



No. AKP-MD 007/2020

14<sup>th</sup>, April 2020

**Subject** Resolution of the Board of Directors' Meeting No.2/2020 to Postpone the 2020 Annual General Meeting of Shareholders and to approve the Interim Dividend Payment

**Attention** Directors and Managers  
The Stock Exchange of Thailand

Whereas Akkhie Prakarn Public Company Limited had Board of Directors Meeting No.1/2020 on 28<sup>th</sup>, February 2020 resolved to convene the 2020 Shareholders' Annual General Meeting on Friday 24<sup>th</sup>, April 2020, at 2.00 p.m.

The meeting would be held Pavilion 8<sup>th</sup>, Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240 Thailand. The list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2020 (Record date) on 17<sup>th</sup>, March 2020 to consider various agendas as already reported to the Stock Exchange of Thailand.

Due to the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand, the number of infected persons is continuously increasing. In this regard, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand dated 25<sup>th</sup>, March 2020. And according to Section 9 of the Emergency Decree on Public Administration in Emergency Situation and Bangkok Metropolitan Administrative announcement, dated 27<sup>th</sup>, March 2020, Subject: Temporary Closure of the Premises (No.4), and requested to reconsider activities involving gathering a large group of people which may cause the spread of the virus.

With our concern for the health and safety of all meeting attendees and staff, the Board of Directors in the meeting No. 2/2020 held on 14<sup>th</sup>, April 2020 has carefully and thoroughly considered all related matters and approved as follows:

1. Annual General Meeting of Shareholders will be postponed. The postponement will not cause any significant effect on the operation of the Company. Detail as follows:

1.1 Cancellation of the date and agenda of the meeting on 24<sup>th</sup>, April 2020

1.2 Cancellation of the Record Date for shareholders have the right which was initially to attend the meeting on 17<sup>th</sup>, March 2020

1.3 Cancellation of the Record Date on which shareholders have the right to receive dividends on 8<sup>th</sup>, May 2020 and dividend payment on 22<sup>nd</sup>, May 2020.



2. To approve the payment of the interim dividend for the 2019 annual financial statements as at 31<sup>st</sup>, December 2019 have been audited by the auditors of the Company to its shareholders at the rate of 0.032 Baht per share, for a total amount of 12,928,000 baht (payout ratio thereof. The same rate as the Company Notice to shareholders via the stock exchange of Thailand on 28<sup>th</sup>, February 2020), which is following the dividend policy of the Company. The Company's list of shareholders (Record Date) are entitled to receive the dividend on 28<sup>th</sup>, April 2020, and the dividend will be paid on 13<sup>th</sup>, May 2020.

The Board of Directors considers approving the rate as mentioned above, which is equivalent to the standard that the Company's to propose for approval at the Annual Ordinary General Meeting of 2020, to reduce impact from the sudden and indefinite postponement of the meeting.

The Board of Directors will consider matters according to the new date, agenda, and the Record Date, in which shareholders have the right to attend the meeting when the situation is resolved and appropriate. The payment of the interim dividend above will be proposed for acknowledging to the Annual Ordinary General Meeting of 2020

The Company apologizes to all shareholders to postpone this meeting for the reasons mentioned above. The Company will closely monitor the situation of the coronary pandemic virus epidemic 2019 (COVID-19) and consider options required by law to have a general meeting of shareholders as soon as possible.

Please be informed accordingly.

Yours sincerely

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department Tel. 02-323-0714,16,18 Ext.132