



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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25 March 2022

Subject Resolutions of the 2022 Annual General Meeting No. 50

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("TCCC") hereby announces the resolutions made at the 2022 Annual General Meeting No. 50, held on 25 March 2022 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 12.10 hours as follows.

1. The meeting acknowledged the Company's 2021 operational performance and the Board of Directors' Annual Report.
2. The meeting resolved by majority votes of the shareholders attending the meeting and casting the votes approved the financial statements of the Company for the financial year ending 31 December 2021 which has been audited and verified by Ms. Sophaphan Saptipparattana, Certified Public Accountant No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with votes as follows.

Approved	568,763,314	votes or	100.0000	%
Disapproved	171	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%

3. The meeting resolved by majority votes of the shareholders attending the meeting and casting the votes approved the payment of dividend to the Company's shareholders, paid from the Profit for the year 2021 performance at THB 1.70 (One Baht and Seventy Stang) per share, totaling THB 994 million (Nine Hundred and Ninety Four Million Baht), as of the record date on 10 March 2022, payable on 21 April 2022 with votes as follows.

Approved	568,763,314	votes or	100.0000	%
Disapproved	171	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%

4. 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		Approve	Disapprove	Abstain
1. Mr. Suvat Suebsantikul	Independent Director	576,126,580	276	0
2. Mr. Opas Sripornkijachorn	Independent Director	576,126,580	276	0
3. Mr. Kasemsak Masayavanich	Independent Director	576,126,580	276	0
4. Mr. Takahiro Yamashita	Director	576,126,680	176	0
5. Mr. Takayuki Tohei	Director	576,126,680	176	0
6. Mr. Chanand Sophonpanich	Director	576,126,670	176	0
7. Mr. Ek-Rit Boonpiti	Director	509,758,936	176	0
8. Mr. Yuji Yuasa	Director	576,126,859	5	0
9. Mr. Takuji Nakagawa	Director	576,126,851	5	0
Void ballots	0	votes		

Whereas Mr. Yuji Yuasa and Mr. Takuji Nakagawa are the new directors replacing Mr. Koji Izutani and Mr. Ryosuke Hori who retired at the end of their term respectively.

5. The meeting resolved by not less than two-thirds of the total votes of the shareholder attending the meeting approved the directors' remuneration for the financial year 2022 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	568,552,229	votes or	100.0000	%
Disapproved	171	votes or	0.0000	%
Abstained	0	votes or	0.0000	%
Void ballots	0	votes or	0.0000	%

6. The meeting resolved by majority votes of the shareholders attending the meeting and casting the votes approved the appointment of Ms. Sophaphan Saptipayarattana, Certified Public Accountant No. 6523 and/or Mr. Yongyuth Lertsurapibul, Certified Public Accountant No. 6770 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 2022, and fixed the auditors' annual remuneration at THB 2,570,000.00 (Two Million Five Hundred and Seventy Thousand Baht Only) with votes as follows.

Approved	568,763,314	votes or	100.0000	%
Disapproved	171	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Takahiro Yamashita
President and CEO

Corporate Secretary / Photchara 026398888 ext 8909