



No. PDG/BOD/002/63

April 3rd, 2020.

Subject: Notification of BOD resolution No.2/2020 : Postponement of the 2020 Annual General Meeting of Shareholders (the “AGM”), and approval of the payment of interim dividend.

Attention President The Stock Exchange of Thailand

Reference is made to the fact that Board of Directors’ Meeting No. 1/2020 held on February 19th, 2020, resolved to approve that the 2020 Annual General Meeting of Shareholders be held on Wednesday, April 22nd, 2020. 10.00 A.M. at Pinklao no.1 room, 9th Floor, The Royal City Hotel, Building no. 798, 800 Borom Ratchaonnani Road, Bang Bamru, Bang Phlad, Bangkok, 10700 to consider and approve the agenda.

Clause of the fact that the outbreak of the 2019 coronavirus (COVID-19) in Thailand has become widespread. It is unpredictable how the severity of situation and the government has requested that the private sector carefully consider activities involving public gatherings, which may promote person-to-person transmission of the virus. The company is deeply concerned about the severity of the circumstances. Therefore, to protect all shareholders and related parties from the exposure and the avoid the spread of COVID-19, the Board of Director, at its Meeting No.2/2563 held on April 2nd,2020 passed the following resolutions:

1. Postponement of the 2020 Annual General Meeting of Shareholders

The 2020 Annual General Meeting of Shareholders, previously scheduled for April 22nd,2020 will be postponed indefinitely, the agenda items indicated in the Notice and the date for determining the shareholders who have the right to attend the 2020 Annual General Meeting of the Shareholders (Record Date) Which was scheduled for March 16th, 2020 will be cancelled.

When the situation the spread of COVID-19 is resolved. The company will inform the new date of the 2020 Annual General Meeting of Shareholders . The agenda items indicated in the Notice and the 2020 Annual General Meeting of the Shareholder were scheduled for April 22nd,2020 will be cancelled. Such postponement will not cause any significant effect to the Company’s business operation. The Board of Director will consider the convening of 2020 AGM along with agenda items that will inform to Shareholders.



2. Payment of interim dividend from the Company's Profit as of December 31st,2019.

To approved the payment of interim dividend from the company's Profit as of December 31st,2019, at the rate of Baht 0.20 per share amounting of totaling Baht 54 million having interim dividend payment 0.10 Baht per share (on September 5th,2019) so the remaining of dividend payment is 0.10 Baht per share for 270 million shares amounting of Totaling Baht 27 million.

The interim dividend shall be payable only to the shareholders who are entitled to receive the dividend in accordance with the Company's Articles of Association and who were listed on the record date of March 16th,2020 which was the same date as previously notified to the shareholders. **The interim dividend will be paid on April 30th,2020.**

The Board of Directors considered it appropriate to approved the aforementioned rate, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the meeting. With the interim dividend payment rate of Baht 0.10 per share combined with the rate of Baht 0.10 per share for the first half of 2019, on September 5th,2019, the total dividend payment derived from the Company's net profits in 2019 will amount to Baht 0.20 per share. In this regard, the Board of Directors propose not to approve any other dividend payment from the result of operation for 2019.

The Company do apologize for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholder. In the Meantime, The Company will continue closely to monitor the COVID-19 outbreak and will hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Sincerely Yours,

(Mr. Thongchai Tansutat)

Managing Director