be informed accordingly.

Mr. Takahiro Yamashita
President & CEO

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