



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

21/35-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

21/35-46 Thai Wah Tower 1,14-16th Fl., South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120

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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

-Translation -

Ref. No. 020/2558

27 March 2015

Subject Resolutions of the Annual General Meeting No. 43
To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces resolutions made at the Annual General Meeting No.43, held on 27 March 2015 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 13.20 hours as follows:-

1. Adopted the Minutes of the Annual General Meeting of Shareholders No.42, held on 28 March 2014 with votes as follows.

Approved	568,735,817	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	271	votes or	-	

2. Acknowledged the report on the Company’s 2014 performance and approved the Board’s Annual Report with votes as follows.

Approved	568,796,166	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	271	votes or	-	

3. Acknowledged the Audit Committee Report.

4. Approved the Company’s audited 2014 Balance Sheet and Profit (Loss) Statement which has been audited and verified by Mr. Permsak Wongpatcharapakorn, Certified Public Accountant No. 3427 of Deloitte Touche Tohmatsu Jaiyos Audit with votes as follows.

Approved	568,796,266	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	171	votes or	-	

5. Approved the dividend payment for 2014 performance at the rate of THB 2.30 (Two Baht and Thirty Satang) per share, paid from the net profit of year 2014 performance in the portion that is not entitled to BOI tax privilege, as of the record date on 11 March 2015 and the share register book closing on 12 March 2015, payable on 24 April 2015 with votes as follows.

Approved	568,796,266	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	171	votes or	-	



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6. Resolved:

- 6.1 to re-elect the retiring directors and elect a new director to be the members of the Board of Directors with votes as follows.

Name	Votes
1. Mr. Masato Takei	577,804,570
2. Mr. Suvat Suebsantikul	579,132,510
3. Mr. Opas Sripornkijachorn	578,833,710
4. Mr. Kasemsak Masayavanich	578,803,310
5. Mr. Kyosuke Sasaki	578,162,910
6. Mr. Eiji Hamada	578,213,549
7. Mr. Jiro Nishiyama	578,202,410
8. Ms. Kanokporn Aungsoontornsarid	578,703,428
9. Mr. Suvij Suvaruchiporn	483,820,168

- 6.2 to fix remuneration granting to directors in total lump-sum amount not exceed THB 15 million (Fifteen Million Baht Only) to be allocated to all directors with votes as follows.

Approved	568,795,266	votes or	99.9999	%
Disapproved	0	votes or	0	%
Abstained	171	votes or	0	%
Voided Ballot	1,000	votes or	-	

7. Approved to appoint Mr. Manoon Manusook, Certified Public Accountant No. 4292 and/or Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301 and/or Ms. Nisakorn Songmanee, Certified Public Accountant No. 5035 of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. to be the auditors of the Company for the financial year 2015 replacing the previous auditors who had been appointed as the Company auditors for 5 years consecutively, and to fix auditing fees for 2015 fiscal year at the annual fees of THB 2,440,000.00 (Two Million Four Hundred and Forty Thousand Baht Only) with votes as follows.

Approved	568,795,266	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	1,171	votes or	-	

Kindly be informed accordingly.

Sincerely yours,

Mr. Eiji Hamada
Chief Finance Officer