



**DIMET**

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)  
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand  
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807  
www.dimetsiam.com e-mail : contact@dimetsiam.com

Dimet 026/2018

August 27, 2018

Subject: Meeting schedule of shareholder and Omit dividend payment  
To : The Directors and Managing Director  
The Stock Exchange of Thailand

The Board of Directors of Dimet (Siam) Public Co., Ltd. (The Board) will propose the following resolutions, made in the Board of Directors Meeting No.8/2018 held on 27<sup>th</sup> August 2018 at 10.30 a.m. at Maple Hotel, Maple Room I, 9 Srinakarin Rd., Bangna, Bangkok 10250, to Annual General Meeting (AGM) of company's shareholders as follows:

1. The Board agreed with company's audited Financial Statements for financial year ended as of 30<sup>th</sup> June 2018 with the auditor's report.

2. The Board agreed to omit dividend payment for company performance ended 30<sup>th</sup> June 2018.

3. The Board resolved Pol.Lt.Gen. Somkid Boonthanomm and Ms. Wanna Maluengnon, Directors who will retire by service term this year.

They will be presented to shareholders for approval to be reelected as Directors for another term.

4. The Board agreed to propose for shareholders' approval at the Annual General Meeting for allotted remuneration of Director for the year 2019. (1<sup>st</sup> July 2018 – 30<sup>th</sup> June 2019)

5. The Board resolved to appoint Mr. Somkid Tiatragul, CPA license No. 2785, Ms. Kanyanat Sriratchachaval, CPA license No.6549 or Mr. Teerasak Chuasrisakul, CPA license No.6624 of Grant Thornton Limited and the auditor's remuneration for the year 2019.

6. The Board resolved the meeting date and agenda for the Annual General Meeting for the year 2018 on Tuesday 30<sup>th</sup> October, 2018 on 10.30 a.m., at Maple Hotel, Maple Room 3 (2<sup>nd</sup> Floor, Tower 2), 9 Srinakarin Rd., Bangna, Bangkok 10250



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The meeting agenda are as follows:

- Agenda 1 To consider and certify Minutes of Extraordinary General Meeting of Shareholders No.1/2018 held on June 15<sup>th</sup>, 2018
- Agenda 2 To acknowledge performance of the company for financial year 2018, and report of Directors.
- Agenda 3 To consider and approve the financial statements for year ended 30<sup>th</sup> June 2018.
- Agenda 4 To consider and approve to omit dividend payment for the year ended 2018.
- Agenda 5 To consider and elect directors in place of those retired by completing service term.
- Agenda 6 To consider and approve the increase of the number of directors from 7 directors to 8 directors and the appointment of 1 new director.  
*For the list of the one new director to be proposed to the 2018 Annual General Shareholders' Meeting to be considered and approved as new directors, the Company will inform the Stock Exchange of Thailand and the investors within September 4<sup>th</sup>, 2018*
- Agenda 7 To consider and approve the director's remuneration for the year 2019.
- Agenda 8 To consider and appoint auditor and remuneration of auditor for year 2019.
- Agenda 9 To consider and approve the amendment to Article 6, 31 and Article 35 of the company's article of association.
- Agenda 10 To consider other matters (if any)

7. The Board of Directors has set the record date to determine the right of shareholders to attend the Annual General Meeting of Shareholders for the year 2018 on September 10 ,2018.

Finally, the Company will declare details of the Annual General Meeting of Shareholders for the year 2018 and the meeting agenda to be informed in advance through the Company's website (www.dimetsiam.com). For any queries, please contact Company Secretary Telephone : 0-2323-2800-6 Ext.201

Please be informed accordingly.

Yours sincerely,

Dr. Panya Boonyapiwat  
Chairman