(Translation)

CS 010/2020

April 22, 2020

Subject Resolutions of the Board of Directors on the postponement of Annual General Meeting of Shareholders 2020 (No. 41) and the approval of interim dividend payment

To President

The Stock Exchange of Thailand

Ref. Letter CS 005/2020, dated February 26, 2020

Reference to the Board of Directors' Meeting No. 2/2020 held on February 26, 2020, resolved to hold the Annual General Meeting of Shareholders for the year 2020 (No.41) on Wednesday 29 April, 2020 at 2.00 p.m. at Theater Room, 3rd Floor, Double Tree by Hilton Sukhumvit Hotel, to consider the important agenda.

As the outbreak of Coronavirus disease 2019 ("COVID-19") in Thailand, the government has requested private sector to refrain from organizing activities that would gather the large number of people in order to reduce the transmission of disease. In this regard, the Board of Directors' Meeting No. 4/2020 held on April 22, 2020, considered and resolved as follows.

1. **Postpone the Annual General Meeting of Shareholders for the year 2020 (No. 41) without definite period and cancel the Record Date as previously set on March 12, 2020.** The Board of Directors will monitor the situation and convene the shareholders' meeting as soon as practicable. The postponement of the shareholders' meeting will not cause significant effect to the Company's business operation and will not affect the shareholders' right to receive dividend.

2. **Cancel the proposal of annual dividend payment for the year 2019 to the Annual General Meeting of Shareholders for the year 2020 (No. 41).**

3. **Approve the interim payment from the Company's financial performance of 1 January – 31 December 2019 at Baht 0.57 per share, totaling at Baht 12,158,507.55.** Such dividend payment derived from the profit which is subject to corporate income tax of 20%. The recipients who receive dividend are subject to withholding tax according to rules and regulations of the Revenue Code. The individual shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code. **The record date to determine the name of shareholders who are entitled to receive the dividend payment is on March 12, 2020 which was the same date as previously notified to the shareholders. The dividend payment shall be made on May 18, 2020.**

   In addition, the Board of Directors approved to pay interim payment in order to reduce the impact from the postponement of annual general meeting of shareholders and the Board of Directors will not propose any dividend payment for the year 2019.

The Company would like to apologize for the postponement of the Annual General Meeting of Shareholders 2020 (No. 41). The Company will monitor the situation and consider to convene the meeting as soon as practicable.

Best regards,

-Signature-

Ms. Jariya Sangchaiya

Managing Director

Company Secretary Tel. (02) 661-6556 ext. 1200