



BROCK: 006 / 2020

Date : February 21, 2020
Subject : Dividend and Annual General Meeting of Shareholders No 1/2020.
To : President
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting No.1/2020, held on Friday 21, 2020 at 3.00 p.m., the Board of Directors for Baan Rock Garden Public Company Limited. Unanimously approved the following resolutions:

Item 1 Resolved to fix the record date of the shareholders to determine the right of shareholders to attend the 1/2020 Annual General Meeting of Shareholders and the right to receive the dividend payment in same on **Tuesday 10 March 2020.**

Item 2 Resolved to approve the Company's audited statements of financial position and statements of comprehensive income for the year 2019 ended on December 31, 2019 with the Auditor's report.

This matter shall be proposed to the Meeting of shareholders for consideration and approval.

Item 3 Resolved to approve the dividend payment for operation the year 2019 and the retained earnings to unappropriated at 0.02 Baht per share. The dividend will be paid to the shareholders who have the right of shareholders to attend the 1/2020 Annual General Meeting of Shareholders and the right to receive the dividend payment by the record date. The date for dividend will be specified by the shareholders on 5 May 2020.

And Resolved to allocate the yearly net profit as reserves as required by law in the amount of Baht 900,000.- (Nine hundred and Thousand Bath)

This matter shall be proposed to the Meeting of shareholders for consideration and approval.



Item 4 Resolved to approve the retirement of the following directors as 1/3 of committee must be resigned.

1. Mr. Wanchai Mekasut
2. Mr. Virat Chinprapinporn

Resolved to appoint two directors to be re-appointed for another term.

The Board of Directors is as follows:

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|------------------|----------------|---|
| 1. Mr. Virat | Chinprapinporn | Chairman of the Board |
| 2. Mr. Surapol | Satimanont | Director / Independent /
Chairman of Audit Committee |
| 3. Mr. Wanchai | Mekasut | Director / Independent / Audit Committee |
| 4. Mr. Preecha | Janthanavijit | Director / Independent / Audit Committee |
| 5. Ms. Naowanit | Silaparrat | Director / Managing Director |
| 6. Mrs. Naowarat | Suthamjariya | Director |

And the annual remuneration fee for the board of directors is not over than Baht 1,500,000 (One million five hundred thousand Baht) and is allocated by the Chairman.

This matter shall be proposed to the Meeting of shareholders for consideration and approval.

Item 5 Resolved to appoint Miss. Wanraya Puttasatiean as authorized auditor with registration no. 4387 or Miss. Waraporn inttharaprasit as authorized auditor with registration no. 7881 or Miss. Cholticha Lertwilai as authorized auditor with registration no. 12258 or Miss. Waraporn Punpakdeenupong as authorized auditor with registration no. 12261 of CWWP Company Limited for the year 2020. The audit fee for the year 2020 and for three quarters amounting to Baht 655,000.- (Six Hundred and Fifty-five Thousand Baht)

This matter shall be proposed to the Meeting of shareholders for consideration and approval.



Item 6 Unanimously resolved to approve convening an Annual General Meeting of Shareholders No 1/2020 on Tuesday 7 April 2020 at 2.00 p.m. at The Orchestra Ballroom B Room, Level 2, Jazzotel Hotel located at 514, Soi Ramkhamhaeng 39, Pracha U-thit Road, Wangthonglang District, Bangkok 10310, Thailand. Such meeting will have following Agendas:

1. To consider and approve the minute of the Shareholders of the Annual General Meeting No.1/2019 on 5 April 2019
2. To consider and approve the statements of financial position and statements of comprehensive income for the accounting period ended on 31 December 2019.
3. To consider and approve the dividend payment for operations the 2019 and to approve the allocation of net profits as legal reserve.
4. To consider and elect the directors to replace the retired directors by rotation and approve the director's annual remunerations for the 2020.
5. To consider and appoint the auditors and determine the company's audit fee of 2020.
6. To consider other issues (if any).

For shareholders wish to find further information. The invitation to the 1/2020 Annual General Meeting of shareholders will be posted on the company's website <http://www.rockgarden.co.th> from 5 March 2020 onward.

Please be informed accordingly.

Yours faithfully,

(Ms.Jantamat Hankimhunt)

Department Head of

Corporate Administration