



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 2018

Subject Resolutions of the 2018 Annual General Meeting No. 46

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces resolutions made at the 2018 Annual General Meeting No.46, held on 29 March 2018 at the Banyan Ballroom, The Banyan Tree Bangkok Hotel, 21/100 South Sathorn Rd., Thungmahamek, Sathorn, Bangkok at 10.00 – 14.15 hours as follows.

- The meeting unanimously adopted the Minutes of the 2017 Annual General Meeting of Shareholders No.45, held on 29 March 2017 with votes as follows.

Approved	572,540,973	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	0.0000	%
- The meeting acknowledged the Company’s 2017 operational performance and the Board of Directors’ Annual Report.
- The meeting acknowledged the report of Audit Committee.
- The meeting resolved unanimously approved the Financial Statements of the Company for the financial year ended 31 December 2017 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	572,639,379	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	0	votes or	0.0000	%
- The meeting resolved 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 Total Comprehensive Income for the year 2017 performance at THB 2.00 (Two Baht Only) per share, totaling THB 1,169.4 million, as of the record date on 9 March 2018, payable on 26 April 2018 with votes as follows.

Approved	570,232,079	votes or	99.5796	%
Disapproved	2,407,300	votes or	0.4203	%
Abstained	0	votes or	0.0000	%



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6. 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		Votes
1. Mr. Kyosuke Sasaki	Director	577,032,292
2. Mr. Suvat Suebsantikul	Independent Director	577,022,284
3. Mr. Opas Sripornkijachorn	Independent Director	577,021,484
4. Mr. Kasemsak Masayavanich	Independent Director	577,022,284
5. Mr. Yoshihiro Tamura	Director	577,032,284
6. Mr. Shigetsugu Fukuda	Director	577,034,084
7. Mr. Jiro Nishiyama	Director	577,032,284
8. Ms. Kanokporn Aungsoontornsarid	Director	577,027,274
9. Mr. Suvij Suvaruchiporn	Director	507,615,906

Mr. Yoshihiro Tamura is the new director who has been elected as a member of the Board of Director.

7. The meeting resolved by not less than two-third of the total votes of the shareholders attending the meeting approved the directors' remuneration for the financial year 2018 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	572,631,379	votes or	99.9986	%
Disapproved	0	votes or	0.0000	%
Abstained	8,000	votes or	0.0013	%

8. The meeting unanimously approved the appointment of Mr. Manoon Manusook, Certified Public Accountant No. 4292 and/or Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301 and/or Mr. Choopong Surachutikarn, Certified Public Accountant No. 4325 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the financial year 2018, and fixing the auditors' annual remuneration for the Company at THB 2,570,000.00 (Two Million Five Hundred and Seventy Thousand Baht Only) with votes as follows.

Approved	572,631,379	votes or	100.0000	%
Disapproved	0	votes or	0.0000	%
Abstained	8,000	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Shigetsugu Fukuda
Executive Vice President