

บริษัท สยามกัณฑ์กรุ๊ป จำกัด (มหาชน)



สำนักงาน อาคารสยามกัณฑ์ 488 ถนนนครสวรรค์ แขวงสี่แยกมหานาค เขตดุสิต กรุงเทพฯ 10300
โทร.0-2280-0202 (38 คู่สาย) แฟกซ์ (662) 0-2280-0690, 0-2280-6309, 0-2282-7918

ทะเบียนเลขที่ บมจ.612

Date for AGM. and Dividend Payment.

February 15, 2019.

Subject : Date for AGM , Dividend Payment and Other BOD Resolution.

Attention : President, The Stock Exchange of Thailand

At a meeting No.1/2019 of The Board of Directors , held on February 15, 2019 approved the following resolutions :

1. Agreed that the AGM of Shareholders No.1/2019 shall be held at 10:30 a.m. on April 22, 2019 at the Rachadramnern Room of the Royal Princess Hotel located on 269 Larnluang Road , Pomprab, Bangkok Thailand. The Record Date will be on March 22, 2019, in order to identify the shareholders of record who are entitled to notification of AGM and to receive dividend (the right to receive dividend is uncertain as it has not yet been approved by Shareholders).
2. The agenda of the AGM of Shareholders will be as follows :
 - Agenda 1 : To certify the minutes of 1/2018 the Ordinary general meeting of shareholders.
Board Resolution : AGM should be certified the minutes of 1/2018.
 - Agenda 2 : To acknowledge the Company's operating results and the board of directors' report for the year 2018.
Board Resolution : The Board's report for the year 2018 should be acknowledged by AGM.
 - Agenda 3 : To approve the audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2018.
Board Resolution : AGM should be approved Statement of financial position and Statement of comprehensive income for the year ended December 31, 2018 which has been certified by The Audit committee and audited by The Auditor.
 - Agenda 4 : To consider and approve the appropriation of net profit for legal reserves and Dividend payments.
Board Resolution : Recommend at the AGM that the annual dividend payment for the fiscal year 2018 will be Baht 0.70 per share from cumulative profit subject to 20% corporate income tax. The dividend will be payable on May 17, 2019.
 - Agenda 5 : To consider and appoint an auditor and fix the auditing fee for the year 2019.
Board Resolution : Recommend at the AGM to appoint KPMG Phoomchai Audit Ltd. By Ms.Pornthip Rimdusit CPA Registration No.5565 or Mr.Banthit Tangpakorn CPA Registration No.8509 or Ms.Thitima Pongchaiyong CPA Registration No. 10728 to be the Company's Auditor for the year 2019.
 - Agenda 6 : To consider the election of Directors in place of those vacating the office by Rotation.
Board Resolution : Recommend at the AGM to re-elect the Directors whose tenure had ended as follows: Mr.Pairin Wongwantanee , Mr.Ampol Hotrakitya and Mr.Muk Rotrakarn.
 - Agenda 7 : To consider and fix the directors' Remuneration for the year 2019.
Board Resolution : Recommend at the AGM to consider and approve The Board of Directors' compensation budget amount of Baht 4,500,000.00.
 - Agenda 8 : Other issues (if any).
4. The result of the invitation to propose agenda, or to propose director nomination for the AGM of Shareholders which the Company invited during January 24,2019 - February 8,2019. There was no proposal. Please be informed accordingly.

Sincerely yours,

Mr.Addisorn Rotrakarn
Managing Director