



บริษัท จุฬานาวี จำกัด (มหาชน)

JUTHA MARITIME PUBLIC COMPANY LIMITED

Mano Tower 153 Soi 39 Sukhumvit Rd., Klongton-Nua, Wattana, Bangkok 10110, Thailand.

E-mail : office@jutha.co.th Website : www.jutha.co.th

Tel. 0-2260-0050 (30 Lines) Fax : 0-2259-9824, 0-2259-9825

ทะเบียนเลขที่ 0107536001613

YOUR REF :

OUR REF :

BANGKOK

25 February 2020

Subject: Notification of the Resolutions of Board of Directors' Meeting No. 1/2020 Re: the Appointment of Annual General Meeting of Shareholders for year 2020

To: President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2020 of Jutha Maritime Public Company Limited ("Company"), held on 25 February 2020 at 13.30 hrs., has resolved as follows:

1. Approved the minutes of the Board of Directors' Meeting No. 6/2019;
2. Approved to propose to the Annual General Meeting of Shareholder to approve the Financial Statements ending 31 December 2019;
3. Approved to propose to the Annual General Meeting of Shareholder to consider that no allocation of net profit for statutory reserve and no dividend payment due to the Company's net loss from operation for the year end 31 December 2019;
4. Approved to propose to the Annual General Meeting of Shareholder to consider the re-appointment of the following 3 directors whose tenure has ended:
 - 1) Mr. Sirichai Sakornratanakul
 - 2) Mr. Adul Chandanachulaka
 - 3) Mr. Sarun Phenjati
5. Approved to propose to the Annual General Meeting of Shareholder to consider an approval of remunerations for the Board of Directors for the year 2020 at the same amount as last year which is not exceeding 3,000,000 baht;
6. Approved to call the Annual General Meeting of Shareholder No. 44 propose to the Annual General Meeting of Shareholder to consider the appointment of Mr. Joompoth Piratanakorn CPA No. 7645, or Mrs. Suvimol Krittayakiern CPA No. 2982, or Miss Somjintana Pholhirunrat CPA No. 5599 from D I A International Audit Co., Ltd. as the Company's auditor for the fiscal year from 1 January 2020 to 31 December 2020 and that the auditing fee be fixed at the amount of 1,065,000 baht which is higher than the amount of last year;
7. Approved to call the Annual General Meeting of Shareholder No. 44 on 27 April 2020 at 14.00 hrs. at a conference room of Mano Tower, 6 floor, 153 Soi 39, Sukhumvit Road, Klongton Nua, Wattana, Bangkok to consider particulars set forth in the following agenda:
 - Agenda 1 To consider and approve the minutes of the Annual General Meeting of Shareholders No. 44 held on 29 April 2019
 - Agenda 2 To acknowledge the Board of Directors' report n the Company's operation of last year



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- Agenda 3 To consider and approve the Statements of Financial Position and the Statement of Comprehensive Income of the Company as at 31 December 2019
- Agenda 4 To consider no allocation of profits for statutory reserve and no dividend payment
- Agenda 5 To consider and elect the directors in replacement of those whose tenure have ended
- Agenda 6 To consider and fix the directors' remuneration
- Agenda 7 To consider and appoint the auditor and fix the auditing fee for the fiscal year from 1 January 2020 to 31 December 2020
- Agenda 8 To consider any other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders No. 45 will be recorded on 13 March 2020.

Please be informed accordingly.

Yours faithfully,

(Mr. Chanet Phenjati)

President

