



# 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

-Translation -

Ref. No. 024/2559

29 March 2016

Subject Resolutions of the Annual General Meeting No. 44

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces resolutions made at the Annual General Meeting No.44, held on 29 March 2016 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 13.30 hours as follows.

1. The meeting unanimously adopted the Minutes of the Annual General Meeting of Shareholders No.43, held on 27 March 2015 with votes as follows.

Approved	572,090,006	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	0	votes or	0	

2. The meeting acknowledged the Company’s 2015 operational performance and the Board of Directors’ Annual Report.

3. The meeting acknowledged the report of Audit Committee.

4. The meeting unanimously approved the Financial Statements of the Company for the financial year ended 31 December 2015 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	572,136,797	votes or	100	%
Disapproved	0	votes or	0	%
Abstained	0	votes or	0	

5. The meeting, 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 net profit of year 2015 performance in the portion that is not entitled to BOI tax privilege, at THB 1.50 (One Baht and Fifty Satang) per share, totaling THB 877.1 million, as of the record date on 11 March 2016 and the share register book closing on 14 March 2016, payable on 28 April 2016 with votes as follows.

Approved	572,136,697	votes or	99.9999	%
Disapproved	0	votes or	0	%
Abstained	100	votes or	0.0000	%

6. The meeting resolved to re-elect the retiring directors and elect the new directors to be the members of the Board of Directors with votes as follows.



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Name		Votes
1. Mr. Yoshiaki Ichimura	Director	579,416,374
2. Mr. Suvat Suebsantikul	Independent Director	579,429,579
3. Mr. Opas Sripornkijachorn	Independent Director	579,430,866
4. Mr. Kasemsak Masayavanich	Independent Director	579,429,066
5. Mr. Kyosuke Sasaki	Director	579,448,731
6. Mr. Shigetsugu Fukuda	Director	579,416,266
7. Mr. Jiro Nishiyama	Director	578,915,566
8. Ms. Kanokporn Aungsoontornsarid	Director	579,429,056
9. Mr. Suvij Suvaruchiporn	Director	508,026,514

7. The meeting, by not less than two-third of the total votes of the shareholders attending the meeting, approved the directors' remuneration for the financial year 2016 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	572,123,997	votes or	99.9977	%
Disapproved	12,700	votes or	0.0022	%
Abstained	100	votes or	0.0000	%

8. The meeting, by majority votes of the shareholders attending the meeting and casting the votes, 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 Audit Co., Ltd. as the auditors of the Company for the financial year 2016, and fixing the auditors' annual remuneration for the Company at THB 2,350,000.00 (Two Million Three Hundred and Fifty Thousand Baht Only) with votes as follows.

Approved	572,136,697	votes or	99.9999	%
Disapproved	0	votes or	0	%
Abstained	100	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Kyosuke Sasaki  
President