



**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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26 March 2021

Subject Resolutions of the 2021 Annual General Meeting No. 49

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("TCCC") hereby announces the resolutions made at the 2021 Annual General Meeting No. 49, held on 26 March 2021 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 11.32 hours as follows.

1. The meeting acknowledged the Company's 2020 operational performance and the Board of Directors' Annual Report.
2. The meeting resolved unanimously approved the financial statements of the Company for the financial year ending 31 December 2020 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	566,586,519	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%

3. The meeting resolved unanimously approved the payment of dividend to the Company's shareholders, paid from the Profit for the year 2020 performance at THB 1.80 (One Baht and Eighty Stang) per share, totaling THB 1,052.5 million, as of the record date on 10 March 2021, payable on 22 April 2021 with votes as follows.

Approved	566,586,519	votes or	100.0000	%
Disapproved	0	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. Koji Izutani	Director	576,621,948	0	0
2. Mr. Suvat Suebsantikul	Independent Director	576,173,640	0	0
3. Mr. Opas Sripornkijachorn	Independent Director	576,173,540	0	0
4. Mr. Kasemsak Masayavanich	Independent Director	576,172,140	0	0
5. Mr. Takayuki Tohei	Director	576,173,540	0	0
6. Mr. Ryosuke Hori	Director	576,172,440	0	0
7. Mr. Chanand Sophonpanich	Director	576,171,930	0	0
8. Mr. Ek-Rit Boonpiti	Director	488,988,213	0	0
9. Mr. Takahiro Yamashita	Director	576,172,640	0	0

Void ballots 0 votes

Whereas Mr. Takahiro Yamashita is a new director replacing Mr. Yoshihiro Tamura who will retire at the end of his term.

5. The meeting resolved by majority votes of the shareholders attending the meeting and casting the votes approved the directors' remuneration for the financial year 2021 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	566,451,319	votes or	99.9761	%
Disapproved	0	votes or	0.0000	%
Abstained	135,200	votes or	0.0239	%
Void ballots	0	votes or	0.0000	%

6. The meeting resolved unanimously approved the appointment of Mr. Manoon Manusook, Certified Public Accountant No. 4292 and/or Mr. Mongkol Somphol, Certified Public Accountant No. 8444 and/or Ms. Sophaphan Saptippayarrattana Certified Public Account No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the financial year 2021, 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	566,451,319	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	0.0000	%
Void ballots	0	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Takayuki Tohei

CFO

Corporate Secretary / Photchara 026398888 ext 8909