

February 24, 2020

Subject: Notification of omission of dividend payment, General mandate and determination of the date of the 2020 Annual General Meeting of Shareholders.

To: President  
The Stock Exchange of Thailand

According CPL Group Public Company Limited (“Company”) Director’s Meeting No. 1/2020 on February 24, 2020, the significant resolutions of board of director meeting are as follows:

1. Approved to propose that the 2020 Annual General Meeting of Shareholders consider and acknowledge the Company’s operating result of year 2019.
2. Approved to propose that the 2020 Annual General Meeting of Shareholders consider and approved the Company’s financial statements for the year ended December 31, 2019.
3. Approved to propose that the 2020 Annual General Meeting of Shareholders for consideration and approval of no dividend payment for the year as ended December 31, 2019 and no allocation of the net profits as the legal reserve.
4. Approved to appoint Mr. Nathakit Wongcharoensin to be a director to replace a resigned director as Mr. Vivat Wongcharoensin does not wish to be re-appointed for another term.
5. Approved to propose that the 2020 Annual General Meeting of Shareholders consider and approve and re-select the following 3 directors all of whom are due to retire from their tenures, as directors of the company for another term, due to their knowledge, skills and experience.

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| 1. Ms. Chen Yun Wen                        | Director   |
| 2. Mr. Pol. Lt. Gen Chayoot Thanataweeruch | Audit Committee member /<br>Independent director |
| 3. Mr. Nathakit Wongcharoensin             | Director   |

Regarding the Company invited the Company’s shareholders to propose agenda(s) for consideration at the 2020 Annual General Shareholders’ Meeting (AGM) and nominate qualified candidates to be considered for selection to the Company’s Board of Directors through company website from October 28, 2019 to January 15, 2020 the Company would like to inform that the proposal period is ended and there is no shareholder to propose any additional agenda and meme of qualified candidate to be elected.

6. Approved to propose that the 2020 Annual General Meeting of Shareholders consider and approve the determination the directors' remuneration for fiscal 2020 at the amount not exceed 6,000,000.00 which are monthly remuneration and meeting remuneration. Director who is also executive director shall receive such remuneration.

7. Approved the convening of the 2020 Annual General Shareholders Meeting of the Company on Friday, April 24, 2020 at 2.00 p.m. at the CPL Group Public Company Limited Meeting Room 3<sup>rd</sup>Floor, No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai, Muang, Samutprakarn 10280 and determined the shareholders' names who will have the right to attend the 2020 AGM on March 10, 2020 (Record Date) to consider the following agenda:

- Agenda 1 To consider and certify the Minutes of the 2019 Annual General Shareholders' Meeting (April 26, 2019)
- Agenda 2 To acknowledge the Company's operating results of year 2019.
- Agenda 3 Approve financial statement of year 2019 ended December 31, 2019 consisted of Balance Sheet, Profit and loss statement and Notes of financial statement.
- Agenda 4 Consideration and approval of no dividend payment for the Year as ended December 31, 2019 and no allocation of the net profits as the legal reserve.
- Agenda 5 To approve the election new directors to replace retired directors.
- Agenda 6 To approve the directors' remuneration for the year 2020.
- Agenda 7 To approve the appointment of the auditors of the Company, and the determination of the audit fee for the year 2020.
- Agenda 8 To consider other business (if any)

Please be informed accordingly.

Sincerely Yours,

Mr.Puvasith Wongcharoensin  
Chief Executive Officer