



# 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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Ref.No. 017/2559

26 February 2016

Subject Dividend payment and Schedule of Annual General Meeting of Shareholders No. 44

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited held the 1/2559 Corporate Board Meeting on 26 February 2016 during 14.00 – 16.00 hours and thereby acknowledged and resolved as follows.

1. To adopt the company's 2015 audited financial statement for further proposing at 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 2015 performance in the portion that is not entitled to BOI tax privilege, at the rate of THB 1.50 per share of 584,714,068 shares in total amount of THB 877,071,102 payable to shareholders, whose names appear in the registration as of the Record Date on 11 March 2016 under Section 225 of the Securities and Exchange Act B.E.2535 by book-closing on 14 March 2016. The dividend is scheduled to be paid out to shareholders on 28 April 2016

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 the 7 retiring directors namely; Mr. Suvat Suebsantikul, Mr. Opas Sripornkijkachorn, Mr. Kasemsak Masayavanich, Mr. Kyosuke Sasaki, Mr. Jiro Nishiyama, Miss Kanokporn Aungsoontornsarid and Mr. Suvij Suvaruchiporn to be the Company directors for another term and to elect Mr. Yoshiaki Ichimura and Mr. Shigetsugu Fukuda to be the Company directors replacing Mr. Masato Takei and Mr. Eiji Hamada respectively; therefore, there will be 9 members of the Board of Directors in total.

At the same time, Mr. Masato Takei shall vacate from the Chairman of the Board and Mr. Eiji Hamada shall vacate from Executive Vice President and CFO.

4. To fix date of the AGM No. 44<sup>th</sup> to be held on 29 March 2016 at 10.00 hours, at Banyan Ballroom, 10<sup>th</sup> 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 11 March 2016 under Section 225 of the Securities and Exchange Act B.E.2535 by book-closing on 14 March 2016.

5. To fix agenda of the AGM No. 44<sup>th</sup> as follows.
  1. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 43<sup>rd</sup>
  2. To acknowledge the Company's 2015 Operational Performance and the Board of Director's Annual Report
  3. To acknowledge the report of the Audit Committee
  4. To consider and approve the financial statements of the Company for financial year ended 31 December 2015
  5. To consider and approve the appropriation of profit and distribution of dividend derived from the operating result for the year ended 31 December 2015
  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 2016 fiscal year and the determination of their remuneration
  9. To consider other businesses (if any)

Kindly be informed accordingly.

Mr. Kyosuke Sasaki  
President & CEO