



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

Tel: (662) 639-8888 Fax: (662) 639-8999 E-mail : mailbox@thaicentral.co.th Website : www.tcccthai.com

ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

No. 003 / 2563

Date 29 January 2020

To: The President

Stock Exchange of Thailand

Re: Open for shareholders to send question, meeting agenda and recommended candidate to be voted as the company director in advance

Thai Central Chemical Public Company Limited ("TCCC") recognizes the rights of shareholders and equitable treatment of shareholders under the principles of Good Corporate Governance. Thus TCCC opens for the shareholder to send question, and/or meeting agenda, and/or recommend candidates to be voted as the company director in advance from now to 21 February 2020 for the upcoming Annual General Meeting of 2020 with the following details:-

1. Required Details

Please specify your name, address, telephone number, fax number, email address, or any other contact information including number of share and registered share No., together with questions, and/or meeting agendas, and/or recommended candidates' name and all related appendices (if any). The shareholders can either use the form provided in the enclosure or write or type in any form and specify all details as mentioned.

2. Channel of Delivery

- The Company website: www.tcccthai.com
- By post to Company Secretary at: Thai Central Chemical Public Company Limited, 21/35 - 46, 15th Floor, Thai Wah 1 Tower, South Sathorn Road, Thungmahamek, Sathorn, Bangkok, 10120
- By email to Company Secretary: mailbox@thaicentral.co.th
- By facsimile to Company Secretary: 02 639 8999

The Company Secretary shall gather all questions, meeting agendas, and recommended candidates, and propose to the Board of Directors for consideration. If they are approved, the Company shall specify them as the shareholder agenda and notify them in the meeting invitation for the acknowledgement of every shareholder in equitable manner. In this regard, the Company also publicizes all these details on the Company website.

Sincerely yours,

Thai Central Chemical Public Company Limited

(Mr. Photchara Wattanawinij)

Company Secretary



Form for sending questions, meeting agendas, and recommended candidates to be voted as
The Company Director for the Annual General Meeting of 2020

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Address No. Soi Road Sub-district

District Province Post Code

Hold Shares. Share Certificate No.

Hereby, send questions, and/or meeting agendas, and/or recommended candidates to be voted as the
Company Director as follows.

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Sign Shareholder

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Date / /

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