



**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  
Room 801-806, 809-810, 8<sup>th</sup> Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330  
Tel: (662) 639 8888 Fax: (662) 639 8999 E-mail : mailbox@thaicentral.co.th Website : www.tcccthai.com  
ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

-Translation -

Ref. No. 048/2563

24 July 2020

Subject Resolutions of the 2020 Annual General Meeting No. 48

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("TCCC") hereby announces the resolutions made at the 2020 Annual General Meeting No. 48, held on 24 July 2020 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 11.35 hours as follows.

1. The meeting resolved unanimously adopt the Minutes of the 2019 Annual General Meeting of Shareholders No. 47, held on 28 March 2019 with votes as follows.

Approved	568,783,889	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	-	%
Voided ballot	0	votes or	0.0000	

2. The meeting acknowledged the Company's 2019 operational performance and the Board of Directors' Annual Report.
3. The meeting acknowledged the report of Audit Committee.
4. The meeting resolved unanimously approved the financial statements of the Company for the financial year ending 31 December 2019 which has been audited and verified by Mr. Manoon Manusook, Certified Public Accountant No. 4292 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with votes as follows.

Approved	568,794,874	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	

5. The meeting acknowledged the interim dividend payment.



6. The meeting resolved to re-elect the retiring directors and elected the new director to be the members of the Board of Directors with votes as follows.

Name		Votes
1. Mr. Suvat Suebsantikul	Independent Director	576,125,702
2. Mr. Opas Sripornkijkachorn	Independent Director	576,125,502
3. Mr. Kasemsak Masayavanich	Independent Director	576,125,802
4. Mr. Yoshihiro Tamura	Director	576,125,602
5. Mr. Takayuki Tohei	Director	575,924,002
6. Mr. Koji Izutani	Director	576,125,610
7. Mr. Ek-rit Boonpiti	Director	508,145,814
8. Mr. Ryosuke Hori	Director	577,733,767
9. Mr. Chanand Sophonpanich	Director	576,125,592

Whereas;

1. Mr. Koji Izutani is a new director replacing Mr. Toshiaki Miyabe who will retire at the end of his term.
  2. Mr. Ek-rit Boonpiti is a new director replacing Mr. Suvij Suvaruchiporn who will retire at the end of his term.
  3. Mr. Ryosuke Hori is a new director replacing Mr. Jiro Nishiyama who will retire at the end of his term.
  4. Mr. Chanand Sophonpanich is a new director replacing Ms. Kanokporn Aungsoontornsarid who will retire at the end of her term.
7. The meeting resolved unanimously approved the directors' remuneration for the financial year 2020 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.
- |              |             |          |          |   |
|--------------|-------------|----------|----------|---|
| Approved     | 568,805,574 | votes or | 100.0000 | % |
| Disapproved  | 0           | votes or | 0.0000   | % |
| Abstained    | 0           | votes or | -        | % |
| Void ballots | 0           | votes or | 0.0000   | % |
8. The meeting resolved unanimously approved the appointment of Mr. Manoon Manusook, Certified Public Accountant No. 4292 and/or Ms. Pensri Thamvarodom. Certified Public Account No. 4923 and/or Mr. Mongkol Somphol, Certified Public Accountant No. 8444 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the financial year 2020, and fixed the auditors' annual remuneration for the Company at THB 2,570,000.00 (Two Million Five Hundred and Seventy Thousand Baht Only) with votes as follows.



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

Approved	568,805,574	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	

Kindly be informed accordingly.

Sincerely yours,

Mr. Yoshihiro Tamura

The President

Corporate Secretary / Photchara 026398888 ext 8909