



# 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

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29 March 2017

Subject Resolutions of the Annual General Meeting No. 45 of 2017

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces resolutions made at the Annual General Meeting No.45 of 2017, held on 29 March 2017 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 13.40 hours as follows.

1. The meeting unanimously adopted the Minutes of the Annual General Meeting of Shareholders No.44, held on 29 March 2016 with votes as follows.

Approved	574,391,532	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	0.0000	%

2. The meeting acknowledged the Company’s 2016 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 2016 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	574,569,914	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	20	votes or	0.0000	%

5. The meeting unanimously approved the payment of dividend to the Company’s shareholders, paid from the net profit of year 2016 performance at THB 3.20 (Three Baht and Twenty Satang) per share, totaling THB 1,871.1 million, as of the record date on 9 March 2017 and the share register book closing on 10 March 2017, payable on 28 April 2017 with votes as follows.

Approved	574,569,914	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	20	votes or	0.0000	%



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

Name		Votes
1. Mr. Yoshiaki Ichimura	Director	576,911,582
2. Mr. Suvat Suebsantikul	Independent Director	577,798,374
3. Mr. Opas Sripornkijachorn	Independent Director	577,792,874
4. Mr. Kasemsak Masayavanich	Independent Director	577,279,374
5. Mr. Kyosuke Sasaki	Director	577,804,126
6. Mr. Shigetsugu Fukuda	Director	577,814,174
7. Mr. Jiro Nishiyama	Director	577,816,481
8. Ms. Kanokporn Aungsoontornsarid	Director	577,780,165
9. Mr. Suvij Suvaruchiporn	Director	511,489,467

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 2017 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	574,554,814	votes or	99.9973	%
Disapproved	12,700	votes or	0.0022	%
Abstained	2,420	votes or	0.0004	%

8. The meeting unanimously 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 2,470,000.00 (Two Million Four Hundred and Seventy Thousand Baht Only) with votes as follows.

Approved	574,567,514	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	100	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Kyosuke Sasaki  
President