

TIGER 012/2020

April 6<sup>th</sup>, 2020

Subject: The postponement of the Annual General Meeting of Shareholders for the year 2020 and Approval of the interim dividend payment

To: President,  
The Stock Exchange of Thailand

Reference: Letter No. TIGER 008/2020, dated 31 March 2020

Thai Enger Holding Public Company Limited or (“The Company”, “TIGER”) refers to the resolutions to hold the 2020 Annual General Meeting of Shareholders (AGM) on Tuesday 7<sup>th</sup> April 2020 at 13:00hrs., which the venue was changed to the “Kamling” Conference room, 2<sup>nd</sup> floor, Thai Enger Holding Public Company Limited (Head Office) 88 Moo 4, Soi Bangkruai-Sainoi 32, Tambon Bangsithong, Amphoe Bangkruai, Nonthaburi 11130, as well as to notify precautionary measures for holding the Meeting under the circumstance of coronavirus 2019 (COVID-19), in accordance with the Reference Letter.

Given the announcement made by the Directorate of Operations of the Resolution of Emergency Situation titled The Prohibition of Public Assembly, Activities and unlawful gathering, dated 3<sup>rd</sup> April 2020 (Announcement). In order to reduce the widespread of infectious disease in various areas and to provide timely disease control and to limit public mobilization in a large scale, the Board of Directors at the Meeting No. 2/2563 on 25<sup>th</sup> March 2020 considered that TIGER should fully cooperate with the government and being socially responsible, and has passed the resolutions as follows;

1. Approved to postpone the Annual General Meeting of Shareholders for the year 2020 and cancel all the agenda items of the AGM and the Record Date for the right to attend the AGM, which was set on 09 March 2020 as specified in the resolution of the Meeting of Board of Directors held on 20 February 2020. Such postponement will not cause any significant effect to the Company’s business operation. The Board of Directors will consider the new AGM date, agenda items, and Record Date for the right to attend the AGM at the appropriate time when the situation has been resolved. The Company will then inform the shareholders accordingly.
2. Approved the interim dividend payment for Company performance of the year 2019 according to the audited financial statements ending 31 December 2019, at the same rate as previously

proposed of 0.18 Baht per share. The Record Date for specifying the list of shareholders who have the right to receive this dividend was 09<sup>th</sup> March 2020, the same date as the shareholders had been previously notified in the resolution of the Meeting of Board of Directors No. 1/2563 on 20<sup>th</sup> February 2020. In this regard, the Board of Directors will not propose any other dividend payment for 2019 operations.

3. Approved to change the interim dividend payment date to 24<sup>th</sup> April 2020. According to the resolution of the Meeting of Board of Directors No. 1/2563 on 20<sup>th</sup> February 2020, the dividend will be paid on 05<sup>th</sup> May 2020,

The Board of Directors consider to approve interim dividend instead of the annual dividend payment to reduce any impacts that may arise to shareholders from the postponement of AGM. This decision is made by virtue of Section 115 of the Public Limited Companies Act, B.E. 2535(1992), 3<sup>rd</sup> paragraph, which empowers the Board of Directors to pay interim dividends to shareholders and is in line with the guidelines under the Securities and Exchange Commission's Letter No. Gor Lor Tor. Jor Tor.-1(Wor) 9/2563 dated 6 March 2020, Re: Arrangement of the Annual General Meeting of Shareholders by Listed Companies during the Coronavirus Disease (COVID-19) Epidemic and FAQ from Stock Exchange of Thailand through discussions with the Department of Business Development, Ministry of Commerce, regarding the Annual General Meeting of Shareholders during the Coronavirus Disease (COVID-19) Epidemic.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the COVID-19 outbreak and consider holding the Annual General Meeting of Shareholders as soon as reasonably practicable.

Please be informed accordingly.

Sincerely yours,



(Mrs. Tatdao Chomchoei)

Company Secretary