



# 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 March 2020

Subject The resolution of the Corporate Board to postpone the 2020 Annual General Meeting of Shareholders No. 48 indefinitely by cancelling the schedule of the AGM, its agendas and the Record Date, approve interim dividend payment.

To President  
The Stock Exchange of Thailand

As Thai Central Chemical Public Company Limited (“the Company”) held the 1/2020 Corporate Board Meeting on 24 February 2020 resolving to call for the 2020 Annual General Meeting of the Shareholders No. 48 (“the AGM”) on 27 March 2020, at Banyan Ballroom, 10<sup>th</sup> Floor, Banyan Tree Bangkok Hotel, 21/100 South Sathorn Road, Bangkok, at 10.00 hours onward which has been announced to the shareholders.

On 23 March 2020, the Company has been informed from the Hotel where the AGM will be held that the Hotel shall cancel the AGM mentioned above as it shall strictly comply with the announcement of Bangkok Metropolitan Administration Re: Control of Spread of COVID-19 dated 23 March 2020. This results that the Company is unable to hold the AGM as scheduled.

In this regards, the Company has urgently called for the 2/2020 Corporate Board Meeting on 24 March 2020 to consider this matter and such meeting resolved as follows.

1. To postpone the AGM indefinitely by cancelling the schedule of the AGM and its agendas including cancelling the Record Date for the right to attend the AGM which has been fixed at 9 March 2020. The Corporate Board shall consider fixing the schedule of AGM and its agendas as soon as the Company could. The postponement of the AGM does not affect the Company’s operation and the right to receive the dividend of the shareholders.
2. To pay interim dividend from the profit of the Company appeared on the separate financial statements as of 31 December 2019 which have been audited and certified by the Company’s auditor at the rate of THB 1.10 per share, totaling THB 643.2 million. Such interim dividend shall be paid to the shareholders whose names appeared on the Record Date for the right to receive the dividend at 9 March 2020 which has been already fixed and informed the shareholders. The interim dividend is scheduled to be paid on 23 April 2020.

The Corporate Board consider to pay the interim dividend in order to relieve the effect of postponement of the AGM indefinitely. The amount of interim dividend is 64.3% of the Net Profit for the year 2019 performance of

the separate financial statements which is consistent with the Company's dividend policy and such amount is equal to the year 2019 performance dividend which the Corporate Board proposed to the AGM for approval as already informed to the shareholders.

The Company deeply apologize the shareholders for a short period of notice on postponement of the AGM according to the unavoidable due cause mentioned above. However, the Company shall monitor situation of COVID-19 closely and shall consider schedule of the AGM as soon as the Company could.

Kindly be informed.

Mr. Yoshihiro Tamura  
President & CEO