



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)
THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

ห้อง 801-806, 809-810 ชั้น 8 มิตรทาวน์ ออฟฟิศ ทาวเวอร์ 944 ถนนพระราม 4 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
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28 April 2023

Subject Resolutions of the 2023 Annual General Meeting No. 51 (updated)

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces the resolutions made at the 2023 Annual General Meeting No. 51, held on 28 April 2023 via electronic means at 14.00 – 15.30 hours as follows.

- The meeting acknowledged the Company’s 2022 operational performance and the Board of Directors’ Annual Report.
- The meeting resolved unanimously approved the financial statements of the Company for the financial year ending 31 December 2022 which has been audited and verified by Ms. Sophaphan Saptipayarattana, Certified Public Accountant No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with votes as follows.

Approved	571,336,279	votes or	100.0000	%
Disapproved	171	votes or	0.0000	%
Abstained	0	votes or	-	%
Void ballots	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 Profit for the year 2022 performance at THB 1.40 (One Baht and Forty Stang) per share, totaling THB 818.6 million (Eight Hundred Eighteen Million and Six Hundred Thousand Baht), as of the record date on 13 March 2023, payable on 18 May 2023 with votes as follows.

Approved	569,970,464	votes or	99.7157	%
Disapproved	1,624,900	votes or	0.2843	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%



4. The meeting resolved to re-elect all 9 retiring directors to be the members of the Board of Directors for another term with votes as follows.

Name		Approve	Disapprove	Abstain
1. Mr. Yuji Yuasa	Director	577,103,382	0	0
2. Mr. Suvat Suebsantikul	Independent Director	577,013,374	300	0
3. Mr. Opas Sripornkijachorn	Independent Director	577,173,374	300	0
4. Mr. Kasemsak Masayavanich	Independent Director	577,053,374	300	0
5. Mr. Takahiro Yamashita	Director	577,003,374	0	0
6. Mr. Takayuki Tohei	Director	577,003,374	0	0
7. Mr. Takuji Nakagawa	Director	576,999,874	0	3,500
8. Mr. Chanand Sophonpanich	Director	577,055,364	0	0
9. Mr. Ek-Rit Boonpiti	Director	486,784,285	0	0

Void ballots 0 votes

5. The meeting resolved by not less than two-thirds of the total votes of the shareholder attending the meeting approved the directors' remuneration for the financial year 2023 in the total amount of not exceeding THB 15 million (Fifteen Million Baht Only) for allocation to all members with votes as follows.

Approved	571,547,364	votes or	99.9916	%
Disapproved	0	votes or	0.0000	%
Abstained	48,000	votes or	0.0084	%
Void ballots	0	votes or	0.0000	%

6. The meeting resolved by majority votes of the shareholders attending the meeting and casting the votes approved the appointment of Ms. Sophaphan Saptipparattana, Certified Public Accountant No. 6523 and/or Mr. Yongyuth Lertsurapibul, Certified Public Accountant No. 6770 and/or Mr. Mongkol Somphol, Certified Public Accountant No. 8444 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the auditors of the Company for the financial year 2023, and fixed the auditors' annual remuneration at THB 2,570,000.00 (Two Million Five Hundred and Seventy Thousand Baht Only) with votes as follows.

Approved	569,710,064	votes or	99.7156	%
Disapproved	1,624,900	votes or	0.2844	%
Abstained	0	votes or	-	%
Void ballots	0	votes or	0.0000	%



7. The meeting resolved by the votes not less than three-fourths of the total issued shares of the Company approved the delisting of securities of the Company from the Stock Exchange of Thailand and the delegation of the authority, as proposed, with votes as follows.

Approved	571,266,908	votes or	97.7002	%
Disapproved	218,056	votes or	0.0373	%
Abstained	110,400	votes or	0.0189	%
Void ballots	0	votes or	0.0000	%

Kindly be informed accordingly.

Sincerely yours,

Mr. Takahiro Yamashita
President and CEO

Corporate Secretary / Photchara 026398888 ext 8909